

F.O.I. Compliance – *Subject to approval at a future Committee meeting*

REGIONAL SUPERVISION DISTRICT COMMITTEE

Date: April 6, 2023

Regular Meeting – John Winthrop Middle School Library

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| CHESTER BOARD OF EDUCATION: | David Fitzgibbons, Dale Bernardoni |
| DEEP RIVER BOARD OF EDUCATION: | Miriam Morrissey, Pat Maikowski, Bob Ferretti |
| ESSEX BOARD OF EDUCATION: | Lon Seidman, Nancy Johnston, Justin Pillion |
| REGION 4 BOARD OF EDUCATION: | John Stack, Kate Sandmann, Jane Cavanaugh |

Also in attendance: Brian. J. White, Superintendent; Sarah Brzozowy, Assistant Superintendent; and Robert Grissom, Finance Director, Kelley Frazier, Clerk

CALL TO ORDER and Verbal Roll Call

Committee Chair Seidman called the meeting to order at 6:01p.m. and a verbal roll call was done.

CONSENT AGENDA

On motion duly made and seconded the Supervision District Committee unanimously **VOTED** to accept the Minutes from the Regular Meeting of February 23, 2023 and the Accounts Payable report as written.

PUBLIC COMMENT – No comments were made.

REPORTS AND OTHER ITEMS

Superintendent's Report

Superintendent White will hold his district update until the Joint BOE meeting immediately following this meeting.

Financial Update

The budget is just under 95% committed for the year. All financial obligations are expected to be met. Replacement of items damaged by water at Central Office has caused an overage in the reports. Insurance proceeds have not been received to cover this, but are expected soon.

Other Items

Update on School Bus Stop Arm Cameras

Mr. Grissom discussed the updates from the transportation provider regarding the stop arm cameras. Violations are being tracked and sent to the police. There have been 76 noted violations. A recommendation was made to have this broadcasted through out the town and to the high school students.

Discussion Regarding Process for Superintendent Contract Negotiations

Discussion held regarding the process. The contract process is different than the evaluation process. The statute (CGS 10-157 and CGS 10-157 (a)) was discussed. Mr. Seidman suggested changes to the process. A suggestion was made to have the Supervision District Committee negotiate and vote on the Superintendent contract. Discussion ensued. Mr. White suggested that in this complex governance structure, the whole picture be looked at. Shared goals, accountability and measured success should be considered. Negotiations should be reported to Board members. Mr. Seidman will summarize the discussion and will discuss with all other boards.

Individual BOE reports:

Essex BOE Chair Seidman shared a general update. The Board of Finance meeting discussed the field bonding.

Chester BOE: Chair Fitzgibbons noted that the Budget was presented to the Board of Selectman and Finance. The Public Hearing and vote is upcoming.

Deep River BOE: Chair Morrissey gave an update. The Science Fair occurred. The playground grant is moving forward. A meeting was held with the Board of Finance regarding the budget.

Region 4 BOE: Chair Sandmann shared a brief update. Budgeting is underway and the referendum is May 2nd.

Committee Reports:

There were no new Committee Updates to be shared.

PUBLIC COMMENT

No Comments made.

EXECUTIVE SESSION- PERSONNEL – Superintendent’s Contract Negotiations

Upon a motion duly made and seconded the Supervision District Committee unanimously **VOTED** to go into Executive Session at 6:55pm to discuss a Personnel Issue. Mr. White was invited to attend.

Executive Session ended at 7:03pm. No action was taken.

