



**Regional School District #4
Chester – Deep River – Essex – Region 4**

REGIONAL SUPERVISION DISTRICT COMMITTEE

AGENDA

Date: November 19, 2015

To: Members of the Regional Supervision District Committee
Subject: **Committee meeting December 03, 2015**
Time: Committee meeting will begin at **6:30 p.m.**
Place: Library, John Winthrop Middle School

Please contact Jennifer Bryan at Central Office- email jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the schools of Chester, Deep River, Essex, and Region 4, engage all students in a rigorous, challenging, and cohesive educational program. As a community of learners, we foster individual student achievement and empower students to excel in an environment of collaboration, responsibility, and mutual respect. We prepare our students to be knowledgeable, involved citizens in a rapidly changing world.

- 1. Call to order. 6:30 p.m. – Chris Riley – Chair (yearly rotation at December mtg. – goes to Region 4 until Dec. 2016)**

Election/Rotation of Officers – Vice-Chair & Treasurer/Secretary

- 2. Consent agenda.** The following items are to be handled as combined and by single vote. Any Board member may request that an item be pulled out for further discussion.

2.1 Minutes from the Regular Meeting of October 01, 2015 (*encl #1*)

2.2 Accounts Payable report (*encl #2*)

- 3. Other Items – None needed**

3.1. BOE and Community input on 2016-17 Supervision District budget

- 4. Public comment.** The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters.

- 5. Reports.**

5.1 Financial Status Report (G. Sawyer)

a. Supv. Dist. Financial Status Update - Current Financial Status (*encl #3*)

5.2 Reports and Communication (BOE chair from Chester, Deep River, Essex & Region 4)

5.3 Joint PK-12 Committees – (Comm. Chairs) Policy – TBD, Curriculum – D. Fitzgibbons, Finance – M. Watson
(hold for Joint BOE meeting)

Finance	Curriculum	Policy
Sept. 29, 2015	Sept. 28, 2015 Set on last Mon	Sept. 28, 2015 Set on last Mon
Nov. 17, 2015 <small>3rd Tues. b/c of holiday</small>	Nov. 16, 2015	Nov. 16, 2015
Jan 19, 2016 Set on 3 rd Tues.	Jan. 25, 2016 Set on last Mon.	Jan. 25, 2016 Set on last Mon
Mar. 29, 2016	Mar. 21, 2016	Mar. 21, 2016
No May Mtg.	May 16, 2016	May 16, 2016
Sept. 27, 2016	Sept. 19, 2016	Sept. 19, 2016
Nov. 29, 2016	Nov. 14, 2016 <small>2nd Mon. due to holiday</small>	Nov. 14, 2016 <small>2nd Mon. due to holiday</small>

5.4 **Assistant Superintendent’s report.**

- a. District update. (hold for Joint BOE meeting)

5.5 **Superintendent’s report.**

- a. District update. (hold for Joint BOE meeting)
- b. Information and communication.
 - b.1 Second Reading and possible VOTE to approve District School Calendar for 2016-17 as recommended by Calendar Committee (*enclosure #4*)
 - b.2 Presentation of Draft Proposed Budget for 2016-17 (held until Joint BOE meeting)

6. **Public comment.**

The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Committee to hear citizen comment related to educational matters

7. **Executive Session – Personnel** – (mid-year evaluation of Superintendent)

8. **Future agenda items**

- 8.1 Supervision District Budget Workshop I: December 08, 2015 @ 6:00 p.m. @ CO
- 8.2 Supervision District Budget Workshop II: January 6, 2016 @ 6:00 p.m. @ CO
- 8.3 Supervision District Budget Workshop III (if needed): January 12, 2016 @ 6:00 p.m. @ CO
- 8.4 Supervision District Public Meeting on Budget: February 01, 2016 @ 7:00 p.m. @ JWMS
- 8.5 Next regular Supervision District Committee meeting – February 25, 2016
- 8.6 Vote to Approve Proposed Supervision District Budget for 2016-17 (Feb.)
- 8.7 Executive Session to Vote on Supervision District Staff Non-Renewals (Feb.)
- 8.8 Review/approval of Supervision District Audit Report for 2014-15 (Feb.)
- 8.9 BOE & Community Input on 2016-17 Budget (on-going)

9. **Adjournment**



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2015-16 (Updates in Progress)

