

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

## **REGIONAL SUPERVISION DISTRICT COMMITTEE**

**Date:** December 7, 2023

### **Regular Meeting – VRHS Media Center**

CHESTER BOARD OF EDUCATION:	David Fitzgibbons, Dale Bernardoni
DEEP RIVER BOARD OF EDUCATION:	Bob Ferretti
ESSEX BOARD OF EDUCATION:	Lon Seidman, Nancy Johnston, Marjorie Russell
REGION 4 BOARD OF EDUCATION:	John Stack, Kate Sandmann, Jane Cavanaugh

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

### **CALL TO ORDER and Verbal Roll Call**

Committee Chair Sandmann called the meeting to order at 6:30p.m.

### **ELECTION AND/OR ROTATION OF OFFICERS – VICE CHAIR AND COMBINED OFFICE OF TREASURER/SECRETARY**

Upon a motion made by Lon Seidman and seconded by Jennifer Clark the Regional Supervision Committee unanimously **VOTED** to appoint John Stack as the Secretary/Treasurer for the board.

### **CONSENT AGENDA**

On motion duly made and seconded the Supervision District Committee unanimously **VOTED** to accept the minutes from the Regular Meeting and the Accounts Payable report as written.

### **PUBLIC COMMENT**

No comments.

### **REPORTS AND OTHER ITEMS**

#### **Superintendent's Report**

Report held until the Joint Board of Education Meeting.

#### **Assistant Superintendent's Report**

Report held until the Joint Board of Education meeting.

#### **Financial Update**

##### **Current Year Financial Status Update**

The expended budget is 97.4%. This reporting is through November 2023. All financial obligations are expected to be met.

#### **Other Items**

##### **Presentation of the 2022-23 Audit Report for Supervision District**

Mahoney-Sabot representatives were present to discuss the audit results.

**Action Item** - Discussion and Possible **VOTE** to approve the Superintendent's recommendation regarding surplus Supervision District funds from FY 2022-23

Upon a motion duly made and seconded the Regional Supervision Committee unanimously **VOTED** to approve the Superintendent's recommendation regarding the surplus of Supervision District Funds from FY2022-23. (see attached)

**Individual BOE reports:**

Deep River: There are two new members on the Board.

Chester: Mr. Fitzgibbons discussed the appointment two incumbents to the BOE.

Essex: Discussion on the Board election.

Region 4: Working on the JW mold problem.

**Committee Reports:**

There were no new Committee Updates to be shared.

**PUBLIC COMMENT**

No Comments made.

**FUTURE AGENDA ITEMS**

Supervision District Committee Regular Meeting – February 22, 2024 @ 6:00 p.m. @ VRHS Media Center

8.2 Supervision District Budget Workshops Dec. 14, 2023; Jan. 10, Jan. 17, 2024 (as needed) @ 6:00 p.m. @ VRHS Media Center

**ADJOURNMENT:**

The meeting adjourned at 6:54p.m.

Respectfully Submitted,

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Kelley Frazier, Clerk