FUTURE AGENDA ITEMS

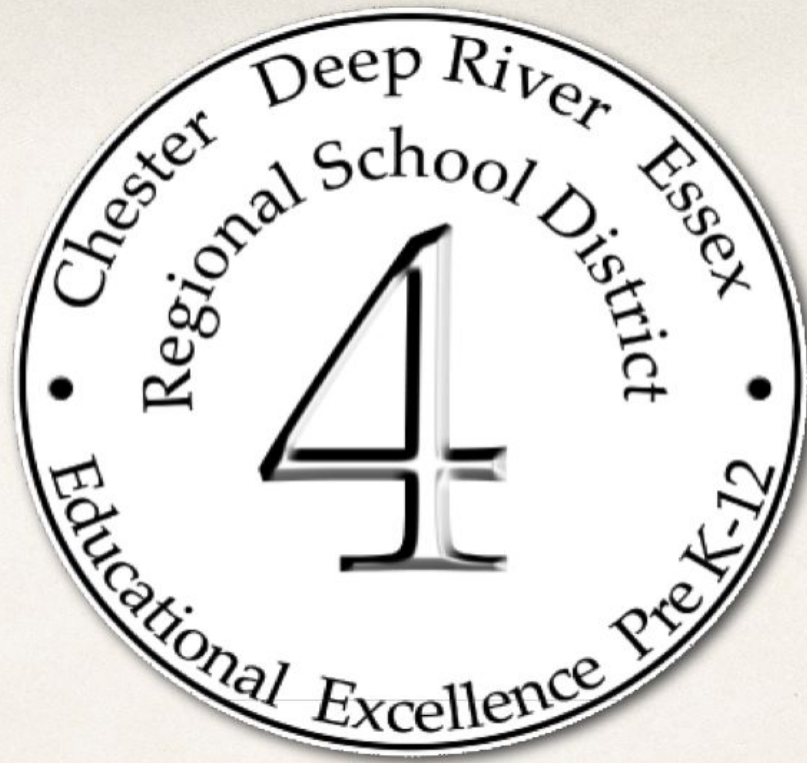
Supervision District Committee Meeting June 1, 2023 @6:30pm at the JWMS Library.

ADJOURNMENT:

On motion duly made and seconded, the Committee VOTED to adjourn at 7:04p.m.

Respectfully Submitted,

Kelley Frazier, Clerk

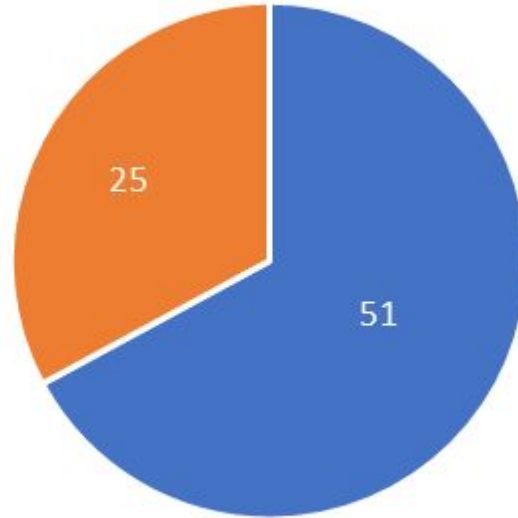


Supervision District

A Mission-Driven Learning Community with a PK-12 Line of Sight

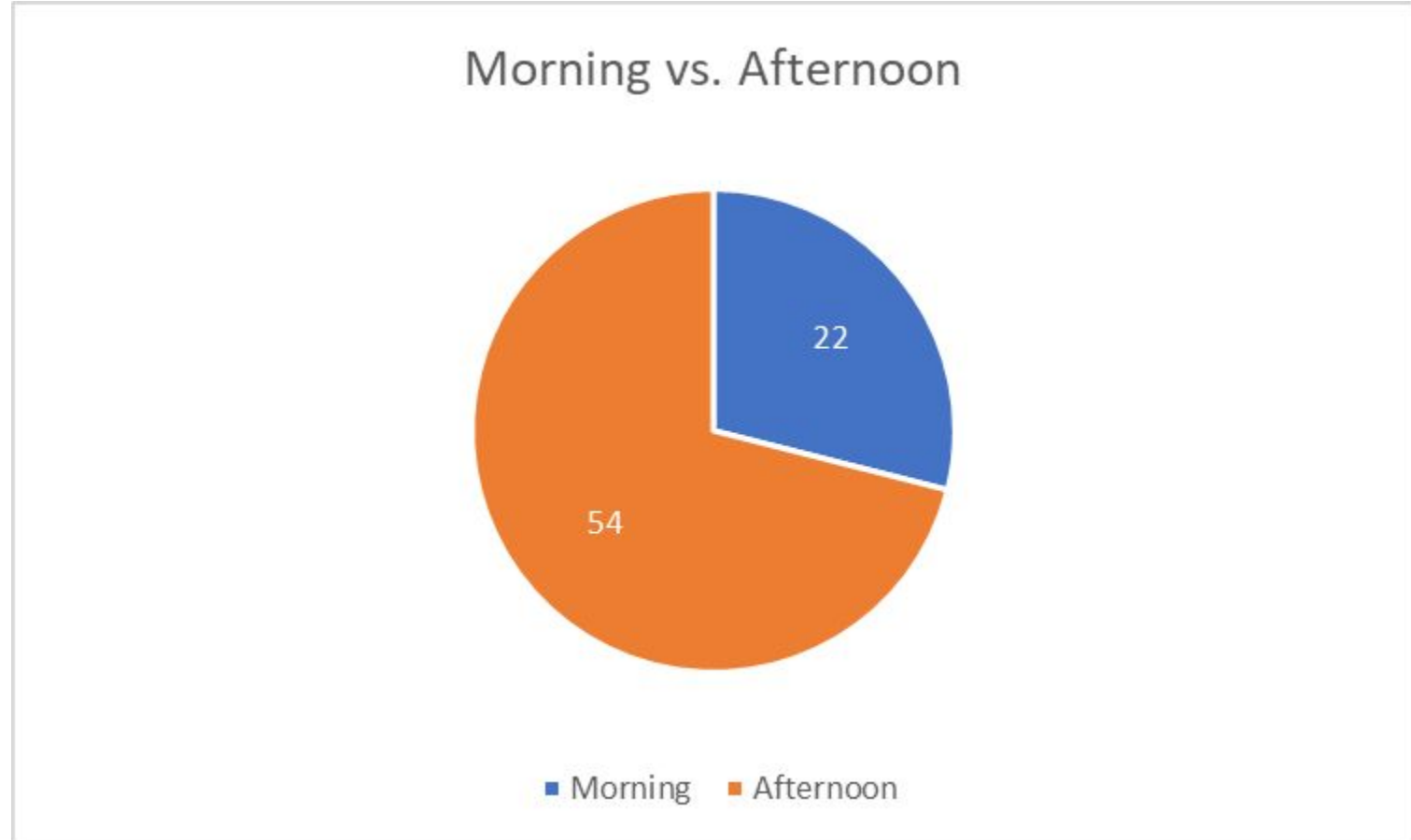
Update on School Bus Stop Arm Cameras & Violations

