

**COMMITTEE FOR SHARED SERVICES**

**October 19, 2020**

**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  
Regional #7 Theresa Kenneson, Chairperson  
Shared Services Quentin H. Rueckert, Executive Director  
Superintendents' Council Judith Palmer, Sup't-Regional #7

**ABSENT:** Norfolk Gordon Anderson

**1. MEETING CALL TO ORDER:**

Chairperson Kenneson called the meeting to order at 5:01 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 September 28, 2020, meeting:**

**MOTION** by Donna Farr, seconded by Amy Gardner, to accept the minutes as presented.

In favor: Theresa Kenneson, Donna Farr, Amy Gardner and Michelle Ferrari  
Opposed: None  
Abstained: None

**4. DIRECTOR'S REPORT:**

Quentin Rueckert reported that not much has changed since the last Committee for Shared Services (CSS) meeting on September 28<sup>th</sup>. Shared had one staff resignation of a paraprofessional who has been with Shared Services for 23 years. She is retiring and moving to Florida.

Quentin reported that Shared Services staff is doing well managing the complex situation we are in with providing services to our regional schools. We all hope we can continue in person

**5. SUPERINTENDENTS' COUNCIL REPORT:**

Judy Palmer shared that the superintendents continue to meet weekly and confer with each other regarding any issues related to the pandemic. Regional superintendents are in constant communication during these times.

**6. CORRESPONDENCE:**

None

**7. OLD BUSINESS:**

The CSS voted to approve the flexibilities to the SEED plan for teacher evaluation for 2020-2021.

**MOTION** by Michelle Ferrari, second by Donna Farr to approve the SEED plan flexibilities.

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

Opposed: None

Abstain: None

**8. NEW BUSINESS:**

a. 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 Amy Gardner, seconded by Donna Farr, to adjourn the meeting.

In favor: Theresa Kenneson, Donna Farr, Michelle Ferrari and Amy Gardner  
Opposed: None  
Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 11-16-20