

COMMITTEE FOR SHARED SERVICES

February 27, 2023

Held Remotely Via Google Meet

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Caprice Shaw
 Colebrook Alison Jassen
 Norfolk Janet Byrne
 Regional #7 Theresa Kenneson, Chairperson
 Shared Services Quentin H. Rueckert, Executive Director

ABSENT: Hartland Amy Levan
 Superintendents' Council Judith Palmer, Sup't-Regional #7

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:01 p.m. The meeting was held via teleconference.

2. PUBLIC PORTION:

- a. Special visitors or delegations
None
- b. Opportunity for public to speak on agenda items
None

3. APPROVAL OF THE MINUTES OF January 23, 2023, meeting:

MOTION by Caprice Shaw, seconded by Theresa Kenneson, to accept the minutes as presented.

In favor: Theresa Kenneson, Janet Byrne, Caprice Shaw, and Alison Jassen
Opposed: None
Abstained: None

4. DIRECTOR'S REPORT:

Quentin Rueckert reported no significant staff or program changes since the last meeting. We were able to fill the last open paraprofessional position in Barkhamsted.

Our new vans have been acquired.

CT-SEDS continues to be implemented and is an ongoing process.

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer did not attend but Quentin reported that there has not been a Superintendents' Council meeting since the last CSS meeting.

6. CORRESPONDENCE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- a. Presentation of the check register to the CSS treasurer: The check register was provided electronically to the Treasurer.

9. OTHER:

Last year's audit has been completed. It will be reviewed next month along with the budget.

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:10 p.m. by Alison Jassen, seconded by Janet Byrne, to adjourn the meeting.

In favor: Theresa Kenneson, Janet Byrne, Caprice Shaw and Alison Jassen
Opposed: None
Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 3-27-23