

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

REGIONAL SUPERVISION DISTRICT COMMITTEE

Date: December 02, 2021

Regular Meeting – REMOTE MEETING held

(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

CHESTER BOARD OF EDUCATION:	David Fitzgibbons, Charlene Fearon
DEEP RIVER BOARD OF EDUCATION:	Miriam Morrissey, Bob Ferretti
ESSEX BOARD OF EDUCATION:	Lon Seidman, Nancy Johnston
REGION 4 BOARD OF EDUCATION:	Kate Sandmann, Jane Cavanaugh, John Stack

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

CALL TO ORDER and Verbal Roll Call

Committee Chair Miriam Morrissey called the meeting to order at 6:35 p.m. and took a verbal roll call.

The office of Vice-Chair rotates to Essex Elementary BOE Chair, Lon Seidman. The floor was opened for the combined office of Treasurer/Secretary.

On motion duly made and seconded, the Committee unanimously VOTED to appoint John Stack to the combined office of Treasurer/Secretary.

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 07, 2021, 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.

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 Year-to-Date Financial Report for Supervision District.

The audit is in progress and progressing on the expected timeline.

Individual BOE reports:

Chair Fitzgibbons shared that they have three new members on the Chester BOE and still one more vacancy to fill.

Chair Morrissey shared that they have one new member on the Deep River BOE. She also shared a general district update.

Chair Seidman shared that they have a vacancy on the Essex BOE. He also shared a general district update.

Chair Sandmann shared that the Region 4 BOE has 2 new board members. She also shared a general district update.

Committee Reports:

None were made

Superintendent White asked Finance Director Grissom to share an update regarding our Transportation provider, including driver totals and vaccination data.

PUBLIC COMMENT – As a citizen, Miriam Morrissey thanked Superintendent White and Finance Director Grissom for their recent help in accommodating the VRHS Crew Team rowing shells to be held in a safe winter storage location at JWMS.

FUTURE AGENDA ITEMS

- Supervision District Budget Workshop I – Dec. 15, 2021 @ 6:00 p.m.
- Supervision District Budget Workshop II – Jan. 12, 2022 @ 6:00 p.m.
- Supervision District Budget Workshop III – Jan. 19, 2022 @ 6:00 p.m.
- Next regular Supervision District Committee meeting – Feb. 24, 2022 @ 6:30 p.m.

ADJOURNMENT:

The meeting adjourned at 6:52 p.m.

Respectfully Submitted,

Jennifer Bryan, Clerk