

COMMITTEE FOR SHARED SERVICES

January 28, 2019

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Donna Beaudoin, Secretary/Treasurer
Hartland Staci Hastey
Norfolk Carolyn Childs, Vice-Chairperson
Regional #7 Theresa Kenneson, Chairperson
Shared Services Quentin H. Rueckert, Executive Director

ABSENT: Colebrook Amy Gardner
Superintendents' Council Judith Palmer, Sup't-Regional #7

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 December 17, 2018, meeting:

MOTION by Carolyn Childs, seconded by Staci Hastey, to accept the minutes as presented.

In favor: Theresa Kenneson, Carolyn Childs, Donna Beaudoin and Staci Hastey
Opposed: None
Abstained: None

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that the search for a school psychologist to replace Rozi Leibowitz continues. School psychology in CT is a shortage area. Quentin reported that Shared Services laid off a paraprofessional from the Bridges program due to a student leaving the program. Quentin reported that the Highlander Transition Academy will be engaging in a "Kindness in Motion" project to do meal and grocery delivery in Winsted. Quentin also reported

that two certified staff members are pregnant and are due in June/July. Plans are in the works for coverage of maternity leave.

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer was not in attendance so there was no report.

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 Donna Beaudoin.

b. The Committee discussed that there was no need for an organizational meeting as all organizational items including the election of officers occurred at the last CSS meeting.

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:27p.m. by Carolyn Childs, seconded by Staci Hastey, to adjourn the meeting.

In favor: Theresa Kenneson, Donna Beaudoin, Carolyn Childs and Staci Hastey

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 3-18-19