



North Canaan Board of Education
SPECIAL MEETING MINUTES
90 Pease Street, North Canaan, CT 06018 www.nceschool.org

*The North Canaan Board of Education met at
6:00 pm on Tuesday, January 25, 2022, virtually through Zoom.*

A virtual special meeting was held using Zoom with the Region One Board of Education:

A virtual special meeting of the Region One Board of Education was held on Tuesday, January 25, 2022, using Zoom. A quorum was in attendance: Chair Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Ned Gow, North Canaan; and Sara Cousins, Sharon. Absent: Keith Moon, Salisbury.

Others present: Lisa Carter, Superintendent; Dr. Scott Fellows and Jill Pace, Assistant Superintendents

In addition, each of the Region One Boards was in attendance:

Canaan - Board Clerk Laurie Wadsworth; Pat Mechare; Adam Sher; Theresa Graney; Maria Bulson

Cornwall – Principal Mary Kay Ravenola; Board Clerk Annie Kosciusco; Hugh Cheney; Emilie Pryor; Dean Saccardi; Rachel Matsudaira; Iris Hermann

Kent – Principal Michelle Mott; Board Clerk Meghan Robb; John Grant; Bethany Keck; Scott Trabucco; Gonzo Garcia-Pedroso; Naomi Joseph

North Canaan – Principal Dr. Alicia Roy; Board Clerk Kerry Rooney; Kristine Simmons; Amy Dodge; Erin Drislane; Maribeth Marchi; Matt Devino

Salisbury – Assistant Principal John Conklin; Board Clerk Sue Bucceri; Natalia Smirnova; Kevin Wolgemuth; Liz Dittmer; Jacqueline Rice; Barret Prinz; David Valcin; Tom Carter

Sharon – Principal Dr. Karen Manning; Board Clerk Kathy Amiet; Doug Cahill; Deborah Rathbun; Monica Connor; Mandy Thompson; Anne Vance; Plamen Petkov

I. **Call to Order:** The meeting was called to order at 6:03 pm. by Mrs. Mechare. Mrs. Drislane called the North Canaan Board of Education meeting to order at 6:05 pm. Each of the additional Boards in attendance also called to order.

II. Proposed 2022-2023 Regional Calendar Presentation - Lisa Carter:

A presentation on the proposed 2022-2023 Regional Calendar was made by Superintendent Lisa Carter.

III. Public Comment on Agenda Items: None

IV. Discussion on Proposed 2021-2022 Regional Calendar (by School District):

Each Board went into breakout sessions at 6:26 pm where they discussed the calendar as individual groups. North Canaan Board of Education went into a Zoom meeting to discuss. Dr.

Roy stated that she would recommend using the 6 out of the 7 maximum Professional Learning early release days. Dr. Roy suggested using the Month of October to skip a Professional Learning day because there is already a scheduled day off and the Fall conferences are early release days at the end of the Month. The Board agreed. There were no other concerns with the calendar draft. NCES breakout session was complete at 6:37 PM.

V. Feedback and Discussion from Board Discussions by School District

All Boards came back together using the Zoom meeting link. Feedback was all positive and in favor of accepting the proposed 2022-2023 calendar as presented.

VI. Approval of 2021-2022 Regional Calendar by Region One BOE

Mr. Gow made a motion to approve the Region One School District 2022-2023 calendar as put together by all the Region One Boards of Education. Ms. Cousins seconded. Motion carried unanimously.

VII. Adjournment: A motion was made by Mr. Gow, seconded by Ms. Duncan, to adjourn the meeting at 6:53 p.m. Motion carried unanimously. Each of the additional Boards in attendance adjourned their meetings as well. Mr. Devino made a motion to adjourn for North Canaan at 6:55 pm. Mrs. Marchi seconded. 5-yes Matt Devino, Amy Dodge, Erin Drislane, Maribeth Marchi, and Kristine Simmons. Each of the additional Boards in attendance adjourned their meetings as well.

Respectfully submitted,
Kerry Rooney

Approved: February 8, 2022