

**THESE MINUTES ARE SUBJECT TO COMMITTEE APPROVAL AT THE  
October 6, 2016 MEETING  
REGIONAL SUPERVISION DISTRICT COMMITTEE**

**June 2, 2016**

A regular meeting of the Regional Supervision District Committee was held on Thursday, June 02, 2016 in the John Winthrop Middle School Library, with the following Committee members present:

CHESTER BOARD OF EDUCATION:	Charlene Fearon, Arthur Henick
DEEP RIVER BOARD OF EDUCATION:	Nelle Andrews, Miriam Morrissey
ESSEX BOARD OF EDUCATION:	Loretta McCluskey, DG Fitton, Lon Seidman
REGION 4 BOARD OF EDUCATION:	Chris Riley, Jane Cavanaugh

Also in attendance: Dr. Ruth Levy, Superintendent; Kristina Martineau, Assistant Superintendent; and Kelley Frazier, Substitute Committee Clerk.

Audience of Citizens: none present

**CALL TO ORDER**

Committee Chair Chris Riley called the meeting to order at 6:00 p.m.\_

**CONSENT AGENDA**

Upon a motion made by DG Fitton and seconded Loretta McCluskey the Committee unanimously **VOTED** to approve the consent agenda consisting of the Minutes from the regular meeting of April 7, 2016 and the Accounts Payable Report.

**OTHER ITEMS**

End of Year Transportation Report – F. Kulick

Mr. Kulick discussed the bus fleet. Routes have remained relatively unchanged. Vehicle maintenance will be done this summer. Mr. Riley asked about the bus breakdown while the kids traveling to Spain were going to JFK. This should be included in the safety report. Mr. Kulick stated that there were approximately six breakdowns of the buses this year.

**PUBLIC COMMENT**

None present

**REPORTS**

Financial Status Current Status

Dr. Levy gave a brief update. There is currently a small surplus projected based on savings from less routes needed for the Pre-K program in the current year. We will keep the Board informed if any developments arise.

Individual BOE reports

Chester – The budget was approved. There was no discernable opposition.

Deep River – The budget was approved. Various field trips and activities are taking place.

Essex – The budget was approved. The Memorial Day activities were well attended. The media center renovations will begin after school is out.

Region 4 – The budget was approved.

### **Committee Reports**

Finance Committee - There were discussions regarding the insurance plan and the expected increases. The next meeting will be held on September 27, 2016.

Curriculum will be held on September 19, 2016.

Policy will be held on September 19, 2016.

### **ASSISTANT SUPERINTENDENT'S REPORT**

Held until the Joint BOE meeting

### **SUPERINTENDENT'S REPORT**

#### **District Update**

Held until the Joint BOE Meeting.

### **Information and Communication**

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

### **Discussion and possible Vote to Renew the Agreement Concerning the Establishment and Operation of an Interim Collaborative Preschool Program dated February 13, 2008.**

This is one of the most successful programs in our district. Essex does have room to have the preschool.

Upon a motion made by Loretta McCluskey and seconded by DG Fitton the Supervision District Committee unanimously **VOTED** to renew the Agreement Concerning the Establishment and Operation of an Interim Collaborative Preschool Program dated February 13, 2008. The original contract expires on June 30, 2012 and per agreement may be renewed in one year increment upon agreement of all signing parties (Boards of Education for Chester, Deep River, Essex and the Regional Supervision District Committee) no later than June 30, 2015.

### **Vote on Superintendent's Recommendation to appoint Shipman and Goodwin as legal counsel for Supervision District for 2016-17.**

Shipman and Goodwin have provided services for many years to our district. They are a firm that has both depth and knowledge. Mr. Henick has worked with them on the Policy Committee and they have been quite helpful.

Upon a motion made by DG Fitton and seconded by Lon Seidman the Supervision District Committee unanimously **VOTED** to appoint Shipman and Goodwin as legal counsel for Supervision District for 2016-2017.

### **PUBLIC COMMENT**

None present

## **FUTURE AGENDA ITEMS**

- Next regular Supervision District Committee meeting – October 6, 2016

## **EXECUTIVE SESSION – PRESENTATION OF SUPERINTENDENT’S SELF EVALUATION**

Upon a motion duly made and seconded, the Committee moved into Executive Session at 6:30pm to discuss the Superintendent’s presentation of Self-Evaluation.

The Board came out of Executive Session at 7:00p.m.

## **ADJOURNMENT**

On motion duly made and seconded, the Supervision District Committee unanimously **VOTED** to adjourn at 7:00pm.

Respectfully Submitted,

Kelley S. Frazier, Substitute Clerk