

**Region One Board of Education
Regular Meeting
Monday, November 6, 2017**

A regular meeting of the Region One Board of Education was held on Monday, November 6, 2017 in the library at HVRHS. A quorum was in attendance: Chair Andrea Downs, Canaan; John Sanders, Cornwall; Jonathan Moore, Kent; Edwin Gow, North Canaan; Jennifer Weigel, Salisbury; and Bob Whelan, Sharon.

Also in attendance were: Superintendent, Pam Vogel; Assistant Superintendent, Lisa Carter; HVRHS Principal, José Martinez; faculty/staff; press and public.

Chair Downs called the meeting to order at 6:30 p.m.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to approve the agenda with the following changes: moving the Policy Committee Minutes and Personnel Committee Minutes under V. Approval of Minutes and the addition of CABA Board of Education Recognition to VIII. New Business, e. Motion carried unanimously.

A presentation was given by three foreign exchange students who compared education in their respective countries to the education they are receiving here at HVRHS. A second presentation was given by Nur Abdulhayoglu, Science teacher and Department Chair at HVRHS, regarding Next Gen Science.

Student representatives Dean Saccardi and Carianne Callinan reported on the recent pep rally and spirit week as well as the recent senior class haunted house. They discussed the upcoming Turkey Olympics and their plan to put a point system in place to increase school spirit. Classes would be competing for money for their class accounts as well as a pizza party. A mention was also made regarding the junior class effort with Little Guild.

A **motion** was made by Ms. Weigel, seconded by Mr. Gow, to approve the minutes of the 10/2/2017 Region One Board of Education regular meeting as written. Motion carried unanimously.

A **motion** was made by Mr. Whelan, seconded by Mr. Sanders, to approve the minutes of the 10/4/2017 Personnel Committee Meeting as written. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Moore, to approve the minutes of the 10/26/2017 Policy Committee Meeting as written. Motion carried unanimously.

Principal Martinez highlighted his written report to the Board.

Assistant Principal Ian Strever's report was presented in writing.

Athletic Director Anne MacNeil's report was presented in writing.

No Business Manager Report.

No Pupil Services Report.

Assistant Superintendent Lisa Carter highlighted her written report to the Board.

Superintendent Pam Vogel highlighted her written report to the Board.

A **motion** was made by Ms. Weigel, seconded by Mr. Gow, to approve the ED099 Child Nutrition Program Authorized Signatures Change Form. Motion carried unanimously.

Brief discussion was held regarding the NESDEC Enrollment Projection report.

A **motion** was made by Mr. Whelan, seconded by Ms. Weigel, to approve the hiring of Erica Carlson as 0.4 FTE Long-Term substitute for Social Studies and Gretchen Hachmeister as 0.6 FTE Long-Term substitute for German. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Gow, to approve the list of winter coaches as presented. Motion carried unanimously.

A brief discussion was held regarding the CABA Board of Education recognition for their participation in the Lighthouse training. Board members Andrea Downs and Ned Gow were recognized and thanked for their service to the Region One Board.

A discussion was held regarding Special Olympics.

A discussion was held regarding AP Courses and Testing using the 5-column organizer method that the Board learned in their Lighthouse training.

The Region One Board of Education Goals and Mission Workshop date will be decided upon at next month's meeting, once new Board members are sworn in.

A **motion** was made by Mr. Gow, seconded by Mr. Sanders, to discontinue the use of CABA e-Meeting software and utilize that money towards CABA policy services. Motion carried unanimously.

A motion was made by Ms. Weigel, seconded by Mr. Gow, to approve the Academic Eligibility policy with the addition of distribution of report cards to bullet 4. Motion carried unanimously.

Committees/Liaisons of/and for Regional School District #1

- a) CABA Director Report
- b) Ag-Ed Advisory—Minutes 10/23/2017
- c) ABC Committee—No Meeting
- d) Building and Grounds Committee—No Meeting
- e) Policy Committee—Minutes 10/26/2017
- f) Personnel Committee—Minutes 10/4/2017
- g) Communication Committee—No Meeting
- h) Budget Committee—No Meeting

i) Arboretum & Landscaping Committee—will be meeting later this month.

Public comment was heard by Pat Mechare reviewing the Wall of Honor event details that took place at HVRHS.

Public comment was heard by Mark Burdick, thanking Ned Gow for his service to the Ag Advisory Council.

Public comment was heard by Andrea Downs stating that it was a pleasure to serve for the last four years on the Region One Board. She thanked her fellow Board members.

A **motion** was made by Mr. Moore, seconded by Ms. Weigel, to move to executive session for the purpose of discussion on certified contract negotiations, inviting in Superintendent Pam Vogel and Assistant Superintendent Lisa Carter, with a clarification that there will be no action taken. Motion carried unanimously.

Executive Session began at 8:45 p.m.

The Board exited the executive session at 9:10 p.m.

A **motion** was made by Ms. Weigel, seconded by Mr. Sanders, to adjourn the meeting at 9:11 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk