

**ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING**

**MONDAY, August 10, 2015
BROOKFIELD ELEMENTARY SCHOOL**

To be approved at the September 14, 2015 meeting

MINUTES

BOARD MEMBERS PRESENT: A. Howard, A. Odatto, H. Fernandes
J. Merriam, K. Husher, K. Forrer
A. Kaplan, J. Messier, B. Dingleline, A. Black Cone, L. Rochat

ADMINISTRATORS PRESENT: B. Kay

GUESTS PRESENT: None

The meeting was called to order by Chair, Kristin Husher, at 6:31 p.m.
Agenda items were reviewed.

Assign Evaluator: Anne Black Cone
Time Keeper: Brooke Dingleline, next time Jim Merriam

- I. Community Engagement
 - a. Public comment (4.2.1): None

- II. Board Management & Governance
 - a. Re-Establishment of Consolidation Study Committee & Restructuring (2.0, 3.0)
Discussion regarding the proportions of the town representation for the Consolidation Study & Restructuring Committee. It needs to be based on the equalized per pupil representation of 3-1-1 for voting. Therefore, Randolph needs three representatives, Braintree and Brookfield each need one representative. Not required to have community members on the committee at this time. Paul Putney will be the RUHS representative if required and he also is a Randolph community member.

Motion to re-establish the Consolidation/Restructuring Study Committee with the proper 3-1-1 proportions and with appropriate representation from each district

By: Jim Merriam
Seconded by: Angelo Odatto
Motion approved: Yes

- b. Approve Annual Agenda, Report & Goals (4.3.2)(enclosed with agenda)

Motion to approve the Annual Agenda, Report & Goals with discussed changes on the Annual Agenda

By: Angelo Odatto
Seconded by: Jim Merriam
Motion approved: Yes

- c. Superintendent Evaluation (4.2)(enclosed with agenda)
This will be discussed in Executive Session later in this meeting.
- d. Second Review & Accept Policy 6006 - Pupil Privacy Rights (enclosed with agenda)
Policy 6006 was reviewed and accepted.
- e. Second Review & Accept Policy 6007 - Federal Child Nutrition Act Wellness (enclosed with agenda) Policy 6007 was reviewed and accepted.

III. Ends Monitoring

- a. Direct Inspection Assignments (3.4) (form enclosed)
A sign up sheet for the 2015-2016 school year was passed around.
- b. Approve Ends Report (3.4)
The board discussed an overall Ends summary report starting this coming year.

Motion to accept the Ends Monitoring report (RUHS/RTCC Senior Profiles)

By: Angelo Odatto
Seconded by: Jennifer Messier
Motion passed: Yes

IV. EL Monitoring

- a. EL Monitoring Assignments (3.4) (form enclosed)
A sign up sheet for EL Monitoring for 2015-2016 was passed around.
- b. Review EL 2.0 & 2.8 (3.4) (enclosed with agenda)
Brent's EL 2.0 & 2.8 reports were reviewed.

V. Consent Agenda

- a. Approval of Minutes of: June 8, 2015 Regular Board Meeting (enclosed with agenda)
- b. Approval of Professional Contracts for 2015-2016 (form enclosed with agenda)
- c. Approval of transfer of Central Office Carry Over Funds to OSSU Transportation Fund (form enclosed with agenda)

Motion to approve the Consent Agenda

By: Anne Kaplan
Seconded by: Angelo Odatto
as presented: No, one change on the minutes of June 8, 2015
as amended: Under the IX b. section of the Executive Session, should read: Discussion of Central Office Carry-Over Funds

VI. Reports & Incidental Information

- a. Superintendent's Report (2.8) (enclosed with agenda) was reviewed & discussed.

- b. Local Board Principals' Reports (2.8) (enclosed with agenda) were reviewed. Brent gave the board more information regarding MTSS, PBIS & PLC's in the Elementary report.
- c. Financial Report (2.3) (enclosed with agenda) was reviewed.
- d. Other incidental information (2.8)
 - Student Records Training (2.9.2)
 - Will put this on the agenda next month.

VII. Meeting Evaluation

- a. Board self-evaluation (Anne Black Cone) (4.1.6)
 - Anne reviewed her evaluation of the meeting. Her completed form is on file.

VIII. Executive Session

7:57 p.m. A motion was made by Angelo Odatto & seconded by Jim Merriam to enter Executive Session to discuss HRA Arbitration with the superintendent & clerk present. Motion passed. The superintendent & clerk left and the board continued Executive Session to discuss the Superintendent's evaluation.

8:39 p.m. The board exited Executive Session.

The board evaluated the superintendent during the executive session and as a result further direction will follow.

IX. Adjournment

The meeting adjourned at 8:40 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting: To be determined

Future Meetings:

Agenda Meeting: August 31, 2015 - OSSU @ 6 p.m.

Regular Meeting: September 14, 2015 - Braintree - 6:30 p.m.