

**THESE MINUTES ARE SUBJECT TO COMMITTEE APPROVAL AT THE
February 21, 2019 MEETING
REGIONAL SUPERVISION DISTRICT COMMITTEE**

December 03, 2018

A regular meeting of the Regional Supervision District Committee was held on Monday December 03, 2018 in the John Winthrop Middle School Library, with the following Committee members present:

CHESTER BOARD OF EDUCATION: David Fitzgibbons, Charlene Fearon, John Stack
DEEP RIVER BOARD OF EDUCATION: Paula Weglarz, Miriam Morrissey
ESSEX BOARD OF EDUCATION: Lon Seidman, DG Fitton
REGION 4 BOARD OF EDUCATION: Jennifer Clark, Jane Cavanaugh, Mario Gioco (6:36 p.m. arrival)

Also in attendance: Dr. Ruth Levy, Superintendent; Dr. Kristina Martineau, Assistant Superintendent; Kim Allen, Business Manager, and Jennifer Bryan, Committee Clerk.

Audience of Citizens: none present

CALL TO ORDER

Committee Chair Lon Seidman called the meeting to order at 6:30 p.m. (The position of Committee Chair rotates yearly among BOE Chairs, and moved to Essex this year.)

On motion duly made and seconded, DG Fitton was re-elected as Secretary of the Supervision District Committee for another one year term.

CONSENT AGENDA

On motion duly made and seconded the Committee VOTED (8 yes / 0 no / 1 abstention - J. Cavanaugh = PASSED) to approve the consent agenda consisting of the Minutes from the regular meeting of October 04, 2018, Minutes and the Accounts Payable Report as presented.

OTHER ITEMS

Comments on the development of the 2019-20 Supervision District were deferred until tomorrow evening's first Supervision District budget workshop.

PUBLIC COMMENT -

No one was present

REPORTS AND COMMUNICATION

Business Manager Kim Allen reviewed the highlights of the Supervision District Budget Status Report.

On motion duly made and seconded the Committee unanimously VOTED to approve the following budget line transfers as presented:

Object 100: Salaries Decrease (\$9,871)
Object 300: Purchased Services Increase \$9,871
Total Transfers: \$0.00

Individual BOE reports

Chester – Board Chair David Fitzgibbons shared the good news that Chester Elementary was ranked 17th in the State.

Deep River – Board Chair Paula Weglarz reported that overall Deep River's SBAC scores have risen. The school will be holding their 3rd annual STEM day soon with a lot of community volunteers participating. This Friday the PTO will be holding their Winter Wonderland event.

Essex – Board Chair Lon Seidman reported the Board recently reviewed their latest SBAC scores and discussed meaningful measurements of achievement. The School held their annual Veterans Day honor walk through the halls with the highest number of participants ever.

Region 4 – Board Chair Jennifer Clark reported that VRHS was recently resoundingly authorized as an International Baccalaureate (IB) school. At their last meeting the Board heard that they have a record high 45% application rate for early action for college this year; approved the purchase of a field injury transport vehicle; discussed the mandated oil tank removal at VRHS that had to be done at a cost of approx. \$100,000, paid out of the Capital Reserve Fund; and reviewed sports expenditures showing compliance with Title IX requirements, and actually showing most recently that a bit more was spent on girls sports than boys sports. She also noted that it was their last Board meeting with Bill Duffy, now former principal of JWMS. He will be missed. The Board conducted a search for a new JWMS Principal, but at the end of the process they decided to appoint an interim and reopen the search for a permanent principal next spring.

ASSISTANT SUPERINTENDENT'S REPORT

Assistant Superintendent Martineau's report was deferred until the Joint BOE meeting

SUPERINTENDENT'S REPORT

Information and Communication

Superintendent Levy's main district report was deferred until the Joint Board meeting.

PUBLIC COMMENT – No one was present

The Board moved into Executive Session at 6:41 p.m. for a personnel matter - to conduct the mid-year evaluation of the Superintendent.

EXECUTIVE SESSION - Personnel – Mid-year evaluation of the Superintendent.

The Board moved out of Executive Session at 6:55 p.m.

FUTURE AGENDA ITEMS

- Supervision District Budget Workshop I – December 04, 2018 @ 6:00 p.m. in CO
- Supervision District Public Meeting on 2019-20 budget - Feb. 04, 2019 @ 7:00 p.m. in JWMS library
- Next regular Supervision District Committee meeting – February 21, 2018 @ 6:30 p.m. in JWMS library

ADJOURNMENT:

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at 6:55 p.m.

Respectfully Submitted,

DG Fitton, Secretary,
Jennifer Bryan, Clerk