Joint BOE Standing Committees (standing committees have regularly scheduled meetings)			
*Joint PK-12 Policy Sub-Committee	R4(Fitzgibbons/Rankin) CH(Henick/Fearon) DR(TBD/Andrews) ES (Seidman/McCluskey)		
*Joint PK-12 Curriculum Sub-Comm.	R4(Jim Olson/Lori Ann Clymas) CH(Fitzgibbons/Bibbiani/Alt. Fearon) DR(TBD/Grow Alt.) ES(Rotella/Conrad Alt.)		
*Joint PK-12 Finance Sub-Committee	R4 (Gioco/Hollister) CH (Stack/Scherber) DR (Munawar/Morrissey) ES (Watson/Conrad)		
Supervision District Committee (2 yr terms end in Nov. of the year listed after each name)	R4 (Cavanaugh 17 / Riley 17 / Clark 17) CH (Fearon 17 /Fitzgibbons 17 / Henick 17) DR (Grow 17 / TBD 17 / Morrissey 17) ES (Fitton 16 /McCluskey 17 / Seidman 16)		
Joint Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)			
Personnel & Negotiations		<u>Contract duration</u>	<u>Initiate negotiations</u>
- Joint BOE Teacher negotiations	R4 (Rankin/Riley) CH (Fitzgibbons) DR (Morrissey) ES (Fitton / Watson)	Expires 6/2016	6/2015
- Joint BOE Administrator negotiations	Same as ABOVE for Teacher negotiations		Expires 7/2017 9/2016
- Joint BOE Paraeducator negotiations	Same as BELOW for Net Tech et al.		Expires 7/2017 3/2016
- Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTech/ElemCustodians) - Cafeteria (all schools)	R4 (Riley, Olson) CH (TBD) DR (TBD) ES (Fitton/Watson)	Expires 6/2015	3/2015
		Expires 6/2017	3/2017
Public Relations & Community Outreach	R4(Riley/Fitzgibbons) CH (TBD/Bibbiani) ES (Seidman) DR (TBD)		
Pre-Employment Screening Study Committee	R4(TBD) CH (TBD) ES (TBD) DR (TBD)		
Technology	R4(Gioco) CH(TBD) ES (Seidman) DR (TBD)		
Cafeteria	R4(Riley) CH (TBD) ES (TBD) DR (TBD)		
School Calendar	R4 (Clark) CH (TBD) ES (McCluskey) DR (Morrissey)		
Space Utilization	R4(Fitzgibbons) CH(TBD) ES (TBD) DR (TBD)		
District Governance (PK-12 Organization)	R4(Clark/TBD) CH(TBD) ES (Seidman) DR (TBD)		
LEARN Joint BOE representative(s)	R4(Fitzgibbons), CH(Fearon), ES(Rotella), DR(Morrissey)		
Individual BOE Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)			
<u>Chester BOE</u>			
Facilities	TBD		
Internal Marketing	TBD		
PTO	Ropiak		
CATV Advisory Council (Cable TV)	For Discussion		
<u>Deep River BOE</u>			
Facilities	Morrissey		
PTO	Grow		
School Improvement Team	TBD		
CATV Advisory Council (Cable TV)	For Discussion		
<u>Essex BOE</u>			
Building	Seidman		
PTO	Rotating		
School Improvement Team	TBD		
Essex Foundation	McCluskey / Fitton		
Communications	Rotating		
CATV Advisory Council (Cable TV)	Fitton		
<u>Region 4 BOE</u>			
Personnel & Negotiations		<u>Contract duration</u>	<u>Initiate negotiations</u>
▪ R4 Secretaries/Nurses	Riley/Alt. TBD	Expires 6/2017	3/2017
▪ R4 Custodians	Riley/Alt. TBD	Expires 6/2015	3/2015
R4 Audit & Finance	Rankin/Gioco		
School Improvement Team	TBD/TBD/Tomlinson		
R4 Grounds Maintenance Oversight Committee	TBD/TBD		
R4 Building Committee	Tomlinson/Fitzgibbons/TBD		
R4 Educational Foundation	TBD		
Region 4 Extra compensation points committee	Riley (only 1 rep needed)		
Public Relations & Outreach	Riley		
R4 Safety	Fitzgibbons		
R4 Advisory Council (PTO)	For Discussion		
R4 Facilities Study Committee	Riley		

REGIONAL SUPERVISION DISTRICT COMMITTEE

Welcome to tonight's meeting of the Supervision District Committee. We appreciate your interest and attendance.

WHO WE ARE:

The Supervision district is chartered through an agreement established in 1964 among the Boards of Education of Chester, Deep River, Essex and Region 4, and modified in 2000, to fund those programs and services that are best shared across the five schools in our communities. The Supervision District provides our communities the economies of scale of a larger multi-school district yet allows each town the autonomy to manage its own elementary school.

David Fitzgibbons (CH)	2017	Michelle Grow (DR)	2016	Lon Seidman (ES)	2016
Arthur Henick (CH)	2017	Miriam Morrissey (DR)	2016	Loretta McCluskey, (ES)	2017
Charlene Fearon (CH)	2017	TBD (DR)	2017	DG Fitton (ES)	2016
Jane Cavanaugh (R4)	2017	Chris Riley (R4), Chair	2017	Jennifer Clark (R4)	2017

Our contact information is listed on the District web site: www.reg4.k12.ct.us Our annual goals are also listed.

We are assisted in the meeting by our school administration:

Ruth I. Levy, Ed.D., Superintendent of Schools
Kristina Martineau, Assistant Superintendent of Schools

Garth Sawyer, Business Manager
Sarah Smalley, Director of Pupil Services

Our committee clerk is **Jennifer Bryan**.

HOW YOU CAN CONTRIBUTE AND PARTICIPATE:

We typically have two "Audiences of Citizens" during the meeting. During this part of the meeting, you can make comments, suggestions and ask questions. We ask you to limit comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. As the intention of the audience of citizens is for the Committee to listen to you, the Committee may not respond immediately since we may not have discussed or taken a position on the topic...please don't take this as a sign of disinterest. Our standard of courtesy and respect for the opinions of others is the same as the one expected of our students.

We encourage written input to the Committee to include suggestions on future agenda items. Upon request, letters can be read at the meeting as long as they focus on issues or policies and not people.

While we value your input, please know the Committee meeting is a "Meeting in Public" and not a "Public Meeting." We appreciate your helping us accomplish our agenda in a time effective manner.

REGULAR MEETINGS:

Regular Meeting Agendas and Special Meeting Agendas are posted in each of the Town Halls and on the school website (www.reg4.k12.ct.us).

EXECUTIVE SESSION:

The Committee may occasionally meet in "Executive Session." This closed-door meeting is for discussing items of a sensitive nature, such as personnel issues or negotiation strategy.

SPECIAL MEETINGS:

Special meetings may be called with a minimum of 24 hours advanced notice, to discuss specific items.

We appreciate your attendance this evening and invite your continued interest on behalf of the students and residents of Region 4, Chester, Deep River and Essex.