



**Regional School District #4
Chester – Deep River – Essex – Region 4**

REGIONAL SUPERVISION DISTRICT COMMITTEE

AGENDA

Date: March 22, 2013

To: Members of the Regional Supervision District Committee
Subject: **Committee meeting April 4, 2013**
Time: Committee meeting will begin at **6:30 p.m.**
Place: Library, John Winthrop Middle School

Please contact Jennifer Bryan at Central Office- email jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the schools of Chester, Deep River, Essex, and Region 4, engage all students in a rigorous, challenging, and cohesive educational program. As a community of learners, we foster individual student achievement and empower students to excel in an environment of collaboration, responsibility, and mutual respect. We prepare our students to be knowledgeable, involved citizens in a rapidly changing world.

- 1. Call to order. 6:30 p.m. – Wendy King – Chair (yearly rotation goes to Chester for 1 year)**
- 2. Consent agenda.** The following items are to be handled as combined and by single vote. Any Board member may request that an item be pulled out for further discussion.
 - 2.1 Minutes from the Regular Meeting of February 28, 2013 (*encl # 1*)
 - 2.2 Minutes from the Budget Workshop IV of February 25, 2013 (*encl #2*)
 - 2.3 Accounts Payable report (*encl #3*)
- 3. Other Items – none needed**
- 4. Public comment.** The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters.
- 5. Reports.**
 - 5.1 Financial Status Report (G. Sawyer)
 - a. Supv. Dist. Financial Status Update (*encl #4*)
 - b. Discussion and possible VOTE on recommended Supervision District budget transfers for 2012-13
 - c. Presentation of 2011-12 Supervision District audit report and VOTE to accept report
 - d. VOTE to approve Superintendent's recommendation for the return of surplus Supervision District funds from FY 2011-2012
 - e. Discussion and Possible Vote to Exercise a 1 Year Renewal Option on Current Contract with Grant Thornton, LLP (formerly Carlin, Charron & Rosen, LLP) to re-appoint them as auditors of the Supervision District Financial Statements for a 1 Year Period to Audit the Financial Records for the 2012-13 School Year

5.2 Reports and Communication (BOE chair from Chester, Deep River, Essex & Region 4)

5.3 Joint PK-12 Committees – Policy – *E. Fitzgibbons*, Curriculum – *MB. Harrigan*, Finance – *TBD*
(hold for Joint BOE meeting)

| Finance | Curriculum | Policy |
|---|---|---|
| Nov. 27, 2012 canceled | Nov. 20, 2012 canceled | Nov. 20, 2012 canceled |
| Jan 28, 2013 Re-set to TBD | Jan. 16, 2013 Re-set to Jan. 23 rd | Jan. 16, 2013 Canceled after 2 re-sets |
| Mar. 25, 2013 Moved to Mar. 11 | Mar. 18, 2013 Canceled due to weather | Mar. 18, 2013 Moved to Mar. 27 th |
| No May Mtg. | May 21, 2013 | May 21, 2013 |
| Sept. 24, 2013 . | Sept. 17, 2013 | Sept. 17, 2013 |
| Nov. 26, 2013 | Nov. 19, 2013 | Nov. 19, 2013 |

5.4 **Assistant Superintendent’s report.**

a. District update. (hold for Joint BOE meeting)

5.5 **Superintendent’s report.**

a. District update. (hold for Joint BOE meeting)

b. Information and communication.

b.1 Discussion

6. Public comment.

The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Committee to hear citizen comment related to educational matters