Elementary School vs Secondary School Bus Runs

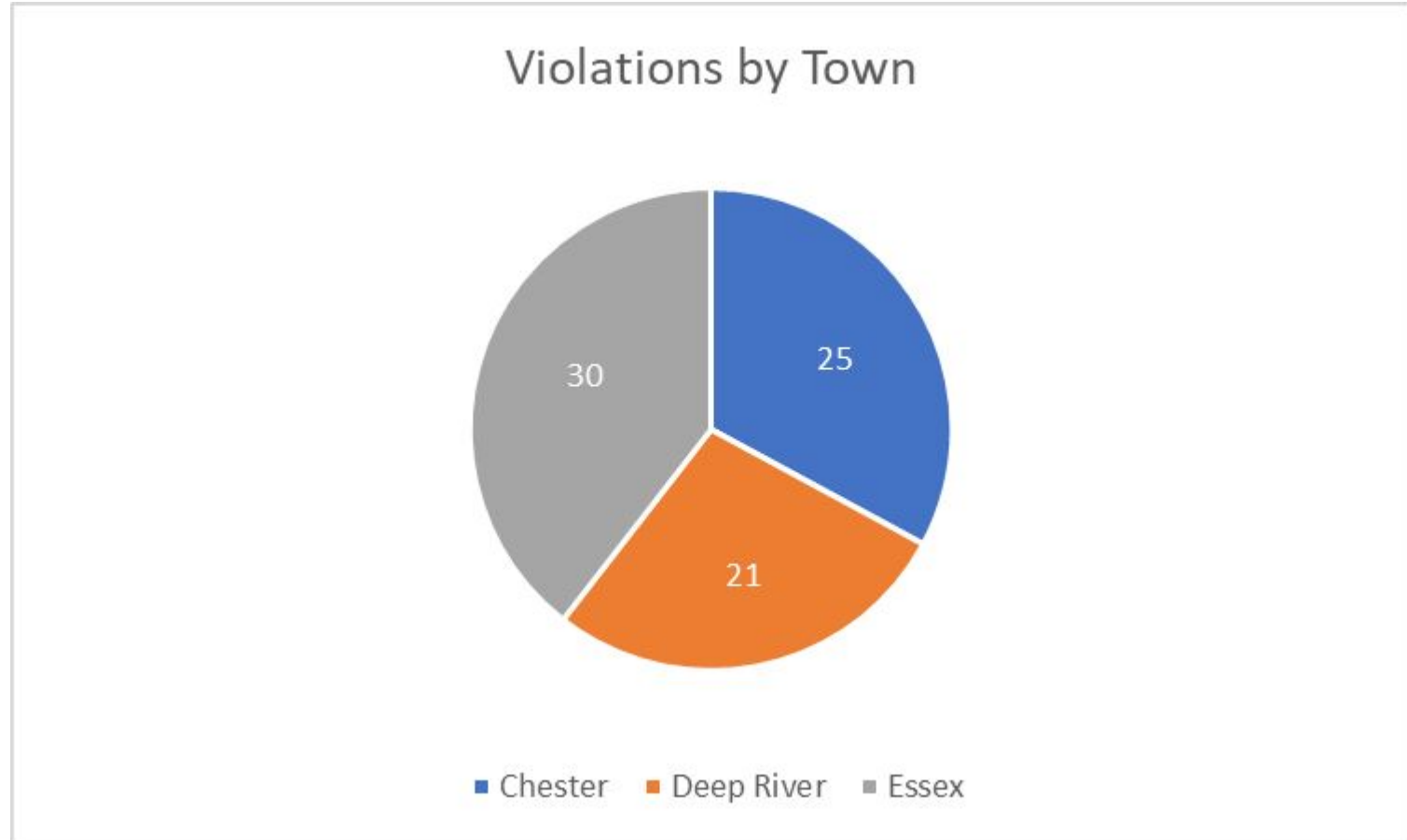


■ Elementary ■ Secondary

