

**Region One Board of Education
Regular Meeting
Monday, June 3, 2019**

A meeting of the Region One Board of Education was held on Monday, June 3, 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; Business Manager, Sam Herrick; HVRHS Principal, Ian Strever; Pupil Services Director, Carl Gross; faculty/staff; press and public.

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

The first Focus on Student Learning presentation was given by Ian Strever regarding changes in Advanced Placement courses. He discussed the three major changes which include that AP teachers will now have access to year round new instructional resources, that there is a new streamlined registration and ordering system, and that students will now be required to commit to the test in the fall instead of in the spring.

The second Focus on Student Learning presentation was given by Amy Bennett and Karen Iannucci regarding their partnership between the Mountaineer Academy and Kent Center School pre-k. The students have been meeting three Mondays per month. It has been an extremely positive experience for all involved.

The Student Representatives report was given by Dean Saccardi and Carianne Callinan. Their final event is upcoming and that is a final spirit week and school wide field day. They also introduced next year's student representative, Eli Abbott.

No Public Comment was heard.

Recognition for "*Those who Contribute to HVRHS*" was given to Sara Jack, Jennifer Weigel, and Viv LaBerge for all of their work towards Project Graduation.

The CABE Student Leadership Awards were presented to Emerson Rinehart and Mia Tittmann.

Recommendations for "*Those who Contribute to HVRHS*" for September were made. Principal Strever nominated Jacob Ellington for all of his work with the IT department and the money that he has saved the school. Superintendent Vogel nominated the student volunteers for Special Olympics. She will have the list of names after the event this Friday.

A **motion** was made by Ms. Weigel, seconded by Ms. Duncan, that the Region One BOE will certify that all food items offered for sale to students at Region One that are not exempted from the CT Nutrition Standards published by the CT State Department of Education will comply with the CT Nutrition Standards during the period of July 1, 2019 through June 30, 2020. This

certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, the school cafeteria and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Weigel, that the Region One BOE will allow the sale to students of food items that do not meet the CT Nutrition Standards provided that the following conditions are met:

1. the sale is in connection with an event occurring after the end of the regular school day or on the weekend;
2. the sale is at the location of the event; and
3. the food items are not sold from a vending machine or school store.

An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held. Motion carried unanimously.

A **motion** was made by Mr. Sanders, seconded by Ms. Weigel, that the Region One BOE will allow the sale to students of beverages not listed in Section 10-221q of the CT General Statutes provided that the following conditions are met:

1. the sale is in connection with an event occurring after the end of the regular school day or on the weekend;
2. the sale is at the location of the event; and
3. the food items are not sold from a vending machine or school store.

An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held. Motion carried unanimously.

A marketing proposal for the high school was presented by Janet Carlson of One Eleven Group.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to accept the marketing proposal from Janet Carlson of One Eleven Group, with Janet taking a reduced rate fee and John Sanders not voting so that there is no conflict of interest. The contract will be for one year and will include public relations management for any arising crises. Motion carried with one abstention from Mr. Sanders.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to send requests for proposals for Region One attorney services. Discussion was held regarding the time frame, and was decided that the process will begin in September for services beginning in January of 2020. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Mechare, to make the Ag Ed Secretary position into a 1.0 FTE position, eliminating her time in the cafeteria. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to approve the posting of a new position of Grant Overseer for the Agricultural Education Equipment Grant for one year at the stipend amount of \$5,000. Motion carried unanimously.

A **motion** was made by Ms. Weigel, seconded by Mr. Humes, to approve the 3-year contract with Crisis Go at \$1,150 per year. Motion carried unanimously.

No CABA Calls for Resolutions were made.

A **motion** was made by Ms. Weigel, seconded by Ms. Duncan, to approve the Memorandum of Agreement with the Region One Teachers' Association for the Summer School program and stipend amounts to pay the teachers and coordinator. Motion carried unanimously.

Information from Administration:

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

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

- Minutes:
 - i. 5/6/2019 Regular Meeting
 - ii. 5/16/2019 Personnel Committee Meeting
 - iii. 5/21/2019 ABC Committee Meeting
- Extra Pay for Extra Duty

Public comment was heard from Lynn Harrington of Kent regarding Home Schooling and Janet Carlson's presentation.

Public comment was heard from Ruth Epstein asking the student representatives on their plans for next year.

Public comment was heard from Denise Cohn of Falls Village regarding the 8th grade survey and Janet Carlson's presentation.

A **motion** was made by Ms. Weigel, seconded by Ms. Mechare, to move to executive session for the purpose of discussion and possible action on the recommendation for the Assistant Superintendent Contract, inviting in Dr. Vogel and Ms. Carter. The executive session for the Superintendent Evaluation was tabled to a future meeting due to time. Motion carried unanimously.

Exited executive session at 9:38 p.m.

A **motion** was made by Ms. Duncan, seconded by Ms. Weigel, to extend Assistant Superintendent Carter's employment agreement to end on June 30, 2022, with a salary increase of 2.7%, and an additional \$5,000 for tuition reimbursement for her 093 certification. Motion carried unanimously.

A **motion** was made by Mr. Humes, seconded by Ms. Weigel, to adjourn the meeting at 9:40 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk

Un-Approved