

**Region One Board of Education
Special Meeting Minutes
Monday, June 18, 2018**

A special meeting of the Region One Board of Education was held on Monday, June 18, 2018 in the Central Office conference room. A quorum was in attendance: Pat Mechare, Canaan; John Sanders, Cornwall; Stephanie Raftery, Kent; Doug Humes, North Canaan; Jennifer Weigel, Salisbury; and Bob Whelan, Sharon.

Also in attendance were Superintendent Pamela Vogel, Assistant Superintendent Lisa Carter; HVRHS Assistant Principal Ian Strever; Steven Schibi, and Mike Flint.

Chair Whelan called the meeting to order at 5:32 p.m.

A **motion** was made by Ms. Weigel, seconded by Mr. Humes, to move to executive session for the purpose of discussion of the employment of a public officer or employee, inviting in Superintendent Vogel, Assistant Superintendent Carter, HVRHS Assistant Principal Strever, and candidate Steven Schibi. Motion carried unanimously.

Exited executive session at 5:52 p.m.

A **motion** was made by Mr. Sanders, seconded by Ms. Weigel, to approve the hiring of Mr. Steven Schibi for the position of HVRHS Assistant Principal, commencing on July 1, 2018, offering him a three-year contract, with a salary for the 2018-2019 school year of \$121,089. Motion carried unanimously.

Discussion was held regarding EduPlanet and Rubicon Atlas Software.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, to utilize unexpended funds from the 2017-2018 budget to pay for EduPlanet software at \$7,400 and Rubicon Atlas software at \$5,000, for a total of \$12,400 for this year only. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to adjourn the meeting at 6:05 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk