

COMMITTEE FOR SHARED SERVICES

October 21, 2024

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

ABSENT: Norfolk Janet Byrne
 Superintendents' Council Steven LePage, 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 September 16, 2024, meeting:

MOTION by Amy Levan, seconded by Alison Jassen, to accept the minutes as presented.

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

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that we have found and hired a new district Board Certified Behavior Analyst (BCBA) who we are very excited to have. We will no longer need the services of an outside agency. Currently, all our positions are filled and we are fully staffed. Shared is anticipating two upcoming maternity leaves and one medical leave after the first of the year. Alison Jassen asked a question regarding reading programs in the elementary schools and how they were aligned, in reference to the state mandated reading program directive. Quentin explained how each of the elementary schools have identified their reading program and that they all have approved programs that share critical elements.

5. SUPERINTENDENTS' COUNCIL REPORT:

Superintendent LePage was not present. Quentin explained that the superintendents continue to meet regularly and collaborate on relevant items and issues.

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 5:19 p.m. by Amy Levan, seconded by Alison Jassen, to adjourn the meeting.

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

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: 11-18-24