

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

## **REGIONAL SUPERVISION DISTRICT COMMITTEE**

**Date:** December 1, 2022

### **Regular Meeting – John Winthrop Middle School Library**

CHESTER BOARD OF EDUCATION:	David Fitzgibbons, Rebecca Greenberg-Ellis
DEEP RIVER BOARD OF EDUCATION:	Miriam Morrissey, Pat Maikowski (6:35pm Arrival), Bob Ferretti (6:38pm Arrival)
ESSEX BOARD OF EDUCATION:	Lon Seidman, Nancy Johnston, Justin Pillion
REGION 4 BOARD OF EDUCATION:	John Stack, Kate Sandmann

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 6:33 p.m. and took a verbal roll call.

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

Upon a motion made by Lon Seidman and seconded by Miriam Morrissey the Regional Supervision Committee unanimously **VOTED** to appoint Kate Sandmann as the Vice Chair for the board.

Upon a motion made by Miriam Morrissey and seconded by Kate Sandmann 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 Committee unanimously **VOTED** to approve the consent agenda consisting of the Minutes from the regular meeting of October 6, 2022 and the minutes from the Special Meeting of November 14, 2022 and the Accounts Payable Report.

**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. The first budget workshop is December 14, 2022. A vote will be taken for the school calendar for the next two years.

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

Dr. Brzozowy will also hold her district update until the Joint BOE meeting immediately following this meeting.

#### **Finance Office Report**

Finance Director Bob Grissom reviewed the Finance Office enclosure for the Supervision District Year-to-Date Financial Report.

#### **Other Items**

None

#### **Individual BOE reports:**

Essex BOE Chair Seidman shared a general update. The winter concert was held this year. The district has ordered two meeting owls to be used for hybrid meetings.

Chester BOE: Chair Fitzgibbons shared a general update. A vacancy on the Board was filled by Lorraine Connelly.

Deep River BOE: Chair Morrissey gave an update. Things are more normal. STEM day is scheduled for December 16<sup>th</sup>.

Region 4 BOE: Chair Sandmann shared a brief update. The Eighth grade Lego robotics team is going to state. She discussed the events at Valley. The football team is in the state semi-finals.

**Committee Reports:**

There were no new Committee Updates to be shared.

**PUBLIC COMMENT** – No comments were made

**FUTURE AGENDA ITEMS**

8.1 Supervision District Special Meeting for 2021-22 Audit Report December 12, 2022 @ 6:00pm @JWMS Library

8.2 Supervision District Budget Workshop I December 14, 2022 @ 6:00pm

8.3 Supervision District Budget Workshop II January 11, 2023 @6:00pm

8.4 Supervision District Budget Workshop III January 18, 2023 @6:00pm

8.5 Joint BOE Retreat – Saturday, January 21, 2023 from 9:00am – Noon @ JWMS Library

8.6 Supervision District Committee Meeting – February 23, 2023 @ 6:30pm @ JWMS Library

**ADJOURNMENT:**

The meeting adjourned at 6:45p.m.

Respectfully Submitted,

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Kelley Frazier, Clerk