7. Future agenda items.

7.1 Vote/approve recommendation for legal counsel for 2013-14 (June)

8. Adjournment.



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2012-13

| Joint BOE Standing Committees (standing committees have regularly scheduled meetings) | | | |
|---|--|--------------------------------------|------------------------------|
| *Joint PK-12 Policy Sub-Committee | R4 (Clark/Fitzgibbons) CH (Reyer/ Ruty) DR (Morrisey/Nelson-Oliveria) ES (Seidman/McCluskey) | | |
| *Joint PK-12 Curriculum Sub-Comm. | R4(Tomlinson/ Harrigan/Alt.Monaghan) CH(Fitzgibbons/Rubinow) DR(Tracy/BerardisAlt.Grabowski) ES(Burzin/Conrad Alt.) | | |
| *Joint PK-12 Finance Sub-Committee | R4 (Gioco/Riley) CH (Savoie/Safran) DR (Robbins/Malcarne) ES (Seidman/Conrad) | | |
| Supervision District Committee (2 yr terms end in Nov. of the year listed after each name) | R4 (Harrigan 12 / Hall 12 / Fitzgibbons 13) CH (King 13 /Rubinow 13 / Reyer 13) DR (Daniels 12 / Robbins 13 / Nelson-Oliveria 13) ES (Fitton 13 /McCluskey 13 / Seidman 12) | | |
| Joint Ad Hoc Committees (ad hoc committees meet for a designated period or as needed) | | | |
| Personnel & Negotiations | | <u>Contract duration</u> | <u>Initiate negotiations</u> |
| - Joint BOE Teacher negotiations | R4 (Gates/Riley) CH (King, Fitzgibbons) DR (Morrisey/Daniels/Tracy) ES (Fitton / McCann) | Expires 6/2016 | 6/2015 |
| - Joint BOE Administrator negotiations | Same as ABOVE for Teacher negotiations | Expires 6/2014 | 9/2013 |
| - Joint BOE Paraeducator negotiations | Same as BELOW for Net Tech et al. | Expires 7/2014 | 3/2014 |
| - Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTech/ElemCustodians) - Cafeteria (all schools) | R4 (Gates/Alt. Harrigan) CH (King) DR (Olson/Daniels) ES (Fitton/McCann) | Expires 6/2015 Expires 6/2013 | 3/2015 3/2013 |
| Public Relations & Community Outreach | R4(Riley/Fitzgibbons/Hall) CH (King) ES (Seidman) DR (Tracy) | | |
| Transportation | As needed | | |
| Technology | R4(Harrigan/Gates) CH(Sypher) ES (Seidman) DR (Daniels) | | |
| Cafeteria | R4(Riley/TBD) CH (King) ES (TBD) DR (Daniels) | | |
| School Calendar | R4 (Clark) CH (King/Sypher) ES (McCann) DR (Daniels) | | |
| Space Utilization | R4(Gates/Fitzgibbons) CH(TBD) ES (TBD) DR (Daniels) | | |
| District Governance (PK-12 Organization) | R4(Clark/Harrigan) CH(TBD) ES (Seidman) DR (Daniels) | | |
| LEARN Joint BOE representative(s) | R4(Harrigan), CH(Ruty), ES(TBD), DR(Grabowski) | | |
| Individual BOE Ad Hoc Committees (ad hoc committees meet for a designated period or as needed) | | | |
| <u>Chester BOE</u> | | | |
| Facilities | Ruty | | |
| Internal Marketing | TBD | | |
| PTO | Safran | | |
| CATV Advisory Council (Cable TV) | For Discussion | | |
| <u>Deep River BOE</u> | | | |
| Facilities | Daniels/Malcarne/Olson/Morrisey | | |
| PTO | Tracy / Alt. Grabowski | | |
| School Improvement Team | TBD | | |
| CATV Advisory Council (Cable TV) | For Discussion | | |
| <u>Essex BOE</u> | | | |
| Building | Seidman | | |
| PTO | Rotating | | |
| School Improvement Team | TBD | | |
| Essex Foundation | McCluskey / Fitton | | |
| Communications | Rotating | | |
| CATV Advisory Council (Cable TV) | Fitton | | |
| <u>Region 4 BOE</u> | | | |
| Personnel & Negotiations | | <u>Contract duration</u> | <u>Initiate negotiations</u> |
| ▪ R4 Secretaries/Nurses | Hall/Alt. Harrigan | Expires 6/2013 | 3/2013 |
| ▪ R4 Custodians | Hall/Alt. Harrigan | Expires 6/2015 | 3/2015 |
| R4 Audit & Finance | TBD/Hall/Gioco | | |
| School Improvement Team | TBD/Harrigan/Tomlinson | | |
| R4 Grounds Maintenance Oversight Committee | Gates/Harrigan | | |
| R4 Building Committee | Tomlinson/Fitzgibbons/Gates | | |
| R4 Educational Foundation | Gates | | |
| Region 4 Extra compensation points committee | Gates (only 1 rep needed) | | |
| Public Relations & Outreach | Hall/Riley | | |
| R4 Safety | Gates/Fitzgibbons | | |
| R4 Advisory Council (PTO) | For Discussion | | |
| R4 Facilities Study Committee | Riley | | |

