

COMMITTEE FOR SHARED SERVICES

January 27, 2020

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Alternate Caprice Shaw
Colebrook Amy Gardner, Secretary/Treasurer
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: None

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:07 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 December 16, 2019, meeting:

MOTION by Amy Gardner, seconded by Theresa Kenneson, to accept the minutes as presented.

In favor: Theresa Kenneson and Amy Gardner

Opposed: None

Abstained: Caprice Shaw, Michelle Ferrari and Gordon Anderson

4. DIRECTOR'S REPORT:

Quentin Rueckert welcomed the new members of the Committee for Shared Services (CSS), Gordon Anderson and Michelle Ferrari, and offered the opportunity to meet with them at any time and provide an overview of Shared Services as well as a tour if they would like.

Quentin reported that Shared Services was working hard to find a long term substitute for the Hartland special education teacher but has not found one yet, otherwise staffing is covered at this point. The new members of the CSS asked several questions about Shared Services programs and the special education budgets in their towns. They asked about how the programs work and how we could make them better. The CSS members agreed that Quentin would provide an overview at the next CSS meeting which would hopefully answer these questions and assist new CSS members in clarifying how Shared Services works.

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer reported on the last superintendents' council meeting which took place on January 14, 2020. Topics discussed include Torrington Youth Service Bureau, Run-Hide-Fight training, an update on the social/emotional learning grant (which Regional #7 did not get unfortunately), an update on math curriculum efforts across the districts, collaborative professional development (PD), and the community conversations at Regional #7 on January 28th.

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.

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:43 p.m. by Caprice Shaw, seconded by Amy Gardner, to adjourn the meeting.

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

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 2-24-2020