

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

REGIONAL SUPERVISION DISTRICT COMMITTEE

Date: June 1, 2023

Regular Meeting – John Winthrop Middle School Library

CHESTER BOARD OF EDUCATION: David Fitzgibbons, Rebecca Greenberg-Ellis, 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: Sarah Brzozowy, Assistant Superintendent and 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 April 6, 2023 and the Accounts Payable report as written.

PUBLIC COMMENT – No comments were made.

REPORTS AND OTHER ITEMS

Superintendent's Report

Mr. White was not present.

Assistant Superintendent's Report

No Update.

Financial Update

Expenditures through May 2023. No concerns in meeting the financial obligations at this time. 96.1% of the budget has been spent. The remaining budget will be used for some of the studies planned.

Other Items

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 June 30, 2012 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 30th.

Upon a motion duly made and seconded the Supervision District Committee unanimously **VOTED** to renew the *Agreement Concerning the Establishment and Operation of an Interim Collaborative Preschool Program dated February 13, 2008*. The Original contract expires June 30, 2012 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 30th.

Discussion was held regarding student placement. This may be a topic of discussion at a future meeting.

Discussion and Possible VOTE to Accept a Donation of \$500 through Donors Choose, to be used at the discretion of administration to purchase educational resources from Teachers Pay Teachers to benefit the Preschool Program.

Upon a motion duly made and seconded the Supervision District Committee unanimously **VOTED** to Accept a Donation of \$500 through Donors Choose, to be used at the discretion of administration to purchase educational resources from Teachers Pay Teachers to benefit the Preschool Program.

Discussion regarding process for Superintendent's Contract Negotiations per enclosure #5

Quantitative measurement should be included in the process. The Board should also have a similar process of evaluation. In the fall discussion will be held regarding how to incorporate the quantitative measurement. A subcommittee of this Supervision District may be formed to develop this. Mr. Strauss discussed Best Practice models.

Individual BOE reports:

Essex BOE Chair Seidman shared a general update. The budget passed unanimously. A principal search is underway.

Chester BOE: Chair Fitzgibbons noted that the budget has passed.

Deep River BOE: Chair Morrissey gave an update. The budget passed unanimously. End of year activities are occurring.

Region 4 BOE: Chair Sandmann shared a brief update. The budget and bonding initiative passed. End of year activities are occurring.

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 6:30pm to discuss a Personnel Issue.

Executive Session ended at 7:03pm.

Upon a motion duly made and seconded the Supervision District unanimously **VOTED** to add to the agenda a Vote of the Superintendents contract.

Upon a motion duly made and seconded the Supervision District Committee **VOTED** to approve the Superintendent's Contract as presented.

FUTURE AGENDA ITEMS

8.1 Supervision District Committee Meeting August 3, 2023 @5:00pm @ JWMS Library (if needed)

8.2 Supervision District Committee Meeting October 5, 2023 @6:30pm @ JWMS Library

ADJOURNMENT:

The meeting adjourned at 7:02p.m.

Respectfully Submitted,

Kelley Frazier, Clerk