These minutes to be accepted/amended at the September 20, 2021 Board of Education meeting.

Sharon Center School Board of Education

A Special Meeting of the Sharon Board of Education was held on Thursday, July 8, 2021 as a virtual meeting.

PRESENT:

Board of Education Members: Doug Cahill, Plamen Petkov, Amanda Thompson,

Anne Vance, and Kathleen Visconti

Superintendent: Lisa Carter

Interim Asst. Superintendents: Scott Fellows and Jill Pace

<u>Principal:</u> Karen Manning <u>Board Clerk:</u> Kathryn Amiet Guests: Mike Flint, Sam Herrick

The meeting was called to order at 12:08 P.M. by Chairman Doug Cahill.

Motion by Kathleen Visconti/ 2^{nd} by Amanda to accept the agenda as written. Motion carried by unanimous vote.

No public comment was heard.

Principal Manning read a letter of resignation from Olivia Sheldon.

Motion by Amanda Thompson/2nd by Anne Vance to accept, with regret, her resignation. Motion carried by unanimous vote.

Principal Manning read a letter of resignation from Emily Loiodice.

Motion by Anne Vance $/2^{nd}$ by Amanda Thompson to accept, with regret, her resignation. Motion carried by unanimous vote.

Regional Business Manager Sam Herrick spoke to the need to revise the custodial/maintenance position job description.

Motion by Amanda Thompson/ 2^{nd} by Anne Vance to adopt this new job description, with the 1^{st} year hourly salary rate of \$24.00 and the 2^{nd} year hourly salary rate of \$26.00. Motion carried by unanimous vote.

Motion by Anne Vance/2nd by Kathleen Visconti to the approve the amended language of the principal's contract to read: "This Agreement shall become effective as of the date of its execution and shall remain in effect through and including June 30, 2024". Motion carried by unanimous vote.

There was discussion of adding a one-year counselor or a one-year behavior assistant to the school staff.

Motion by Anne Vance/2nd by Kathleen Visconti to use Esser Funds for a one-year position for a counselor or behavior assistant. Motion carried by unanimous vote.

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Motion by Kathleen Visconti/ 2^{nd} by Amanda Thompson to adjourn at 1:37 p.m. The meeting was adjourned.

Respectfully submitted,

Kathryn Amiet Board Clerk