

**COMMITTEE FOR SHARED SERVICES**

**November 16, 2015**

**5:00 P.M.**

**MINUTES**

<b>PRESENT:</b>	Barkhamsted Colebrook Norfolk Regional #7 Shared Services	Vicki Preato Jeanne Jones, Chairperson Carolyn Childs, Vice-Chairperson Theresa Kenneson, Secretary/Treasurer Quentin H. Rueckert, Executive Director
<b>ABSENT:</b>	Hartland Superintendents' Council	Vacant Judith Palmer, Sup't-Regional #7

**1. MEETING CALL TO ORDER:**

Chairperson Jones called the meeting to order at 5:01 p.m.

**2. PUBLIC PORTION:**

- a. Special visitors or delegations  
None
- b. Opportunity for public to speak on agenda items  
None

**3. APPROVAL OF THE MINUTES OF October 19, 2015, meeting:**

**Motion** by Carolyn Childs, seconded by Theresa Kenneson, to accept the minutes as presented.

In favor: Jeanne Jones, Vicki Preato, Theresa Kenneson and Carolyn Childs  
Opposed: None  
Abstained: None

**4. Director's Report:**

a. Quentin Rueckert reported that there were no major updates, issues, concerns or staff/program changes to report. Shared Services is operating well. Committee members asked for an update on contentious cases. The director reported that all cases involving legal council are either resolved or relatively quiet for the moment.

b. The director reported that Steve Michaud and Kristen Belter (school psychologist and school social worker at Regional #7) attended the "Training the Trainer" workshop through the Project Aware Grant. The district will hopefully benefit from future trainings.

**5. SUPERINTENDENTS' COUNCIL REPORT:**

Quentin Rueckert reported on the Superintendents' Council meeting. The meeting included discussion on the 2016-2017 school calendar, school/district ratings, SBAC testing, health insurance costs/cadillac tax, sharing of teacher and nurse substitutes within the districts, professional development and emergency plans.

**6. CORRESPONDENCE:**

None

**7. OLD BUSINESS:**

None

**8. NEW BUSINESS:**

Presentation of the check register to the CSS treasurer: The check register was provided electronically to Theresa Kenneson.

**9. OTHER:**

None

**10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:**

None

**MOTION** at 5:30 p.m. by Vicki Preato, seconded by Theresa Kenneson, to adjourn the meeting.

In favor: Jeanne Jones, Vicki Preato, Theresa Kenneson, Carolyn Childs  
Opposed: None  
Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 1/25/16