

**THESE MINUTES ARE SUBJECT TO COMMITTEE APPROVAL AT THE  
June 01, 2017 MEETING  
REGIONAL SUPERVISION DISTRICT COMMITTEE**

**April 06, 2017**

A regular meeting of the Regional Supervision District Committee was held on Thursday, April 06, 2017 in the John Winthrop Middle School Library, with the following Committee members present:

CHESTER BOARD OF EDUCATION:	David Fitzgibbons, Arthur Henick
DEEP RIVER BOARD OF EDUCATION:	Michelle Grow, Miriam Morrissey
ESSEX BOARD OF EDUCATION:	Lon Seidman, Loretta McCluskey, DG Fitton
REGION 4 BOARD OF EDUCATION:	Jennifer Clark, Jane Cavanaugh

Also in attendance: Dr. Ruth Levy, Superintendent; Kristina Martineau, Assistant Superintendent; Garth Sawyer, Business Manager, and Jennifer Bryan, Committee Clerk.

Audience of Citizens: none

**CALL TO ORDER**

Committee Chair David Fitzgibbons called the meeting to order at 6:33 p.m.

**CONSENT AGENDA**

On motion duly made and seconded the Committee unanimously VOTED to accept the consent agenda consisting of the Accounts Payable Report, and the minutes from the February 23, 2017 regular meeting.

**OTHER ITEMS** -none needed

**PUBLIC COMMENT** - no comments made

**REPORTS AND COMMUNICATION**

Financial Status – Business Manager Garth Sawyer reviewed the highlights of the Supervision District financial status updates for the current year.

Individual BOE reports

Chester – Board Chair David Fitzgibbons reported that the Chester BOE met with the Chester BOF and BOS to present the proposed elementary budget. He said that the boards seem committed to working with the BOE to provide the kind of educational experience that they all want to give the students.

Deep River – Board Chair Michelle Grow reported that the Deep River BOE presented their proposed elementary budget to their BOF as well. She said she believes it is a tough year for everyone due to the uncertainty with State funding. She said they had a good exchange and are awaiting any further comments.

Essex – Board Chair Lon Seidman reported the Essex BOE presented their proposed elementary budget to their BOF and had a very good discussion with them.

Region 4 – Board Vice-Chair Jane Cavanaugh reported that the Region 4 BOE also presented their proposed budget to the town. Vice-Chair Cavanaugh agreed with Deep River Chair Grow that the biggest problem this year is that nobody knows what is going to happen at the State funding level.

## **ASSISTANT SUPERINTENDENT’S REPORT**

Held until the Joint BOE meeting

## **SUPERINTENDENT’S REPORT**

### **Information and Communication**

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

Superintendent Levy presented a recommended revision to lower the proposed Supervision District budget for 2017-18. The current proposed budget is \$6,835,149.

On motion duly made and seconded, the Committee unanimously VOTED to approve the revised Supervision District for 2017-18 in the amount of \$6,791,119 (six million seven hundred ninety one thousand one hundred nineteen).

**PUBLIC COMMENT** – No comments made

The Committee moved into Executive Session at 6:47 p.m. for a personnel matter. The Superintendent presented her self-evaluation.

The Committee moved out of Executive Session at 7:08 p.m.

## **FUTURE AGENDA ITEMS**

- Next Regular Supervision district Meeting June 01, 2017

## **ADJOURNMENT:**

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at 7:08 p.m.

Respectfully Submitted,

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DG Fitton, Secretary,  
Jennifer Bryan, Clerk