



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

REGIONAL SUPERVISION DISTRICT COMMITTEE

AGENDA

Date: May 24, 2017

To: Members of the Regional Supervision District Committee
Subject: **Committee meeting June 01, 2017**
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. – CES BOE Chair = Supv. Dist. Chair (yearly rotation at December mtg. – goes to Chester until Dec. 2017)**
- 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 April 06, 2017 (*encl #1*)
 - 2.2 Accounts Payable report (*encl #2*)
- 3. Other Items**

End of Year Transportation Report – *F. Kulick*
- 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 - Financial Status Update (*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 – L. Rankin, Curriculum – D. Fitzgibbons, Finance – M. Watson
(hold for Joint BOE meeting)

| Finance | Curriculum | Policy |
|---|--|---|
| Sept. 27, 2016 Re-set to Oct. 4 | Sept. 19, 2016 Re-set to Sept. 26th | Sept. 19, 2016 Re-set to Sept. 26th |
| Nov. 29, 2016 | Nov. 14, 2016 cancelled | Nov. 14, 2016 cancelled |
| Jan. 31, 2017 cancelled | Jan. 23, 2017 Set on 4 th Mon cancelled | Jan. 23, 2017 Set on 4 th Mon. - cancelled |
| Mar. 28, 2017 Re-set to April 5 | Mar. 20, 2017 | Mar. 20, 2017 |
| No May Mtg. | May 15, 2017 cancelled | May 15, 2017 cancelled |
| Sept. 26, 2017 | Sept. 18, 2017 | Sept. 18, 2017 |
| Nov. 28, 2017 | Nov. 13, 2017 Set on 2 nd Mon | Nov. 13, 2017 Set on 2 nd Mon |

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 Discussion and possible VOTE to renew the *Agreement Concerning the Establishment and Operation of an Interim Collaborative Preschool Program* dated February 13, 2008. The original contract expires on June 30, 2012 and per agreement may be renewed in 1 year increments upon agreement of all signing parties (Boards of Education for Chester, Deep River, Essex and the Regional Supervision District Committee) no later than June 30, 2016 (*enclosure #4*)
 - b.2 Vote on Superintendent’s recommendation to appoint Shipman and Goodwin as legal counsel for Supervision District for 2017-18

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. **Future agenda items**

- 7.1 Next regular Supervision District Committee meeting – Oct 05, 2017

8. **Adjournment**



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2016-17 (Updates in Progress)

| Joint BOE Standing Committees (standing committees have regularly scheduled meetings) | | | |
|--|---|----------------------------------|------------------------------|
| *Joint PK-12 Policy Sub-Committee | R4(Fitzgibbons/Rankin) CH(Stack/Henick/ Scherber alt.) DR(T. Ciaglo/TBD) ES (Seidman/McCluskey) | | |
| *Joint PK-12 Curriculum Sub-Comm. | R4(Jim Olson/Lori Ann Clymas) CH(Fitzgibbons/Bibbiani/Alt. Fearon) DR(T.Dickson/P.Weglarz/Kornacki Alt.) ES(Rotella/Conrad Alt.) | | |
| *Joint PK-12 Finance Sub-Committee | R4 (Gioco/Hollister) CH (Stack/Englert) 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 / Andrews 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 6/2019 | 6/2018 |
| - 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 (Fitzgibbons, Stack) DR (Ciaglo) ES (Fitton/Watson) | Expires 6/2018 Expires 6/2017 | 3/2018 3/2017 |
| Public Relations & Community Outreach | R4(Riley/Fitzgibbons) CH (Bibbiani) ES (Seidman) DR (Wegalarz/Grow) | | |
| Technology | R4(Gioco) CH(TBD) ES (Seidman) DR (Munawar) | | |
| Cafeteria | R4(Riley) CH (TBD) ES (TBD) DR (Dickson) | | |
| School Calendar | R4 (Clark) CH (TBD) ES (McCluskey) DR (Grow) | | |
| Space Utilization | R4(Fitzgibbons) CH(TBD) ES (TBD) DR (Grow) | | |
| District Governance (PK-12 Organization) | R4(Clark/TBD) CH(TBD) ES (Seidman) DR (Grow) | | |
| LEARN Joint BOE representative(s) | R4(Fitzgibbons), CH(Fearon), ES(Rotella), DR(Kornacki/Alt. 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/Grow | | |
| PTO | Weglarz | | |
| School Improvement Team | Weglarz/Ciaglo | | |
| CATV Advisory Council (Cable TV) | TBD | | |
| <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 6/2018 | 3/2018 |
| R4 Audit & Finance | Rankin/Gioco | | |
| School Improvement Team | TBD/TBD/TBD | | |
| R4 Grounds Maintenance Oversight Committee | TBD/TBD | | |
| R4 Building Committee | 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 , Chair (CH) 2017 | Michelle Grow Vice-Chair (DR) 2018 | Lon Seidman (ES) 2018 |
| Arthur Henick (CH) 2017 | Miriam Morrissey (DR) 2018 | Loretta McCluskey , (ES) 2017 |
| Charlene Fearon (CH) 2017 | Nelle Andrews (DR) 2017 | DG Fitton Sec/Trsr (ES) 2018 |
| Jane Cavanaugh (R4) 2017 | Chris Riley (R4) 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.