

COMMITTEE FOR SHARED SERVICES

November 20, 2017

5:00 P.M.

MINUTES

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

ABSENT: Hartland Staci Hastey
Superintendents' Council Judith Palmer, Sup't-Regional #7

1. MEETING CALL TO ORDER:

Chairperson Jones 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 October 16, 2017, meeting:

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

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

4. DIRECTOR'S REPORT:

- a. Quentin Rueckert shared with the Committee that Sue Bertrand, the preschool teacher, has decided to resign and is leaving mid-year. Shared Services has advertised the position and has already begun to receive applicants. Quentin reported that there may be some referrals to the

Highlander Transition Academy and to the STEP program which will be welcome. No other staff or program changes were reported.

5. SUPERINTENDENTS' COUNCIL REPORT:

There was no report as Judy Palmer was not present.

6. CORRESPONDENCE:

None

7. OLD BUSINESS:

Quentin reported his focus goals will be to work with Paula Morabito to recruit for, build and maintain our special programs and continue to support our member districts in providing quality cost effective services.

MOTION Theresa Kenneson, seconded by Carolyn Childs, to accept Quentin's proposed focused goals as presented.

In favor: Jeanne Jones, Carolyn Childs, Donna Beaudoin, and Theresa Kenneson

Opposed: None

Abstain: None

8. NEW BUSINESS:

a. Presentation of the check register to the CSS treasurer: The check register was provided electronically to Theresa Kenneson.

b. Quentin reviewed the highlights of the contract negotiations with the Shared Services Teachers Association and the tentative Agreement reached.

MOTION by Theresa Kenneson, seconded by Carolyn Childs, to approve the Shared Services Teachers Association Agreement.

In favor: Jeanne Jones, Carolyn Childs, Donna Beaudoin, and Theresa Kenneson

Opposed: None

Abstain: None

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:46 p.m. by Theresa Kenneson, seconded by Donna Beaudoin, to adjourn the meeting.

In favor: Jeanne Jones, Carolyn Childs, Donna Beaudoin, and Theresa Kenneson

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 1-22-18