

**ORANGE SOUTHWEST SUPERVISORY UNION  
REGULAR BOARD MEETING**

**MONDAY, May 13, 2013  
RANDOLPH UNION HIGH SCHOOL**

**MINUTES**

**BOARD MEMBERS PRESENT:** P. Hammond, A. Odatto,  
J. Merriam, K. Husher, L. Rochat,  
A. Kaplan, B. Dingleline, A. Black Cone,

**ADMINISTRATORS PRESENT:** B. Kay, D. Barnett, E. Hawkes, B. Sugarman

**GUESTS PRESENT:** Ken Cadow

- I. The meeting was called to order by Chair, Angelo Odatto, at 6:36 p.m.  
Agenda items were reviewed.
  
- II. Minutes:  
Motion to approve the minutes of: April 8, 2013 Regular Board Meeting  
By: Kristin Husher  
Seconded by: Peggy Hammond  
Motion passed: Yes
  
- III. Community Engagement
  - a. Public comment: None
  
- IV. Ends Monitoring
  - a. RUHS/RTCC Senior Profile (Sugarman/Barnett/Hawkes/Cadow)  
Bill Sugarman reviewed and explained the RTCC Longitudinal Data Summary handout that was included in the agenda packet and answered questions from board members.  
  
Elijah Hawkes handed out and reviewed a snapshot of the 8<sup>th</sup> Grade report card data. This new report card now has common criteria. See enclosed copy.  
  
David Barnett handed out and reviewed specifics on each page of the 12<sup>th</sup> Grade, Senior Profile: Current year and longitudinal data. See enclosed copy. Can begin to see some trends over time in this data. Discussed GPA and that 70 is the pass/fail mark at RUHS instead of 60 - 65 at other high schools.
  
  - b. Direct inspection reports - RTCC Open House - Laura Rochat & Angelo Odatto will submit reports. Brooke Dingleline chaperoned a field trip and some discussion was held regarding her thoughts and direct inspections.

V. Board Management/Governance

a. Update from Community Connections Committee (Murawski)

Review revised brochure: Anne Black Cone received some revisions via e-mail from Laura. A few more suggestions were: Take out hearing complaints and change wording to work to be consistent. Let Anne B.C. know if any more thoughts about content. Will have Ben Merrill review and bring the brochure back to next meeting.

b. Update on WNSU feasibility study (Kay)

The study hasn't even started yet. The state board will meet on May 21. Think that the Tech Centers will drive this. Laura Soares sent a letter to the state and they were receptive.

c. Appoint auditor

Will postpone until next month's meeting.

d. Approve amendment to GP 4.7 (Soares)

Motion to approve amendment to GP 4.7

By: Jim Merriam

Seconded by: Anne Kaplan

Motion passed: Yes

e. Board development exercise (Odato) was postponed.

f. Discussed holding the next meeting at 5:30 p.m. on June 10 at RUHS due to Senior Awards night. Angelo will poll board members for the best date/time for next meeting.

VI. Advocacy

a. Legislative Update (Kay)

Brent has sent out lots of legislative updates lately. Contact him if any questions.

VII. EL Monitoring

a. Review EL Report 2.7 (Dingledine/Murawski)

Brent's report on 2.7 enclosed in agenda packet. Next meeting Brooke Dingledine and Sarah Murawski will report.

VIII. Consent Agenda

a. Approval of Administrative & Non-Union Contracts for 2013-2014 (form enclosed)

Motion to approve the Consent Agenda

By: Brooke Dingledine

Seconded by: Kristin Husher

Motion passed: Yes

IX. Reports & Incidental Information

a. Superintendent (enclosed)

b. Local Boards (enclosed)

c. Financial Report (enclosed)

d. RUHS Senior Projects on May 23

e. Plan Staff Appreciation

Jerry Sullivan will prepare platters and his student's will deliver them on June 6.

- f. Other incidental information
  
- X. Board Self-Evaluation (Merriam)  
Jim Merriam evaluated this meeting. Suggested that maybe more room on the agenda for topics like the Senior Profile.
  - a. Assign evaluator for next meeting: No one assigned
  
- XI. Executive Session: None
  
- XII. Agenda for next meeting:
  - a. Report on Ends
  - b. Facilities Plans Update for summer work
  - c. Accept EL Report 2.7
  - d. Report on GMFC Meeting
  - e. Final legislative update
  - f. Present drafts of annual report and agenda & goals for 2013-14
  
- XIII. Adjournment  
The meeting adjourned at 8:45 pm.

Respectfully submitted,

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Linda Lubold, Board Clerk