These minutes to be accepted/amended at the May 11, 2020 Board of Education meeting.

## Sharon Center School Board of Education

A Special Meeting of the Sharon Board of Education was held on Monday, May 4, 2020 as a virtual meeting, due to the Covid-19 pandemic.

PRESENT:

<u>Board of Education Members:</u> Doug Cahill, Plamen Petkov, Deborah Rathbun, Amanda Thompson, Anne Vance, and Kathleen Visconti <u>Superintendent:</u> Pam Vogel <u>Principal:</u> Karen Manning Board Clerk: Kathryn Amiet

The meeting was called to order at 6:06 P.M. by Chairman Doug Cahill.

Motion by Amanda Thompson/2<sup>nd</sup> by Deborah Rathbun to approve the Transportation Agreement as negotiated by Business Manager Sam Herrick and All-Star Transportation. Motion carried by unanimous vote.

Motion by Deborah Rathbun/ $2^{nd}$  by Amanda Thompson to accept the A.B.C. Committee's nomination of Lisa Carter to act as Interim Superintendent from July 1 – December 31, 2020, with the option to extend the appointment beyond that date. Motion carried by unanimous vote.

Motion by Anne Vance/ $2^{nd}$  by Amanda Thompson to adjourn at 6:22 p.m. The meeting was adjourned.

Respectfully submitted,

Kathryn Amiet Board Clerk