

**THESE MINUTES ARE SUBJECT TO COMMITTEE APPROVAL AT THE
October 4, 2012 MEETING
REGIONAL SUPERVISION DISTRICT COMMITTEE**

August 23, 2012

A regular meeting of the Regional Supervision District Committee was held on Thursday, August 23rd, 2012 in the John Winthrop Middle School Library, with the following Committee members present:

CHESTER BOARD OF EDUCATION:	Wendy King arrived at 6:43 p.m., Peg Reyer,
DEEP RIVER BOARD OF EDUCATION:	Christine Daniels, Art Robbins, KC Nelson-Oliveria
ESSEX BOARD OF EDUCATION:	Lon Seidman, DG Fitton
REGION 4 BOARD OF EDUCATION:	Linda Hall, Mary-Beth Harrigan, Elaine Fitzgibbons

Also in attendance: Dr. Ruth Levy, Superintendent; Dr. Joanne Beekley, Assistant Superintendent; Garth Sawyer, Business Manager, and Jennifer Bryan, Committee Clerk.

Audience of Citizens:

CALL TO ORDER

Committee Chair Linda Hall called the meeting to order at 6:35 p.m.

CONSENT AGENDA

On motion duly made and seconded the Committee unanimously VOTED to approve the consent agenda consisting of the Minutes from the regular meeting of June 07, 2012 (with the following correction: Mary-Beth Harrigan's name corrected) and the Accounts Payable Report.

OTHER ITEMS

There were no other items

PUBLIC COMMENT -

None present

REPORTS AND COMMUNICATION

Financial Status – Business Manager Garth Sawyer reviewed the highlights of the Supervision District financial status updates from year-end and the start of the new year. He noted that the Supervision District is starting the year in good shape.

Individual BOE reports

Chester – Board Chair Wendy King reported that the Chester BOE held a special meeting earlier this month to discuss the option of adding solar panels to the elementary school.

Deep River – Board Chair Christine Daniels reported that their new Principal, Dr. Jennifer Byars has already met with almost all of the teachers and is preparing for the opening of school.

Essex – Board Chair Lon Seidman reported they recently hired Scott Jeffrey as the new Essex Elementary Principal. Mr. Seidman feels that Mr. Jeffrey will be a really good fit for the school and community.

Region 4 – Board Chair Linda Hall reported on the new freshman transition program occurring over 2 days and incorporating a day of activities at Camp Hazen.

SUPERINTENDENT'S REPORT

Information and Communication

All reports were held for the Joint Board meeting

PUBLIC COMMENT – none present

FUTURE AGENDA ITEMS

Beginning-of-Year Transportation Report by First Student (Oct)
Superintendent Presents Major Budget Drivers for 2013-14 (Oct.)
BOE & Community input on 2013-14 budget - ongoing

ADJOURNMENT:

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at 6:45 p.m.

Respectfully Submitted,

Mary-Beth Harrigan, Secretary,
Jennifer Bryan, Clerk