

COMMITTEE FOR SHARED SERVICES

October 15, 2018

5:00 P.M.

MINUTES

PRESENT: Colebrook
Hartland
Regional #7
Shared Services

Amy Gardner
Staci Hastey
Theresa Kenneson, Chairperson
Quentin H. Rueckert, Executive Director

ABSENT: Barkhamsted
Norfolk
Superintendents' Council

Donna Beaudoin, Secretary/Treasurer
Carolyn Childs, Vice-Chairperson
Judith Palmer, Sup't-Regional #7

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 May 21, 2018, meeting:

Motion by Staci Hastey, seconded by Amy Gardner, to accept the minutes as presented.

In favor: Theresa Kenneson, Amy Gardner and Staci Hastey
Opposed: None
Abstained: None

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that Shared Services finished the year well and was successful with the extended year program. Shared hired new teachers for Hartland School and for the Highlander Transition Academy,

due to retirement and a resignation. Shared also hired several new paraprofessionals to fulfill the need in the Regional #7 LINKS program. Shared is in the process of trying to find a school psychologist for Regional #7 due to a retirement at mid-year. Quentin reported that Shared is currently negotiating with the Shared Services Teachers Association on salary and steps for the next two years. Quentin reported that Shared is bringing back an occupational therapist (OT) that was previously employed and took some time off to complete OT training but will be back in November.

5. SUPERINTENDENTS' COUNCIL REPORT:

No report as Judy Palmer was not present.

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 tabled the approval of the Teacher & Administrator Evaluation Process plans as the state has not returned them yet.

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:32p.m. by Staci Hastey, seconded by Amy Gardner, to adjourn the meeting.

In favor: Theresa Kenneson, Amy Gardner and Staci Hastey

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 12-17-18