

**Region One Board of Education
Regular Meeting
Monday, April 1, 2019**

A meeting of the Region One Board of Education was held on Monday, April 1, 2019 in the library at HVRHS. A quorum was in attendance: Chair Bob Whelan, Sharon; Pat Mechare, Canaan; John Sanders, Cornwall; Melissa Roth-Cherniske, Kent; Doug Humes, North Canaan; and Jennifer Weigel, Salisbury.

Also in attendance were: Superintendent, Pam Vogel; Assistant Superintendent, Lisa Carter; Business Manager Sam Herrick; HVRHS Principal, Ian Strever; Pupil Services Director, Carl Gross; faculty/staff; press and public.

Chair Whelan welcomed everyone and called the meeting to order at 6:30 p.m.

The Focus on Student Learning presentation was given by Tyler Burdick and Taylor Monico on their Champlain High School visit. They discussed the teaching and learning that they witnessed there and some of the things that they have brought back and have been able to implement in their own classrooms in regards to personalized learning.

The Student Representatives report was given by Dean Saccardi and Carianne Callinan. Their largest fundraiser, the Next Top Mountaineer, will take place on May 3rd. They recently completed a successful spirit week and pep rally.

No Public Comment was heard.

Recognition for "*Those who Contribute to HVRHS*" was given to:

- a. Michael Berkeley: Moved to May
- b. Jeff Lloyd
- c. Julie Lang
- d. Brierley Lloyd
- e. Anna Coon

Recommendations for "*Those who Contribute to HVRHS*" for May were made. Chair Whelan nominated Cricket Jacquier for all that he has done with the VoAg. Ms. Carter added the rest of the members of the VoAg Advisory members including Bruce Bennett, Wendy Kennedy, Richie Crane, Mark Burdick, Karen Davenport, Dave Moran, and Rene Boardman.

Brief discussion was held regarding SATs for 2019-2020. The test was just administered last week to all juniors and the PSAT to all 9th and 10th grade students.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to approve Tuesday, June 18th, at 6:30 p.m. as the high school graduation date. Motion carried unanimously.

Brief discussion was held regarding the proposed 2019-2020 budget.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to approve the proposed 2019-2020 budget to go to Public Hearing on Thursday, April 4, 2019, at 7:00 p.m. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel to accept the recommendation made by the ABC Committee to approve a 3-year employment agreement (July 1, 2019 through June 30, 2022), a gross wage increase of 2.7% per year, and an additional 1% contribution into the retirement plan effective in the 2020/2021 fiscal year for the Business Manager. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Cherniske, to accept the recommendation made by the Personnel Committee to approve a salary increase of 3.5% for the HVRHS Facilities Manager for his 2019-2020 contract, with the remainder of his contract remaining the same, except for benefits which are consistent with the non-certified contract. Motion carried unanimously.

No action taken on first reading policies.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to approve the policies listed as second reading. Motion carried unanimously. Policies include:

- Policy 3160: Transfer of Funds Between Categories; Amendments
- Policy 5125.11: Health/Medical Records
- Policy 5141.7: Student Sports – Concussions
- Policy 5144.4 Physical Exercise and Discipline of Students
- Policy 5145.11 Police in Schools

Information from Administration:

- a. HVRHS Principal: Highlighted his written report.
- b. HVRHS Assistant Principal: No Report
- c. Athletic Director: Written Report
- d. Business Manager: No Report
- e. Pupil Services—No Report
- f. Assistant Superintendent: Read Written Report
- g. Superintendent: Read Written Report

A **motion** was made by Ms. Weigel, seconded by Mr. Humes, to approve all items listed under the consent agenda. Motion carried unanimously. Items approved in the consent agenda include:

- Minutes:
 - i. 3/4/19 Regular Meeting
 - ii. 3/27/2019 Special Meeting
- Committee Reports:
 - i. ABC Committee: Minutes 3/27/2019
 - ii. Personnel Committee: Minutes 3/27/2019
 - iii. Policy Committee Meeting: Minutes 3/6/2019; Minutes 3/22/2019
- Spring Coach Approval
- Non-Resident Student Approval: Clark

Public comment was heard from student Dean Saccardi regarding the recognition of student accomplishments.

Public comment was heard from Mike Flint asking the number of students not going on to college.

Public comment was heard from Sam Herrick regarding a further recommendation to *Those Who Contribute* for May of Tom Zetterstrom and the Arboretum Committee.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel to move to executive session for the purpose of discussion concerning confidential attorney-client communication concerning Freedom of Information hearings, inviting in Dr. Vogel, Ms. Carter, and Mr. Strever. Mr. Sanders, Mr. Whelan, Mr. Humes, and Ms. Weigel voted in favor; Ms. Mechare and Ms. Cherniske opposed. Motion carried.

Exited executive session at 8:36 p.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Sanders, to release into public domain the communications between attorney Tom Mooney and Dr. Vogel concerning 2018 FOI complaints from Ms. Stedman and Ms. Cohn and an audio message from the Ombudsman, Tom Hennick. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to adjourn the meeting at 8:37 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk