

**Region One Board of Education
Regular Meeting
Monday, May 6, 2019**

A meeting of the Region One Board of Education was held on Monday, May 6, 2019 in the library at HVRHS. A quorum was in attendance: Chair Bob Whelan, Sharon; Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Doug Humes, North Canaan; and Jennifer Weigel, Salisbury.

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

Chair Whelan called the meeting to order at 6:32 p.m.

The Focus on Student Learning presentation was given by Ian Strever and Steve Schibi regarding the Student Assistance Team and SRBI. They discussed the student support systems currently in place and explained that they are data driven and utilize a diagnostic model.

The Student Representatives report was given by Dean Saccardi and Carianne Callinan. Their largest fundraiser, the Next Top Mountaineer, took place on May 3rd. They are eliminating the final pep rally of the year and are instead planning a school wide field day in June.

No Public Comment was heard.

Recognition for “*Those who Contribute to HVRHS*” was given to:

- a. Michael Berkeley
- b. Bruce Bennett, Richie Crane, Cricket Jacquier, and Wendy Kennedy
- c. Christian Allyn, Ron Dower, Phil Hart, Bunny McGuire, Pauline Moore, Woods & Mary Lu Sinclair, and Tom Zetterstrom.

The CAFE Student Leadership Awards were tabled until June.

Recommendations for “*Those who Contribute to HVRHS*” for June were made. Principal Strever nominated Sara Lloyd, Jennifer Weigel, and Vivian LaBerge for all of their work with Project Graduation.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to approve the IDEA Grant Application in the amount of \$707,406 for IDEA sections 611 and 619 (Preschool). Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Duncan, to approve an early dismissal on June 17, 2019 for the Senior Awards Ceremony. This motion will also carry forward to the day before the last day in the 2019-2020 calendar. Motion carried unanimously.

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

- Policy 5141.4: Reporting Child Abuse and Neglect or Sexual Assault of Students
- Regulation 5141.4: Reporting Child Abuse and Neglect or Sexual Assault of Students
- Policy 5145.5: Sexual Discrimination and Sexual Harassment
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- Policy 5145.511: Sexual Abuse Prevention and Education Program
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Information from Administration:

- a. HVRHS Principal: Read written report.
- b. HVRHS Assistant Principal: Read Report
- c. Athletic Director: Written Report
- d. Business Manager: Written 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 Ms. Mechare, to approve all items listed under the consent agenda with the exception of the new hires. Motion carried unanimously. Items approved in the consent agenda include:

- Minutes:
 - i. 4/1/2019 Regular Meeting
 - ii. 4/4/2019 Public Hearing
 - iii. 4/4/2019 Special Meeting
- Written Communications:
 - i. Connecticut Association of Athletic Directors, Inc.
- Ag Ed Overnight Field Trips
 - i. Garrison, North Dakota
 - ii. Washington Leadership Conference

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to approve the hiring of two Agricultural Education Teachers, Audra Leach and Danielle Melino, as presented. Motion carried unanimously.

Public comment was heard from student Dean Saccardi regarding the HV in NYC field trip last year.

Public comment was heard from Mark Burdick regarding the proposed schedule changes.

A **motion** was made by Ms. Weigel, seconded by Ms. Duncan to move to executive session for the purpose of discussion on pending litigation, inviting in Dr. Vogel, Mr. Strever, and Mr. Schibi. Motion carried unanimously.

Exited executive session at 8:35 p.m.

No Action Taken.

A **motion** was made by Mr. Humes, seconded by Ms. Duncan, to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved