

COMMITTEE FOR SHARED SERVICES

February 24, 2020

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Donna Farr
Hartland Michelle Ferrari
Norfolk Gordon Anderson
Regional #7 Theresa Kenneson, Chairperson
Shared Services Quentin H. Rueckert, Executive Director
Superintendents' Council Judith Palmer, Sup't-Regional #7

ABSENT: Colebrook Amy Gardner, Secretary/Treasurer

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:05 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 January 27, 2020, meeting:

MOTION by Gordon Anderson, seconded by Michelle Ferrari, to accept the minutes as presented.

In favor: Theresa Kenneson, Gordon Anderson and Michelle Ferrari
Opposed: None
Abstained: Donna Farr

4. DIRECTOR'S REPORT:

Quentin Rueckert welcomed new members. Quentin reported that Kim Riggott is retiring. The maternity leaves that were pending have been covered. Quentin gave each of the members a packet with a Shared Services overview and went through the highlights. This was so the new members could have a clearer picture of the function and structure of Shared Services.

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer reported on the last superintendents' council meeting. The topics discussed included district-wide professional development for math on February 12th, the flu and coronavirus correspondence plans if needed, middle school transition, SSPI performance in ELA and math across the districts, budgets and switching insurance carriers to save money.

6. CORRESPONDENCE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

a. Presentation of the check register to the CSS treasurer: The check register was provided electronically to Amy Gardner.

b. Theresa asked for nominations for Vice-Chairperson/Secretary. Donna Farr nominated Michelle Ferrari and all were in favor.

MOTION by Donna Farr, seconded by Gordon Anderson to elect Michelle Ferrari as Vice-Chairperson/Secretary.

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

Opposed: None

Abstain: None

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:50 p.m. by Michelle Ferrari, seconded by Gordon Anderson, to adjourn the meeting.

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

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 4-20-2020