

F.O.I. Compliance – Subject to BOE approval at a future meeting

REGIONAL SUPERVISION DISTRICT COMMITTEE

Date: December 03, 2020

Regular Meeting – REMOTE MEETING held

(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

CHESTER BOARD OF EDUCATION: David Fitzgibbons, Tom Englert, Charlene Fearon

DEEP RIVER BOARD OF EDUCATION: Paula Weglarz, Miriam Morrissey, Bob Ferretti

ESSEX BOARD OF EDUCATION: Lon Seidman, DG Fitton, Loretta McCluskey

REGION 4 BOARD OF EDUCATION: Kate Sandmann, Jane Cavanaugh, John Stack

Also in attendance: Brian J. White, Superintendent; Sarah Smalley, Director of Pupil Services; Charlotte Charbono, First Student Location Manager

CALL TO ORDER and Verbal Roll Call

The yearly rotation of the Chair position goes to the Chair of the Chester BOE until Dec. 2021

Committee Chair David Fitzgibbons called the meeting to order at approx. 6:00 p.m.

The Vice-Chair position rotates to the Paula Weglarz, Chair of the Deep River BOE.

Upon a motion duly made and seconded, the Regional Supervision Committee VOTED (11 Yes / 0 No / 1 abstention - DG Fitton = motion passed) to appoint DG Fitton as the combined Secretary/Treasurer for the Committee.

CONSENT AGENDA

On motion duly made and seconded the Committee unanimously VOTED to approve the consent agenda consisting of the Minutes from the special meeting of September 30, 2020 and the Accounts Payable Report

PUBLIC COMMENT – none were made

REPORTS AND OTHER ITEMS

Superintendent White will hold his report until the Joint BOE meeting immediately following this meeting.

Superintendent White reviewed the proposed district wide school calendar for SY 2021-22 as recommended by the Joint BOE Calendar Committee. The Committee did not feel that they wanted to put forward two year’s worth of calendars for vote due to the current uncertain times.

On motion duly made and seconded, the Committee unanimously VOTED to approve the recommended SY 2021-22 calendar as proposed.

The proposed calendar of BOE meetings for Jan. – Dec. 2021 was reviewed. Action will be held until the Joint BOE meeting immediately following this Committee meeting later this evening.

Finance Office Report

No report was given beyond the enclosure that members received showing the current budget status. Superintendent White asked that if any members have questions, to please feel free to e-mail him.

Mid-Year Transportation Update

Charlotte Charbono our location manager for First Student, presented the Committee with a mid-year transportation update.

Individual BOE reports

Chester – Board Chair David Fitzgibbons shared that Niche recently rated Chester Elementary as #1 in Middlesex County and the teachers were recognized very high in the State ratings as well.

Deep River – Board Chair Paula Weglarz reported that their new Principal, Lauren Feltz has been with them since August.

Essex – Board Chair Lon Seidman shared that it has been wonderful to see how flexible staff and administration has been with flipping school models back and forth.

Region 4 – Board Chair Kate Sandmann reported that the Region 4 Board has been busy with work by the JWMS Secured Entry Plan Review Committee and the Region 4 Fields and Grounds ad hoc Committee.

PUBLIC COMMENT – no comments were made

EXECUTIVE SESSION

On motion duly made and seconded, the Committee unanimously VOTED to move into Executive Session at approx. 6:20 p.m. for Personnel Matters – presentation of the Superintendent’s Goals and the Mid-Year evaluation of the Superintendent.

The Committee returned from Executive Session at approx. 7:05 p.m.

FUTURE AGENDA ITEMS

- Supervision District Committee Budget Workshop I – December 16, 2020 @ 6:00 p.m. (re-set from Dec. 1)
- Supervision District Committee Budget Workshop II – January 12, 2021 @ 6:00 p.m. (if proposed mtg. calendar approved)
- Supervision District Committee Budget Workshop I – January 20, 2021 @ 6:00 p.m. (if proposed mtg. calendar approved)
- Supervision District Public Hearing on proposed 2021-22 Budget – February 01, 2021 @ 7:00 pm. (if proposed mtg. calendar approved)
- Next regular Supervision District Committee meeting – February 25, 2020 @ 6:30 p.m. (if proposed mtg. calendar approved)
- Review/approval of Supervision District Audit Report for 2019-20 (*TBD*)

ADJOURNMENT:

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at approx. 7:05 p.m.

Respectfully Submitted,

Jennifer Bryan, Clerk