

COMMITTEE FOR SHARED SERVICES

February 26, 2024

Held Remotely Via Google Meet

5:00 P.M.

MINUTES

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

ABSENT: Superintendents' Council Steven LePage, Sup't-Regional #7

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:00 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 22, 2024, meeting:

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

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

Opposed: None

Abstained: None

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that Shared Services has successfully hired a Board Certified Behavior Analyst (BCBA) and she started yesterday.

Quentin also reported that Shared is currently working on our budget, getting ready for extended school year (ESY) and preparing to complete the annual special education grants.

Quentin reported that Dave Houldcroft has retired from his role as ESY Coordinator and that Katie Mello is taking over as the next ESY coordinator.

Quentin reported that we are currently hiring a para to work in Barkhamsted.

Quentin reported that overall Shared is doing well.

5. SUPERINTENDENTS' COUNCIL REPORT:

Quentin reported on behalf of Superintendent LePage that the Superintendents' Council continues to meet monthly and that the topics of discussion currently have been on regional budgets, enrollment issues, legislative mandates, reading programs, and the rising health care costs. The Council will continue to meet throughout the rest of the year.

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:

None

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

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

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

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 3-28-24