

COMMITTEE FOR SHARED SERVICES

February 22, 2021

Held Remotely Via Google Meet

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Donna Farr
Colebrook Amy Gardner, Treasurer/Secretary
Hartland Michelle Ferrari, Vice-Chairperson/Secretary
Norfolk Gordon Anderson
Regional #7 Theresa Kenneson, Chairperson
Shared Services Quentin H. Rueckert, Executive Director

ABSENT: Superintendents' Council Judith Palmer, Sup't-Regional #7

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:00 p.m. The meeting was held via teleconference due to the coronavirus.

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 January 25, 2021, meeting:

MOTION by Michelle Ferrari, seconded Amy Gardner, to accept the minutes as presented.

In favor: Theresa Kenneson, Amy Gardner, Gordon Anderson and
Michelle Ferrari

Opposed: None

Abstained: Donna Farr

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that Shared Services continues to operate well under the current protocols related to the pandemic. There have been two minor staff changes, with two new paraprofessionals hired to replace outgoing paraprofessionals. Quentin reported that the Shared Services budget is drafted and will be presented to the board next month. Quentin reported that the transportation department is not as busy due to the pandemic and therefore Shared will be holding off on purchasing any new vans until the picture for next year's transportation needs becomes clearer.

5. SUPERINTENDENTS' COUNCIL REPORT:

Quentin shared that the superintendents continue to meet weekly and discuss COVID related issues and other regionally related topics. The process for vaccinations has been discussed and academic alignment continues to be discussed.

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 Amy Gardner.

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:11 p.m. by Donna Farr, seconded by Gordon Anderson, to adjourn the meeting.

In favor: Theresa Kenneson, Gordon Anderson, Amy Gardner, Donna Farr and Michelle Ferrari

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Quentin H. Rueckert

Approved: 3-15-21