

**Region One Board of Education
Regular Meeting
Monday, June 4, 2018**

A regular meeting of the Region One Board of Education was held on Monday, June 4, 2018 in the library at HVRHS. A quorum was in attendance: Chair Bob Whelan, Sharon; Pat Mechare, Canaan; John Sanders, Cornwall; Stephanie Raftery, 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, José Martinez; HVRHS Assistant Principal, Ian Strever; faculty/staff; press and public.

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

A **motion** was made by Ms. Weigel, seconded by Mr. Humes, to add Executive Session for the Purpose of Discussion of Technology Coordinator Contract after the second Public Comment. Motion carried unanimously.

Recognition was made for retiring HVRHS Principal Jose Martinez.

Three Focus on Student Learning presentations were given to the Board and the audience. The first was regarding music offerings at HVRHS and the recent music trip to Disney by Tom Krupa and several students. The second presentation was given by Robin Beaujon regarding a recent Financial Reality Fair attended by Amy Bennett's class. The final presentation was given by Mary O'Neill and Soren Clulow regarding a field trip to the Gilder Lehrman Institute of American History.

Student representative Carianne Callinan reported on the recent annual Senior Citizen's Prom that was held this past Saturday. She also stated that there is a spirit week and pep rally coming up.

Public Comment was held.

Tom Krupa was honored by the Board for "*Those who Contribute to HVRHS.*"

Recommendations for "*Those who Contribute to HVRHS*" will be made over the summer by contacting Chair Bob Whelan for the September meeting.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to approve all items listed under the consent agenda, with the addition of the hiring of Sarah Lyon under e. New Hire Recommendations. Motion carried with one abstention from Ms. Mechare. These items included:

- a. Minutes:
 - i. 5/7/18 Regular Meeting
- b. Committee Reports
 - i. ABC Committee: Minutes 5/23/2018

- ii. Building and Grounds Committee: Minutes 5/8/2018 (No minutes as there was no quorum)
- iii. Data/Benchmark Committee: Minutes 5/29/2018
- iv. STC Committee
- c. Field Trip Request: Concord North Carolina; National FFA Convention; Quebec; Washington Leadership Conference
- d. Faculty Resignation: Duval
- e. New Hire Recommendations: Fox, Johnson

Principal Martinez presented a review of grade data to the Board for current students in grades 9 through 12. This was all presented with historical data out of PowerSchool of core subjects only at this time. This allowed for a consistent data set, providing an “apples to apples” comparison of grades achieved. Discussion was held regarding the data presented.

A brief discussion was held regarding the Crosswalk between Board Agenda Topics and Strategic Plan. The crosswalk will need to be completed once the high school strategic plan is complete, with a goal of having it ready for the October Board meeting.

The Superintendent Job Description and Evaluation were presented, as the ABC Committee has approved both documents. The Board will complete the Superintendent evaluation at the September meeting.

Discussion was held regarding the Next Generation Accountability Reports.

A **motion** was made by Mr. Sanders, seconded by Mr. Humes, to approve the 0000 Series Policies as presented. Motion carried unanimously.

A brief discussion was held regarding the 6000 Series Policies. A vote will be made at the September Board meeting on this series.

Administrative Reports

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

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to expend up to \$75,300 to address the maintenance items that have been identified by the new Facilities Manager, but not budgeted for, out of the unexpended funds for the 2017-2018 fiscal year. Motion carried unanimously.

Public Comment session was held.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to move to executive session after a brief recess for the purpose of discussion on the Technology Coordinator Contract;

discussion on the Executive Secretary/Board Clerk contract; discussion on the HVRHS Principal contract; discussion on the Region One Assistant Superintendent Contract; and discussion on setting the negotiating committee for the Region One Federation of School Administrators Contract, inviting in Pam Vogel, Lisa Carter, and Sam Herrick for all sessions, as well as Mike Ellington for the Technology Coordinator contract portion, Ian Strever for the HVRHS Principal Contract portion, and Tina Bunce for the Executive Secretary/Board Clerk contract portion. Motion carried unanimously.

Executive Session began at 9:57 p.m.

The Board exited the executive session at 11:15 p.m.

No action was taken on the Technology Coordinator Contract.

A **motion** was made by Ms. Mechare, seconded by Mr. Sanders, to offer the Executive Secretary/Board Clerk a two-year contract with an hourly rate of \$30.73 for 2018-2019 and \$32.50 for 2019-2020, an addition of 2 vacation days, and an increase to the accumulation of sick days to 85, in accordance with the non-certified contract. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to offer the HVRHS principal to start on step 3 on the contract scale for the 2018-2019 year, which is a salary of \$152,838.00. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to offer the Assistant Superintendent a 2.7% raise to \$158,158.00 for the 2018-2019 year. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to appoint Sam Herrick and Pam Vogel to negotiate with the Region One Federation of School Administrators with Mr. Whelan and Ms. Mechare to support where needed. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to adjourn the meeting at 11:20 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk