

**THESE MINUTES ARE SUBJECT TO COMMITTEE APPROVAL AT THE
NEXT SUPERVISION DISTRICT MEETING
REGIONAL SUPERVISION DISTRICT COMMITTEE
December 7, 2017**

A regular meeting of the Regional Supervision District Committee was held on Thursday, December 7, 2017 in the John Winthrop Middle School Library, with the following Committee members present:

CHESTER BOARD OF EDUCATION: Charlene Fearon, David Fitzgibbons
DEEP RIVER BOARD OF EDUCATION: Miriam Morrissey, Paula Weglarz
ESSEX BOARD OF EDUCATION: Lon Seidman, Loretta McCluskey
REGION 4 BOARD OF EDUCATION: Jane Cavanaugh, Jennifer Clark, Mario Gioco

Also in attendance: Dr. Ruth Levy, Superintendent; Kristina Martineau, Assistant Superintendent, Kim Allen, Business Manager, and Kelley Frazier, Substitute Committee Clerk.

Audience of Citizens: none present

CALL TO ORDER

Committee Chair Paula Weglarz called the meeting to order at 6:32 p.m.

Upon a motion duly made and seconded the Supervision District Committee unanimously **VOTED** to nominate Lon Seidman as the Vice Chair and Jennifer Clark as the Secretary/Treasurer.

CONSENT AGENDA

Upon a motion made by Miriam Morrissey seconded Loretta McCluskey the Committee unanimously **VOTED** to approve the consent agenda consisting of the Minutes from the regular meeting of October 5, 2017 and the Accounts Payable Report. Abstentions: Mario Gioco and Paula Weglarz

PUBLIC COMMENT

None present

OTHER ITEMS

Committee and Community Input on 2018-19 Supervision District Budget. Presentation of Supervision District
Discussion held regarding the budget. It will be a difficult budget year. The goal is to present a budget at or under 2%. Additional input should be sent to Dr. Levy.

REPORTS

Financial Status Report

Supervision District Financial Status Update

Ms. Allen gave a brief update. Projections are where they are expected to be. There currently is a surplus of \$4,500 from change in staff positions.

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

Chester – No Update.

Region 4 – There are 3 new members. Test results were reviewed with discussion about how difficult it is to track these results year to year due to changing criteria. A discussion with Mr. Duffy took place regarding what about the positive environment at John Winthrop. The new Mission Statement was discussed. A workshop for the Strategic Plan was held and successful.

Essex – Judie McCann is a new Board member. Test scores were reviewed. Individual progress is being focused on.

Deep River – There are 3 new board members. STEM day is coming up at the school.

Joint PK-12 update will be done in the Joint Board Meeting.

Committee Reports

Finance will be held on January 30, 2018.

Curriculum will be held on January 22, 2018.

Policy will be held on January 22, 2018.

ASSISTANT SUPERINTENDENT'S REPORT

Held until the Joint BOE meeting

SUPERINTENDENT'S REPORT

District Update

Held until the Joint BOE Meeting.

Information and Communication

Superintendent Levy's main district report was held until the Joint Board meeting.

PUBLIC COMMENT

None present

EXECUTIVE SESSION – PERSONNEL

Upon a motion duly made and seconded, the Committee moved into Executive Session at 6:43pm to discuss the mid-year evaluation of Superintendent.

The Board came out of Executive Session at 6:58p.m.

ADJOURNMENT

On motion duly made and seconded, the Supervision District Committee unanimously **VOTED** to adjourn at 6:59pm.

Respectfully Submitted,

Kelley S. Frazier, Substitute Clerk