

COMMITTEE FOR SHARED SERVICES
OCTOBER 17, 2016
5:00 P.M.
MINUTES

PRESENT:	Colebrook Norfolk Regional #7 Shared Services	Jeanne Jones, Chairperson Carolyn Childs, Vice-Chairperson Theresa Kenneson, Secretary/Treasurer Quentin H. Rueckert, Executive Director
ABSENT:	Barkhamsted Hartland Superintendents' Council	Dawn Bobinski Vacant Judith Palmer, Sup't-Regional #7

1. MEETING CALL TO ORDER:

Chairperson Jones called the meeting to order at 5:03 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 19, 2016, meeting:

Motion by Carolyn Childs, seconded by Theresa Kenneson, to accept the minutes as presented.

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

4. Director's Report:

Quentin Rueckert reviewed the process that Shared Services has been going through regarding hiring psychologists for Colebrook and Norfolk. The Committee was informed at the last meeting that a full-time psychologist had been hired. However, the psychologist informed Shared Services that she would not be able to fulfill the responsibilities of the position for the rest of the year. She was reduced to half-time and will be working at Colebrook School only. Shared has been feverishly trying to find a half-time psychologist and special education building coordinator for Norfolk. Quentin has assigned Pam Lombard to fulfill the role of building coordinator for the rest of the year in Norfolk and to assist Colebrook in this regard until they fill their special education teacher/coordinator position. Quentin has interviewed a possible long-term substitute and candidates from a temporary agency and is hopeful the long-term substitute will be a viable option. Quentin reported that there are no significant program updates or changes and that things are generally going well at Shared Services in all departments. We continue to have some ongoing challenging cases.

Jeanne Jones asked how the costs for outplaced students are paid. Quentin explained that the costs for outplaced students are paid by whichever district they are from.

The Committee decided to postpone discussing the Proposed Focused Goals until the next meeting.

Motion by Carolyn Childs, seconded by Theresa Kenneson, to postpone discussing the Proposed Focused Goals until the next Committee meeting.

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

5. SUPERINTENDENTS' COUNCIL REPORT:

Quentin reported that no Superintendents' Council meeting was held this month.

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

MOTION at 5:35 by Carolyn Childs, seconded by Theresa Kenneson, to adjourn the meeting.

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

Respectfully submitted,

Quentin H. Rueckert

Approved: 12-19-16