

COMMITTEE FOR SHARED SERVICES

January 25, 2021

Held Remotely Via Google Meet

5:00 P.M.

MINUTES

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

ABSENT: Barkhamsted Donna Farr

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:02 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 November 16, 2020, meeting:

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

In favor: Theresa Kenneson, Amy Gardner, and Michelle Ferrari
Opposed: None
Abstained: Gordon Anderson

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that Shared Services is doing well overall during this period of uncertainty. There has been some turnover of staff since the last Committee for Shared Services (CSS) meeting, namely paraprofessionals in a couple of our special programs. Staff has done a good job to navigate through this. Elementary schools continue to be in-person with fairly minimal interruptions. The high school and middle school continue in the hybrid model. Vaccines have begun for nurses and allied health professionals and we are waiting for the green light to register educators for vaccine eligibility.

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer reported that the superintendents are continuing to meet regularly and continue to discuss COVID related issues and concerns on an ongoing basis. They have been focusing on and discussing academics more lately. They are focusing on science right now to try and get alignment across the districts. The council will continue to meet weekly.

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. Officers will remain in their current positions for another year.

MOTION by Gordon Anderson, seconded by Amy Gardner, for all officers to remain in their current positions for 2021.

In favor: Theresa Kenneson, Gordon Anderson, Amy Gardner, and
Michelle Ferrari
Opposed: None
Abstain: None

c. Quentin reviewed the audited Financial Statements for the Year Ending June 30, 2020. All CSS members received a copy of the audit.

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:17 p.m. by Theresa Kenneson, seconded by Amy Gardner, to adjourn the meeting.

In favor: Theresa Kenneson, Gordon Anderson, Amy Gardner, and
Michelle Ferrari
Opposed: None
Abstain: None

Respectfully submitted,

Quentin H. Rueckert

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Approved: 2-22-21