

**THESE MINUTES ARE SUBJECT TO COMMITTEE APPROVAL AT THE
April 05, 2018 MEETING
REGIONAL SUPERVISION DISTRICT COMMITTEE**

February 22, 2018

A regular meeting of the Regional Supervision District Committee was held on Thursday, February 22, 2018 in the John Winthrop Middle School Library, with the following Committee members present:

CHESTER BOARD OF EDUCATION:	David Fitzgibbons, John Stack
DEEP RIVER BOARD OF EDUCATION:	Paula Weglarz, Miriam Morrissey
ESSEX BOARD OF EDUCATION:	Lon Seidman, Loretta McCluskey
REGION 4 BOARD OF EDUCATION:	Jennifer Clark, Jane Cavanaugh, Mario Gioco

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

Audience of Citizens: 1 present

CALL TO ORDER

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

CONSENT AGENDA

On motion duly made and seconded the Committee VOTED (8=Yes, 0=No, 1=Abstained(Gioco) = MOTION PASSED) to approve the consent agenda consisting of the Accounts Payable Report, and the minutes from the December 07, 2017 regular meeting, Dec 05, 2017 Budget Workshop I, January 03, 2018 Budget Workshop II, January 09, 2018 Budget Workshop III, and the Public Hearing of February 5, 2018.

OTHER ITEMS –

Business Manager Kim Allen presented the Supervision District 2016-17 audit report. It was a clean audit report with no management comments.

Based on the 2016-17 year-end audit report there is a total surplus of \$44,551 to be returned to the Chester, Deep River, and Essex School Districts based on the 2016-17 approved ADM percentages.

Ms. Allen presented the Superintendent's recommendation for the return of surplus Supervision funds (\$44,551) from FY 2016-17 to the member towns based on 2016-17 contributions.

On motion duly made and seconded, the Committee unanimously VOTED to approve the Superintendent's recommendation for the return of surplus Supervision funds from FY 2016-17 to the member towns based on 2016-17 contributions as follows:

Chester	\$10,384.84
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Deep River \$15,142.88
Essex \$19,023.28
Total = \$44,551.00

PUBLIC COMMENT -

No comments were made

REPORTS AND COMMUNICATION

Financial Status – Business Manager Kim Allen reviewed the highlights of the Supervision District financial status update for the current year. A small surplus is currently projected.

Individual BOE reports

Chester – Board Chair David Fitzgibbons reported that they have been holding some challenging budget workshops. They will be voting to appoint two new candidates to fill their two BOE vacancies this evening.

Deep River – Board Chair Paula Weglarz reported that they just held their third budget workshop. Their science fair will be held March 2nd.

Essex – Board Chair Lon Seidman reported they have developed their proposed budget and are proposing a negative increase this year.

Region 4 – Board Chair Jennifer Clark reported that they will be holding their last budget workshop on March 5th. They also heard a great presentation on the International Baccalaureate program that continues to move forward at VRHS.

ASSISTANT SUPERINTENDENT’S REPORT

Held until the Joint BOE meeting

SUPERINTENDENT’S REPORT

Information and Communication

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

PUBLIC COMMENT –

No comments were made

The Committee moved into Executive Session at 6:45 p.m. for a Personnel Matter to hear the Superintendent’s recommendation on non-renewals.

The Committee moved out of Executive Session at 6:47 p.m.

On motion duly made and seconded, the Committee unanimously VOTED to approve the Superintendent’s recommendations for non-renewals as presented.

FUTURE AGENDA ITEMS

➤ Next regular Supervision District Committee meeting – Apr. 05, 2018

ADJOURNMENT:

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at 6:48 p.m.

Respectfully Submitted,

Jennifer Bryan, Clerk