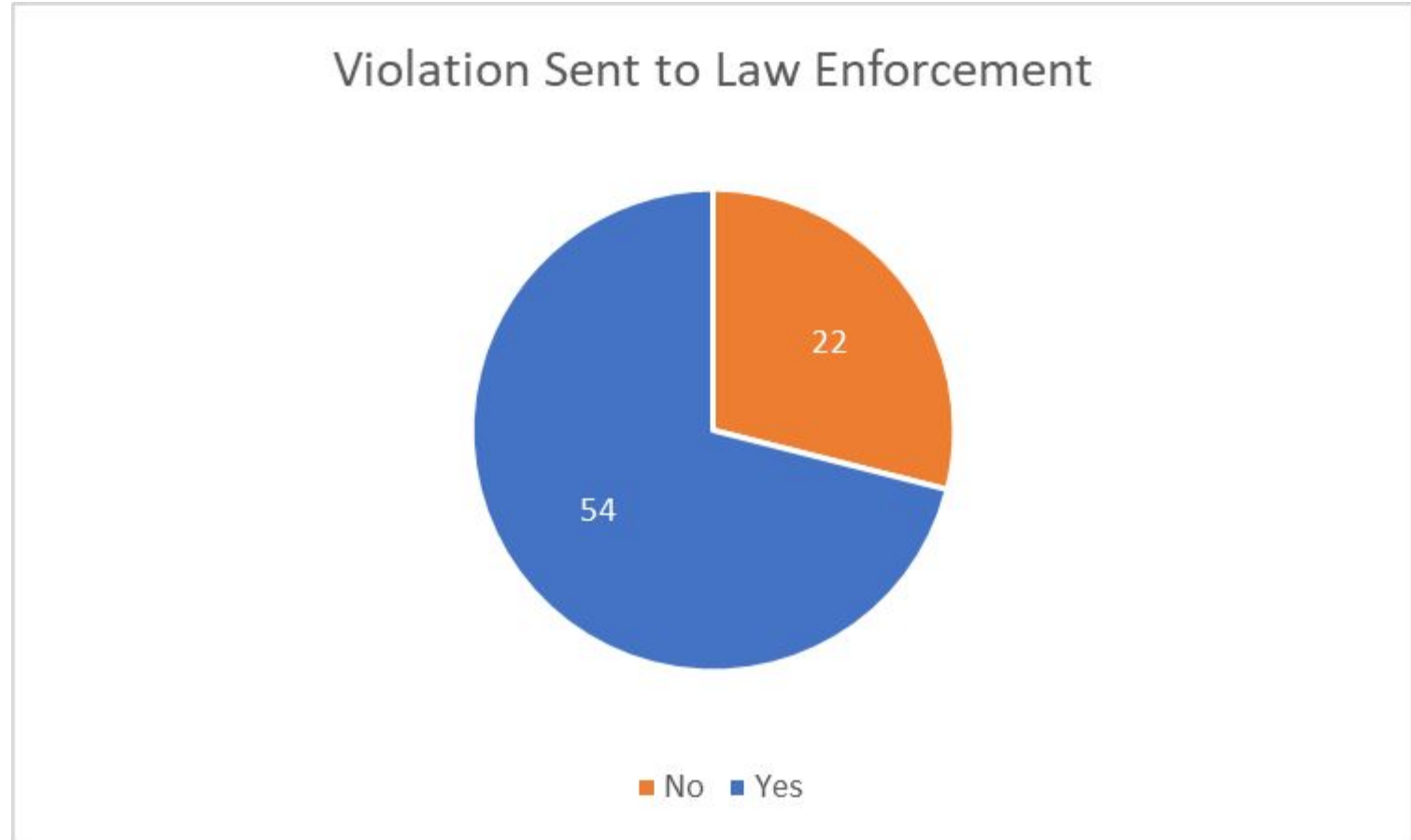
Update on School Bus Stop Arm Cameras & Violations



