COMMITTEE FOR SHARED SERVICES

September 16, 2024 Held Remotely Via Google Meet 5:00 P.M. MINUTES

PRESENT: Colebrook Alison Jassen

Hartland Amy Levan
Norfolk Janet Byrne

Regional #7 Theresa Kenneson, Chairperson

Shared Services Quentin H. Rueckert, Executive Director

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

ABSENT: Barkhamsted Caprice Shaw

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:04 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 June 11, 2024, meeting:

MOTION by Amy Levan, seconded by Janet Byrne, to accept the minutes as presented.

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

Opposed: None Abstained: None

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that the year is off to a good start. We have hired a BCBA agency temporarily while we continue to try and hire directly. Shard Services was able to hire a long term substitute for one of our special ed teachers in Barkhamsted that is going out on medical leave. Shared continues to be successful at keeping staffed. Overall, Shared is in good shape at the beginning of the year.

5. SUPERINTENDENTS' COUNCIL REPORT:

Superintendent LePage reported that the school year is off to a good start. The superintendents met the new middle school principal at Regional #7 at the last council meeting. The superintendents discussed connecting the middle school and elementary school teams for ongoing vertical alignment work. Other topics discussed by the superintendents include TEVAL, teacher diversity plan, and various legislative agenda items.

_					ICE.
0	CORI	KF.S	P()IN	יום (ונ	J(. 🗀 :

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 5:16 p.m. by Amy Levan, seconded by Janet Byrne, to adjourn the meeting.

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

Opposed: None Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved: <u>10-21-24</u>