

JOINT SCHOOL COMMITTEE MEETING
Union #61 and Tantasqua Regional School Committees

Meeting of Tuesday, November 19, 2013
 Library - Tantasqua Junior High School

Mr. Valcour convened the meeting at 7:00 p.m. Members rose to salute the flag.

| <u>Brimfield</u> | <u>Sturbridge</u> | <u>Tantasqua</u> |
|--------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Jennifer Foley* Dan Valcour* | Jeannine Johnson Mary Bellezza* Megan Panek* | Sharron Austin Ed Boyce James Cooke James Ehrhard ¹ Howard Fife Michelle Fitzgerald Thaddeus France Gary Galonek William Gillmeister William Haggerty Larry Mandell Sheila Noyes-Miller Megan Panek Beth Tichy Michael Valanzola Dan Valcour |
| <u>Brookfield</u> Sharron Austin* | <u>Wales</u> Ed Boyce* Lynne Serrenho* Christine Randall* | |
| <u>Holland</u> Larry Mandell* Erik Iller* | | |
| * voting members | | 1 - Arrived post agenda item #3 |

MEMBERS NOT PRESENT

Brimfield: Aimee Campbell, Sharon Palmer*, Michelle Shea
 Brookfield: Brian Oxman*, Barbara Wilson*
 Holland: Elias Gillen*, Steven Anderstrom, Erin Carson
 Sturbridge: Kate Alexander*, Kristen Tuohey*
 Wales: Karen Blasco*, Susan Hubbell*
 Tantasqua: Karen Blasco, Elias Gillen, Susan Waters

ALSO PRESENT

Erin Nosek, Superintendent; Jeffrey Zanghi, Assistant Superintendent for Learning and Teaching; Deborah Boyd, Associate Superintendent of Business/Finance; and audience.

1. MINUTES

Motion:

Tantasqua Motion #14 -18
 Union #61 #14 -01

Mr. Haggerty moved, seconded by Mrs. Noyes-Miller, to accept the minutes of June 20, 2013 as presented.

VOTE:

Union #61 In Favor (10); Abstentions: (1) Austin
 Tantasqua In Favor (11);
 Abstentions: (4) Boyce, Galonek, Gillmeister, Tichy

2. DISTRICT CALENDAR 2014-2015

Motion:

Tantasqua Motion #14 -19
Union #61 #14 -02

Mr. Haggerty moved, seconded by Mr. Boyce, to approve the Tantasqua Regional School District and Union #61 School Calendar 2014-2015 as presented.

VOTE: Union #61: All in Favor

VOTE: Tantasqua: All in Favor

3. CENTRAL OFFICE BUDGET

Mrs. Boyd reviewed the proposed FY15 Tantasqua Regional & Union #61 Administrative Office Budget, highlighting the following items accounting for the majority of the increase:

- Decrease of Title I funding - \$10,000
- Facility Manager increase from .75 FTE to 1.0 FTE
- Move to include all networking budget lines into the central office budget. Budget lines will be removed at the elementary levels.

Motion:

Tantasqua Motion #14 -20
Union #61 #14 -03

Mrs. Noyes-Miller moved, seconded by Mrs. Randall, to accept the FY15 Tantasqua Regional & Union #61 Administrative Office Budget as presented.

Motion:

Mr. Cooke moved to amend approval of the FY15 Tantasqua Regional & Union #61 Administrative Office Budget by returning the Facility Manager position to the current .75 FTE level.

There was no second to the motion.

Mr. Valcour directed discussion back to the original motion to approve the Administrative Office Budget as presented.

VOTE: Union #61: In Favor (8); Opposed (2)

VOTE: Tantasqua: In Favor (14); Abstention (1)

4. SUPERINTENDENT'S EVALUATION

Dr. Nosek indicated the new evaluation process includes a requirement to report the progress towards the goals at the mid-year point. Dr. Nosek noted the report is due in January. She intends to provide a one-page document addressing progress and the required evidence (documents & materials) will be held at the central office for any member to review. Because the evaluation is a joint process, the committees could hold a joint meeting, but she recommended separate presentations to each of the school committees at their regularly scheduled meetings.

Motion:

Tantasqua Motion #14 -21
Union #61 #14 -04

Mr. Valanzola moved, seconded by Mrs. Randall, to approve the mid-year

evaluation process of the Superintendent having the Superintendent provide presentations at each school committee meeting.

VOTE: Union #61: All in Favor
 Tantasqua: In Favor (14); Opposed (1)

ADJOURN

Motion:

Tantasqua Motion #14 -22
Union #61 #14 -05

Mr. Valanzola moved, seconded by Mr. Gillmeister, to adjourn the Joint meeting at 6:35 p.m.

VOTE: Union #61: All in Favor
 Tantasqua: All in Favor