

COMMITTEE FOR SHARED SERVICES

October 21, 2019

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Donna Beaudoin, Secretary/Treasurer
Colebrook Amy Gardner
Hartland Staci Hastey
Regional #7 Theresa Kenneson, Chairperson
Shared Services Quentin H. Rueckert, Executive Director
Superintendents' Council Judith Palmer, Sup't-Regional #7

ABSENT: Norfolk Carolyn Childs, Vice-Chairperson

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:08 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 16, 2019, meeting:

MOTION by Amy Gardner, seconded by Donna Beaudoin, to accept the minutes as presented.

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

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that Daniela Belanger has settled in nicely to her role as Assistant Director of Shared Services. There has been positive feedback from our constituents and by all accounts Daniela is doing a nice job. Quentin reported that Ashley Holmes and Sarah Schackner are both scheduled to go on maternity leave in March.

Quentin also reported that we have had a bit of turnover with our paraprofessionals and will be hiring two new paraprofessionals for Barkhamsted and the Bridges program.

Quentin reported that generally speaking things are going well at Shared Services and we are hitting our stride now that we are two months into the school year.

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer reported that the superintendents met on October 8th at EdAdvance to attend a cyber security workshop and then held the council meeting afterward. The topics of discussion included curriculum, the recent math summit at Regional #7, regional efficiencies, and both teacher and bus contracts.

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.

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:22 p.m. by Donna Beaudoin, seconded by Amy Gardner, to adjourn the meeting.

In favor: Theresa Kenneson, Donna Beaudoin, Amy Gardner and Staci Hastey
Opposed: None
Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 12-16-19