

These minutes to be accepted/amended at the September 19, 2022 Board of Education meeting.

Sharon Center School Board of Education

A Special Meeting of the Sharon Board of Education was held on Tuesday, August 9, 2022 via zoom.

PRESENT:

Board of Education Members: Doug Cahill, Monica Connor, Plamen Petkov, Deborah Rathbun, Amanda Thompson, Anne Vance, and Kathleen Visconti

Superintendent: Lisa Carter

Principal: Carol Tomkalski

Region 1 Business Manager: Sam Herrick

Board Clerk: Kathryn Amiet

The meeting was called to order at 6:01 p.m. by Chair Doug Cahill.

Motion by Mandy Thompson/2nd by Monica Connor to authorize Lisa Carter, Superintendent, and Carol Tomkalski, Principal, to be the signers of the ED-099 Agreement for Child Nutrition Programs. Motion carried by unanimous vote.

Superintendent Carter spoke about State Funding (APR ESSER Innovation After School Grants) for after school programs. Assistant Superintendent Jeanine Rose will be working with the Region 1 principals to explore this opportunity further.

Motion by Anne Vance/2nd by Deborah Rathbun to move into Executive Session at 6:10 p.m. for the Purpose of Teacher Contract Negotiations at Sharon Center School. Sam Herrick, Lisa Carter, and Carol Tomkalski were invited to join the Closed Session. Motion carried by unanimous vote. The Board moved into Executive Session.

The Board returned to Open Session at 7:12 p.m.

Motion by Deborah Rathbun/2nd by Monica Connor to authorize Lisa Carter and Sam Herrick, in collaboration with the Board of Education's Personnel Committee, to engage with Teachers Union Representative Sue Fullerton in Off the Record Negotiations for Teacher Contract Renewal commencing August 2022. Motion carried by a vote of 5 YES (Cahill, Connor, Rathbun, Vance, Visconti) and 2 NO (Petkov, Thompson) votes.

The Board moved into Executive Session at 7:13 p.m. for Discussion of School Safety.

The Board returned to Open Session at 8:12 p.m.

Motion by Kitty Visconti/2nd by Mandy Thompson to adjourn at 8:13 p.m. The meeting was adjourned.

Respectively submitted,

Kathryn Amiet, Board Clerk