REGIONAL SUPERVISION DISTRICT COMMITTEE

Welcome to tonight's meeting of the Supervision District Committee. We appreciate your interest and attendance.

WHO WE ARE:

The Supervision district is chartered through an agreement established in 1964 among the Boards of Education of Chester, Deep River, Essex and Region 4, and modified in 2000, to fund those programs and services that are best shared across the five schools in our communities. The Supervision District provides our communities the economies of scale of a larger multi-school district yet allows each town the autonomy to manage its own elementary school.

| | | | | | |
|--------------------------------|------|---|------|-------------------------------------|------|
| Wendy King, Chair (CH) | 2013 | Art Robbins (DR) | 2013 | Lon Seidman, Treas./Sec (ES) | 2013 |
| Laurie Rubinow (CH) | 2013 | Christine Daniels, Vice-Chair (DR) | 2012 | Loretta McCluskey (ES) | 2013 |
| Peg Reyer (CH) | 2013 | Kc Nelson-Oliveria (DR) | 2013 | DG Fitton (ES) | 2013 |
| Elaine Fitzgibbons (R4) | 2013 | Linda Hall (R4) | 2013 | Mary Beth Harrigan (R4) | 2013 |

Our contact information is listed on the District web site: www.reg4.k12.ct.us Our annual goals are also listed.

We are assisted in the meeting by our school administration:

Ruth I. Levy, Ed.D., Superintendent of Schools

Joanne D. Beekley, Ed.D., Assistant Superintendent of Schools

Garth Sawyer, Business Manager

Tracy Johnston, Director of Pupil Services

Our committee clerk is **Jennifer Bryan**.

HOW YOU CAN CONTRIBUTE AND PARTICIPATE:

We typically have two "Audiences of Citizens" during the meeting. During this part of the meeting, you can make comments, suggestions and ask questions. We ask you to limit comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. As the intention of the audience of citizens is for the Committee to listen to you, the Committee may not respond immediately since we may not have discussed or taken a position on the topic...please don't take this as a sign of disinterest. Our standard of courtesy and respect for the opinions of others is the same as the one expected of our students.

We encourage written input to the Committee to include suggestions on future agenda items. Upon request, letters can be read at the meeting as long as they focus on issues or policies and not people.

While we value your input, please know the Committee meeting is a "Meeting in Public" and not a "Public Meeting." We appreciate your helping us accomplish our agenda in a time effective manner.

REGULAR MEETINGS:

Regular Meeting Agendas and Special Meeting Agendas are posted in each of the Town Halls and on the school website (www.reg4.k12.ct.us).

EXECUTIVE SESSION:

The Committee may occasionally meet in "Executive Session." This closed-door meeting is for discussing items of a sensitive nature, such as personnel issues or negotiation strategy.

SPECIAL MEETINGS:

Special meetings may be called with a minimum of 24 hours advanced notice, to discuss specific items.

We appreciate your attendance this evening and invite your continued interest on behalf of the students and residents of Region 4, Chester, Deep River and Essex.