

COMMITTEE FOR SHARED SERVICES
October 20, 2014
5:30 P.M.
MINUTES

PRESENT:	Barkhamsted Colebrook Norfolk Regional No. 7 Superintendents' Council Shared Services	Vicki Preato, Barkhamsted Jeanne Jones, Chairperson Carolyn Childs, Vice-Chairperson Theresa Kenneson, Secretary/Treasurer Judith Palmer, Sup't-Regional No. 7 Frank Samuelson, Interim Executive Director
ABSENT:	Hartland	Vacant

1. MEETING CALL TO ORDER:

Chairperson Jones called the meeting to order at 5:33 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 September 15, 2014, meeting:

Motion by Theresa Kenneson, seconded by Carolyn Childs, to accept the minutes as amended substituting Dawn Bobinski's name for Vicki Preato's name where it appears in the minutes since she is the one that attended the meeting.

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

4. Director's Report:

- a) Frank Samuelson reported that he attended the regional superintendent's meeting on September 16, 2014, in Barkhamsted. The next meeting will be held on November 4, 2014, at Shared Services.
- b) He also attended the statewide Bureau of Special Education's Annual Back to School Meeting in Cromwell.
- c) There have been numerous sessions with the Shared Services Teacher Association negotiations team.
- d) Frank also reported that he has attended numerous out-of-district PPTs.
- e) He also attended the Highlander Transition Academy Open House that Pam Lombard holds every year.

- f) The Title I and Title II Grants have been completed and delivered to the state.
- g) The goal setting conferences with the certified staff, which are part of the teacher evaluation procedure, are underway during the month of October.
- h) Frank recently attended the ConnCASE Annual Leadership Conference. The keynote presentation centered on ways of avoiding litigation.
- i) Frank has joined the Juvenile Review Board and will participate monthly.

5. SUPERINTENDENTS' COUNCIL REPORT:

Superintendent Palmer reported on the status of the Shared Services Interim Executive Director position and the changes recommended to Chairperson Jeanne Jones. Further discussion centered around the need for a business manager type of position as part of the Shared Services organization.

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

11. EXECUTIVE SESSION

MOTION at 6:09 by Theresa Kenneson, seconded by Vicki Preato, to go into Executive Session for the purpose of negotiations.

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

Executive Session ended at 6:16.

MOTION by Carolyn Childs, seconded by Theresa Kenneson, to approve the Shared Services Teachers Association Contract for 2015-2018 and to approve the Contract for Quentin Rueckert as presented, effective as of January 1, 2015.

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

MOTION at 6:28 p.m. by Carolyn Childs, seconded by Vicki Preato, to adjourn the meeting.

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

Respectfully submitted,

Frank Samuelson

Approved: 11-17-14