

These minutes to be accepted/amended at the March 14, 2022 Board of Education meeting.

## Sharon Center School Board of Education

A Special Meeting of the Sharon Board of Education was held on Monday February 28, 2022 in the school library.

### PRESENT:

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

Principal: Karen Manning

Assistant Superintendent: Jill Pace

Board Clerk: Kathryn Amiet

Administrative Assistant: Cindy Webb

Guests: Carol Flaton, Sam Herrick, and Al Jacunski

The meeting was called to order at 6:02 P.M. by Chair Doug Cahill.

*Motion by Monica Connor/2<sup>nd</sup> by Anne Vance to move item #8 on the agenda to #3 on the agenda. Carried by unanimous vote.*

No public comments were heard.

Al Jacunski explained in detail what prompted the Sav-Mor Change Order and what the anticipated costs would be. He also spoke about the on-going work schedule.

*Motion by Anne Vance/2<sup>nd</sup> by Monica Connor to approve the Change Order submitted by Sav-Mor Cooling Heating, Inc. Motion carried with one nay vote. (Plamen Petkov)*

*Motion by Monica Connor/2<sup>nd</sup> by Anne Vance to pay for this additional expense through anticipated unexpended funds from the 2021-2022 school budget. Motion carried by unanimous vote.*

Principal Manning reviewed the proposed spending plan for 2022-2023.

*Motion by Amanda Thompson/2<sup>nd</sup> by Monica Connor to accept the proposed spending plan as adjusted, with a reduction in the amount of \$100,000. Motion carried by unanimous vote.*

*Motion by Anne Vance/2<sup>nd</sup> by Amanda Thompson to approve the Personnel Committee's recommendation for the 2022-2023 Classified Staff Salaries. Motion carried by unanimous vote.*

*Motion by Monica Connor/2<sup>nd</sup> by Amanda Thompson to approve the Student Survey for grades 3-4 and grades 5-8, contingent on the confidentiality agreement being signed. Motion carried by unanimous vote.*

Chair Doug Cahill suggested the appointment of a Subcommittee for the purpose of discussion regarding the Sharon Daycare request for additional space, and he recommended that Anne Vance represent the Sharon Board of Education on such a committee.

*Motion by Monica Connor/2<sup>nd</sup> by Kathleen Visconti to appoint Anne Vance to represent the Sharon Board of Education on a Subcommittee to engage in additional discussion regarding the Daycare use of Sharon Center School space. Motion carried by unanimous vote.*

*Motion by Amanda Thompson/2<sup>nd</sup> by Monica Connor to adjourn at 8:20 p.m. The meeting was adjourned.*

Respectfully submitted,

Kathryn Amiet,  
Board Clerk