



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

REGIONAL SUPERVISION DISTRICT COMMITTEE

AGENDA

Date: Sept. 28, 2018

To: Members of the Regional Supervision District Committee
Subject: **Committee meeting October 04, 2018**
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 communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

- 1. Call to order. 6:30 p.m. – DRES BOE Chair = Supv. Dist. Chair (yearly rotation at December mtg. – goes to Deep River until Dec. 2018)**
- 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 June 07, 2018 (*encl #1*)
 - 2.2 Minutes from the Special Meeting of August 27, 2018 (*encl #2*)
 - 2.3 Accounts Payable report (*encl #3*)
- 3. Other Items**
 - 3.1 Beginning 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 (*K. Allen*)
 - a. Supv. Dist. Budget Status Report (*encl #4*)
 - 5.2 Reports and Communication (BOE chair from Chester, Deep River, Essex & Region 4)
 - a. Region 4 Board Request for more meetings – *J. Clark*
 - b. Review proposed Calendar of BOE Meetings for Jan.- Dec. 2018 (*encl #5*) – HOLD action until Joint mtg.

5.3 Joint PK-12 Committees – (Comm. Chairs) Policy – TBD, Curriculum – T. Dickson, Finance – A. Conrad
(hold for Joint BOE meeting)

Finance	Curriculum	Policy
Sept. 26, 2017	Sept. 18, 2017	Sept. 18, 2017
Nov. 28, 2017 cancelled	Nov. 27, 2017 Set on 4 th Mon	Nov. 27, 2017 Set on 4 th Mon
Jan. 30, 2018 cancelled	Jan. 22, 2018	Jan. 22, 2018 cancelled
Mar. 27, 2018 cancelled	Mar. 19, 2018	Mar. 19, 2018
		April 09, 2018 Addtl mtg. added
May 15, 2018 cancelled	May 21, 2018	May 21, 2018
Sept. 25, 2018	Sept. 17, 2018	Sept. 17, 2018 Re-set to Oct. 15 th
Nov. 27, 2018	Nov. 12, 2018 Set on 2 nd Mon	Nov. 12, 2018 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 regarding any pending policies – *standing item*

- ON HOLD pending further review by Joint BOE Finance and Policy Committees (# 3160
Transfer of Funds Between Categories; Amendments (applies to Supv. Dist. & R4 only)

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 Supervision District Budget Workshop I – December 04, 2018 @ 6:00 p.m. in CO
- 7.2 Next regular Supervision District Committee meeting – December 06, 2018 @ 6:30 p.m. in JWMS library

8. **Adjournment**



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2018-19 (Updates in Progress)

Joint BOE Standing Committees (standing committees have regularly scheduled meetings)			
*Joint PK-12 Policy Sub-Committee	R4(Sandmann/Clymas/Grow) CH(Iselin/Scherber) DR(TBD/Massey) ES(Seidman/McCluskey)		
*Joint PK-12 Curriculum Sub-Comm.	R4(Cavanaugh/Brookhart) CH(Bibbiani/Fearon) DR(T.Dickson/Grunko) ES(Rotella/McCann/Conrad Alt.)		
*Joint PK-12 Finance Sub-Committee	R4 (Gioco/Clark/Daniels) CH (Stack/Englert) DR (Munawar/Ferretti) ES (TBD/Conrad)		
Supervision District Committee (2 yr terms end in Nov. of the year listed after each name)	R4 (Cavanaugh 19 / Gioco 19 / Clark 19) CH (Fearon 19 /Fitzgibbons 19 / Stack 19) DR (Weglarz 19 / Ciaglo 19 / Morrissey 19) ES (Fitton 19 /McCluskey 19 / Seidman 19)		
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 (Fitton) CH (Fitzgibbons) DR (Morrissey/Weglarz Alt.) ES (Fitton)	Expires 6/2019	6/2018
- Joint BOE Administrator negotiations	Same as ABOVE for Teacher negotiations	Expires 7/2020	9/2019
- Joint BOE Paraeducator negotiations	Same as BELOW for Net Tech et al.	Expires 7/2020	3/2019
- Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTech/ElemCustodians) - Cafeteria (all schools)	R4 (Fitton) CH (Fitzgibbons, Stack) DR (Massey/Ferretti Alt.) ES (Fitton)	Expires 6/2018	3/2018
		Expires 6/2020	3/2020
Public Relations & Community Outreach	R4(TBD/TBD), CH (Bibbiani), ES (Seidman), DR (Weglarz/TBD)		
Technology	R4(Gioco), CH(TBD), ES (Seidman), DR (Munawar)		
School Calendar	R4(Brookhart/Daniels), CH (Englert), ES (McCluskey), DR (Weglarz)		
LEARN Joint BOE representative(s)	R4(Cavanaugh), CH(Fearon), ES(Rotella), DR(Munawar)		
School Security Advisory Committee	R4(TBD), CH(Greenberg-Ellis), DR(Weglarz), ES(Fitton)		
Tuition Committee	R4(Grow), CH (Stack), DR (Morrissey), ES (TBD)		
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	TBD		
CATV Advisory Council (Cable TV)	For Discussion		
<u>Deep River BOE</u>			
Facilities (Grounds and Buildings)	Morrissey/Ferretti		
PTO	rotating		
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	Fitton/Alt. TBD	Expires 6/2020	3/2020
▪ R4 Custodians	Fitton/Alt. TBD	Expires 6/2018	3/2018
R4 Audit & Finance	TBD/Gioco		
School Improvement Team	TBD/TBD/TBD		
R4 Grounds and Buildings Maintenance and Oversight Committee	Fitton/Gioco/Grow/Clark		
R4 Building Committee	TBD/TBD		
R4 Educational Foundation	TBD		
Region 4 Extra compensation points committee	Clark (only 1 rep needed)		
Public Relations & Outreach	TBD		
R4 Safety	TBD		
R4 Advisory Council (PTO)	For Discussion		
R4 Facilities Study Committee	TBD		

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) 2019	Paula Weglarz, Chair (DR) 2019	Lon Seidman, Vice-Chair (ES) 2019
John Stack (CH) 2019	Miriam Morrissey (DR) 2019	Loretta McCluskey, (ES) 2019
Charlene Fearon (CH) 2019	Tadria Ciaglo (DR) 2019	DG Fitton Sec/Trsr (ES) 2019
Jane Cavanaugh (R4) 2019	Jennifer Clark (R4) 2019	Mario Gioco (R4) 2019

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, Ed.D., Assistant Superintendent of Schools

Kimberly Allen, 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.