

These minutes to be accepted/amended at the January 9, 2023 Board of Education meeting.

Sharon Center School Board of Education

The regular meeting of the Sharon Board of Education was held in person on Monday, December 12, 2022.

PRESENT:

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

Assistant Superintendent: Jeanine Rose (via ZOOM)

Principal: Carol Tomkalski

Board Clerk: Kathryn Amiet

Guests: Cody O’Kelly & “CF” (both via ZOOM)

The meeting was called to order at 6:07 P.M. by Board Chair Doug Cahill

There were no additions or corrections to the agenda.

Principal Carol Tomkalski presented the Region 1 Showcase Video highlighting Sharon Center School. The Board was very impressed with the video and the overview it gave of our school.

Motion by Monica Connor/2nd by Deborah Rathbun to approve the consent agenda as presented.

Deborah Rathbun had questions concerning the heating oil and diesel fuel costs. Board Clerk Kathy Amiet made a correction to the minutes of the November 14, 2022 Board of Education Meeting, adding the following item which inadvertently had been omitted: "There was a review and discussion of the 7-Year Capital Plan, with Chair Doug Cahill presenting a 2022-2023 draft of the plan. He will use the Board comments to update the Capital Plan for the Board of Finance."

Motion then carried by unanimous vote.

No public comment was heard.

The Principal reviewed her written report, highlighting some of the recent activities and events that took place at the school.

The Assistant Superintendent reviewed her written report.

There was a request from a staff member for maternity leave from approximately mid-March through the end of the school year in June, as allowed in the contract between the Sharon Faculty Association and the Sharon Board of Education. No action was necessary.

Chair Cahill informed the Board that there was a Board of Finance meeting on November 29, 2022 at which time they requested a Town Meeting in order to satisfy the school's MBR non-compliance issue.

This meeting will take place on Tuesday, December 20, 2022 at 6:00 p.m. in the Town Hall.

The Board of Finance also voted to not return the school's unexpended funds from the 2021-2022 budget to the school's nonrecurring account.

The NESDEC Enrollment Report was reviewed and discussed.

The policy committee will meet in January (date to be determined) to review and possibly revise wording of the Student Policy 5118, which relates to Resident and Non-Residence Attendance.

The 7000 series will also be reviewed before being brought to the full Board for adoption.

The Board Retreat is scheduled for Saturday, January 21, 2023 from 9:00 a.m. – 1:30 p.m. Location to be announced.

BOE Capital Report – Chair Cahill gave a power point presentation of the 7-Year Capital Plan, which is to be presented to the Board of Finance for their information. This is a fluid plan which will be updated as necessary.

No public comment was heard.

Motion by Anne Vance/2nd by Monica Connor to adjourn.

The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Kathryn Amiet
Board Clerk