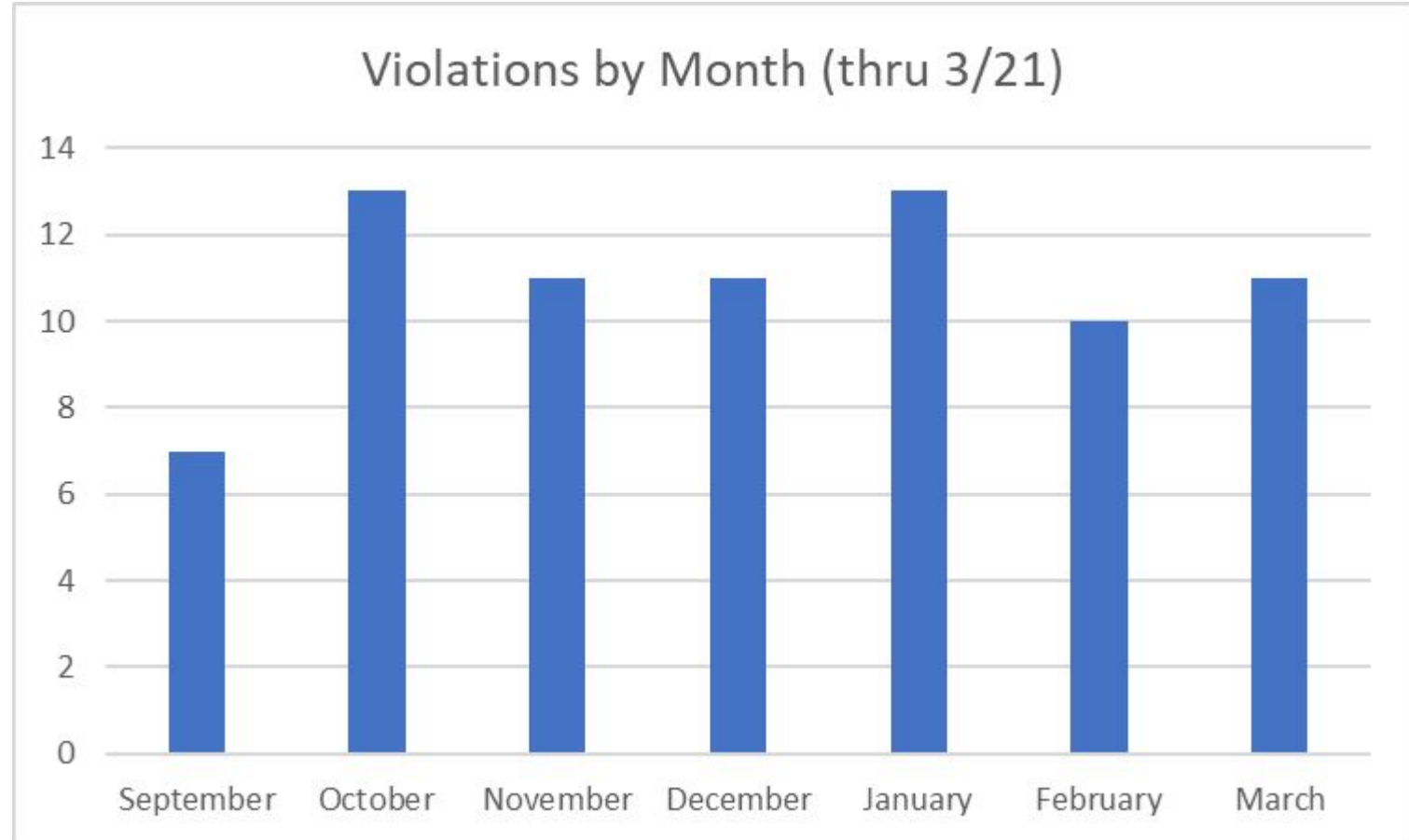
Update on School Bus Stop Arm Cameras & Violations



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Update on School Bus Stop Arm Cameras & Violations

Summary of Trends

- Not seeing a general decline in the number of violations
- Violations occur most often in the afternoon during the Elementary School bus runs
- Violations are occurring evenly across the three towns
- First Student and the Administration will continue to work with local law enforcement to provide timely and actionable notifications of violations