

These minutes to be accepted/amended at the November 14, 2022 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, October 17, 2022.

PRESENT:

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

Sharon Representative to Region 1 BOE: Sara Cousins

Superintendent: Lisa Carter

Assistant Superintendent: Jeanine Rose

Principal: Carol Tomkalski

Board Clerk: Kathryn Amiet

The meeting was called to order at 6:05 P.M. by Board Chair Doug Cahill

There were no additions or corrections to the agenda.

*Motion by Monica Connor/2nd by Deborah Rathbun to approve the agenda as presented.
Motion carried by unanimous vote.*

Chair Doug Cahill honored Mary Kirby for her tenure as a member of the Sharon Board of Education from 1975-1979 and also her continued support of the school throughout her life.

Motion by Anne Vance/2nd by Deborah Rathbun to approve the consent agenda as presented. Mandy Thompson had several questions on the Cash Report.

Sara Cousins, Sharon Representative to the Region 1 Board of Education, gave a brief report, mentioning the school based health clinic meeting to be held on Monday, October 24 and the upcoming Region 1 board retreat.

Motion then carried by unanimous vote.

No public comment was heard.

The Principal, Assistant Superintendent, and Superintendent all reviewed their written reports.

*Motion by Monica Connor/2nd by Mandy Thompson to approve the Proposed 2023 Board of Education Meeting Dates.
Motion carried by unanimous vote.*

*Motion by Mandy Thompson/2nd by Anne Vance to change the spring conference dates from 3/22 and 3/23 to 3/29 and 3/30.
Motion carried by unanimous vote.*

There was discussion regarding a Sharon BOE Retreat, possibly in January, with Jonathan Costa from EdAdvance. Superintendent Lisa Carter will work on setting this up.

*Motion by Mandy Thompson/2nd by Deborah Rathbun that the Board of Education meet with the Sharon Board of Finance in mid November or early December, with Chair Doug Cahill reaching out to Tom Bartram to set this up.
Motion carried by unanimous vote.*

*Motion by Anne Vance/2nd by Deborah Rathbun to accept the agreement between the Sharon Board of Education and the Sharon Faculty Association dated July 1, 2023 - June 30, 2026.
Motion carried by unanimous vote.*

*Motion by Mandy Thompson/2nd by Monica Connor to adopt the entire 6000 policy series.
Motion carried by unanimous vote.*

*Motion by Kitty Visconti/2nd by Monica Connor to move into Executive Session for the purpose of: Discussing correspondence protected by attorney client privilege. Principal Carol Tomkalski and Superintendent Lisa Carter were invited to attend the Executive Session.
Motion Carried by unanimous vote.*

The Board moved into Executive Session at 7:25 p.m.

The Board returned to Open Session at 8:05 p.m.

No action was taken.

Motion by Mandy Thompson/2nd by Monica Connor to adjourn.

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Kathryn Amiet
Board Clerk