

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

REGIONAL SUPERVISION DISTRICT COMMITTEE MEETING

Date: June 3, 2021

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, Dale Bernardoni

DEEP RIVER BOARD OF EDUCATION: Miriam Morrissey, Bob Ferretti, Missy Campbell

ESSEX BOARD OF EDUCATION: Lon Seidman, Nancy Johnston, Loretta McCluskey

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

Also in attendance: Mr. Brian White, Superintendent and Robert Grissom, Finance Director

CALL TO ORDER and Verbal Roll Call

Supervision District Committee Chair David Fitzgibbons called the meeting to order at 6:30pm.

The Chairs (or their designee) of the Chester, Essex and Region 4 Boards called their respective Boards to order at 6:30p.m.

CONSENT AGENDA

Upon a motion made by Lon Seidman and seconded Jane Cavanaugh the Committee unanimously **VOTED** to approve the consent agenda consisting of the Minutes from the regular meeting of April 1, 2021 and the Accounts Payable Report as amended. Abstentions: Tom Englert, Nancy Johnston

Amendments:

Tom Englert and David Fitzgibbons were not present at the April 1, 2021 meeting. Vice Chair Miriam Morrissey called the meeting to order.

PUBLIC COMMENT

No Comments

REPORTS and OTHER ITEMS

Superintendent’s Report

District Update and Information and Communication

This report will be held until the Joint Board of Education meeting immediately following this meeting.

Finance Office Report- B. Grissom

Supervision District Budget Status Report

This report is through May 30, 2021. There are no significant changes. There is a favorable trend being seen across the district. A surplus is expected at this time.

Discussion and Possible VOTE to Approve Recommended Budget Transfers as presented

On a motion duly made and seconded the Regional Supervision District Committee unanimously **VOTED** to approve the Budget Transfers as presented in Enclosure 4. (see attached)

Discussion and possible VOTE to renew the *Agreement Concerning the Establishment and Operation of an Interim Collaborative Preschool Program dated February 13, 2008*. The Original contract expires June 30, 2012 per agreement may be renewed in 1 year increments upon agreement of all signing parties (Boards of Education for Chester, Deep River, Essex and the Regional Supervision District Committee) no later than June 30th 2016.

Upon a motion made by Miriam Morrissey and seconded by Loretta McCluskey, the Regional 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 June 30, 2012 per agreement may be renewed in 1 year increments upon agreement of all signing parties (Boards of Education for Chester, Deep River, Essex and the Regional Supervision District Committee) no later than June 30th 2016.

Reports and Communication (BOE chair from Chester, Deep River, Essex and Region 4)

Chester –2 Chester students received state recognition for their Invention Convention invention and one will have his invention displayed at the Connecticut Science Center.

Deep River – Field day will occur. The school had a Walk a Thon to raise money for Choose Love. 4 Kids went to the State Invention Convention.

Essex – Justin Pillion will fill the Essex BOE vacancy. Field days have occurred.

Region 4 – In person attendance continues to rise at Valley Regional. 8th grade night will occur. Prom and graduation will occur outside.

Committee Reports

No Additional Report

PUBLIC COMMENT

No Comment

FUTURE AGENDA ITEMS

7.1 Next regular Supervision District Committee meeting – August 5, 2021 @5:00pm per meeting calendar.

ADJOURNMENT

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

Respectfully Submitted,

Kelley S. Frazier, Substitute Clerk

