

COMMITTEE FOR SHARED SERVICES

February 24, 2025

Held Remotely Via Google Meet

5:00 P.M.

MINUTES

PRESENT: Barkhamsted Caprice Shaw
 Colebrook Alison Jassen
 Hartland Amy Levan
 Regional #7 Theresa Kenneson, Chairperson
 Shared Services Quentin H. Rueckert, Executive Director
 Superintendents' Council Steven LePage, Sup't-Regional #7

ABSENT: Norfolk Janet Byrne

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:02 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 27, 2025, meeting:

MOTION by Caprice Shaw, seconded by Alison Jassen, to accept the minutes as presented.

In favor: Theresa Kenneson, Amy Levan, Caprice Shaw and Alison Jassen
Opposed: None
Abstained: None

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that the medical leave is now covered at Regional #7 for Debbie Griffin.

Quentin also reported that he and the preschool team at Barkhamsted School have been working on the preschool expansion plan. He will discuss it in more detail at the next Committee for Shared Services (CSS) meeting. Other than that, things are status quo for right now.

Quentin is working on the budget and will present a draft at the next CSS meeting.

5. SUPERINTENDENTS' COUNCIL REPORT:

Superintendent LePage reported that the superintendents continue to meet and have been discussing their budgets recently. They are all keeping an eye on the current CT Legislative session. Excess costs has been an ongoing topic and they all hope that the governor will follow through with additional funding for special education costs as has been reported lately.

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.

b. Approval of Teacher Evaluation Plan for 2024-2025

MOTION by Caprice Shaw, seconded by Alison Jassen, to approve the Shared Services Teacher Evaluation Plan for 2024-2025.

In favor: Theresa Kenneson, Amy Levan, Caprice Shaw and Alison Jassen

Opposed: None

Abstained: None

c. The expansion of the Shared Services Integrated Preschool Program was discussed. Quentin will present an update and formal plan at the next CSS meeting.

9. OTHER:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:43 p.m. by Alison Jassen, seconded by Caprice Shaw, to adjourn the meeting.

In favor: Theresa Kenneson, Amy Levan, Caprice Shaw, and Alison Jassen

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 3-24-2025