

Ad Hoc Committee for Inter-district Education Cost Sharing  
Governance Sub-Committee  
Regular Meeting

January 11, 2022

10AM

**Call to Order:** Gary Greenberg called the Meeting to order at 10:02AM.

**Roll Call:** Gary Greenberg, Kathy Donahue, Rose Bisson, Tom McAvoy, Allan Cahill.  
Others Present: Attorney Fred Dorsey, Special Assistant to Scotland's First Selectman Kylee Dostie, Recording Secretary Dayna Arriola.

**Approval of Minutes**

**Motion:** Allan Cahill, seconded by Kathy Donahue, to approve the Minutes of the December 14, 2021 Meeting. Motion carried unanimously.

**Executive Session**

**Motion:** Tom McAvoy, seconded by Kathy Donahue, to enter Executive Session for the purpose of ongoing contract negotiations. Motion carried unanimously.

Executive Session convened at 10:04 AM. Those present: Gary Greenberg, Allan Cahill, Kathy Donahue, Rose Bisson, Tom McAvoy, Attorney Dorsey, and Special Assistant to Scotland's First Selectman Kylee Dostie.

Public session reconvened at 10:48AM.

**General Discussion**

There was discussion concerning the committee's next steps, particularly with regard to presenting the committee's findings to the Boards of Education and the public at large. Tom McAvoy suggested that a joint meeting of the two sub-committees be scheduled first, as discussed at the last meeting. Kathy Donahue agreed that the whole committee meet to decide the process of presenting the information. She suggested that combining the information from the two sub-committees will provide a fuller picture of the plan for the school boards and the public. She also suggested that Hampton's Superintendent be given the draft contract, with the understanding of confidentiality, since Scotland's Superintendent has received it, and that it should then be presented to the Boards of Education before the general public. Rose Bisson reported that the Programming Sub-Committee is not prepared to share its findings; however a special work session is scheduled for January 13. Gary Greenberg will contact members of both sub-committees to schedule a joint meeting within the next two weeks.

**Schedule of Future Meetings**

**Motion:** Allan Cahill, seconded by Kathy Donahue, to schedule a Special Meeting of the Governance Sub-Committee on February 1 at 10AM and a Regular Meeting of the Governance Sub-Committee on March 1 at 10AM. Motion carried unanimously.

**Audience for Citizens:** Rose Bisson reminded members that the Committee will need to involve the State Board of Education, stating that in all probability, there won't be sufficient time to implement a plan for next fall. Gary Greenberg reported that he has asked Attorney Dorsey to contact the State Board of Education to begin to engage them in the process.

**Adjournment:** There being no further business to come before the Sub-Committee, the Meeting adjourned at 10:58 AM.

Respectfully submitted,

Dayna McDermott Arriola  
Recording Secretary

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<https://transcripts.gotomeeting.com/#/s/36d794484582da392f73ef749f62ffd5a89592153103ed449193c4b468518c58>