

ORANGE SOUTHWEST SUPERVISORY UNION
BOARD MEETING
MONDAY, DECEMBER 8, 2014
BRAINTREE ELEMENTARY SCHOOL

MINUTES

To be approved at the January 12, 2015 meeting

BOARD MEMBERS PRESENT: A. Howard, P. Hammond, A. Odató,
J. Merriam, K. Husher, L. Rochat,
A. Kaplan, J. Messier, B. Dingleline, S. Murawski, A. Black Cone,
P. Putney
ADMINISTRATORS PRESENT: B. Kay
GUESTS PRESENT: Ginny Richburg & Jennifer Guarino

The meeting was called to order by Chair, Kristin Husher, at 6:42 p.m.
Agenda items were reviewed.

- I. Community Engagement
 - a. Public comment (4.2.1): None
 - b. Discuss Community Speaker (4.2.1)
Peggy reviewed the list of sponsors so far and how arrangements are progressing. The RUHS library has Chris Herren's book and an audio book available.
 - c. Discuss Town Meeting Presentation (4.2.1)
The board discussed what should be included in their town meeting presentations. The presentation will highlight outcomes and how the priorities that the board members have worked on have impacted our children.
- II. Board Management/Governance
 - a. Approve OSSU Budget (4.1)
The board reviewed and discussed Brent's budget report which was enclosed in the agenda packet and also the handout of the OSSU budget.
Motion was made to approve the OSSU budget
By: Brooke Dingleline
Seconded: Ann Howard
Motion approved: Yes
 - b. Review Draft of Annual Report to Voters (4.1)
The board reviewed and discussed some changes to the enclosed draft of the Annual Report to Voters. Board members are to send their suggestions for changes to Kristin.
 - c. Reschedule Board Retreat
Discussed rescheduling of the board retreat. Contacting Val Gardner to see if she has a Monday evening in January available.

- d. Report from District Consolidation Committee (4.2, 4.0, 4.1)
The committee is still reviewing documents and will have a report for the next meeting.
- e. Policy Review: 2201, 4005 & 6206
The board reviewed the policies noted above.
- f. Discuss members to be re-elected
The board reviewed the enclosed list of board members up for re-election at town meetings. Anne Kaplan, Ann Howard & Angelo Odatto will run again. Peggy Hammond is moving out of state so will not be running. Anne Black Cone does not plan to run again. Laura Roachat will stay on the RUHS board, but would step down from the Brookfield board if someone else would run.

III. Advocacy

- a. Plan Meeting with Legislators (4.2.5)
The board will invite our legislators to the February 9 board meeting. Discussed inviting: Shap Smith, Tim Ashe, Jeff Francis, Patsy French, Mark MacDonald & Marjorie Ryerson.

IV. Ends Monitoring

- a. RUHS 7-12th Grade Profile: Will present next month.
- b. Direct Inspection Reports (3.4)
No report but mentioned that the play was awesome.

V. Executive Limitations Monitoring

- a. Review EL Report 2.4 (Kay/Putney & Merriam) (3.4)
Brent's enclosed report was reviewed.
- b. Review EL Report 2.5 (Kay/Black Cone) (3.4)
Brent's enclosed report was reviewed.
- c. Facilities Plan Update (2.6)
The enclosed Facilities Plan Update reports were reviewed.

VI. Consent Agenda

- a. Approval of Minutes for the November 10, 2014 OSSU regular board meeting
- b. Approve VIP & RAVEN Budgets (2.4)
The handout of the VIP & RAVEN budgets was reviewed.

Motion to approve the Consent Agenda items listed above

By: Peggy Hammond

Seconded: Angelo Odatto

Motion approved: Yes

VII. Reports & Incidental Information

- a. Superintendent's Report (2.8)
The enclosed Superintendent's reports were reviewed.
- b. Local Board Principals' Reports (2.8)
The enclosed Elementary, RUHS & RTCC reports were reviewed.
- c. Financial Report (2.3)
The enclosed OSSU Financial report was reviewed.

VIII. Meeting Evaluation

- a. Board self-evaluation (Rochat) (4.1.6)
Laura Rochat evaluated this meeting. All board members were in attendance.

IX. Executive Session

- a. Personnel Contract

7:47 p.m. A motion was made by Angelo Odato & seconded by Anne Black Cone to enter Executive Session to discuss a professional contract without the superintendent & board clerk present. Motion passed.

8:22 p.m. The board exited Executive Session.

X. Adjournment

The meeting adjourned at 8:23 pm.

Respectfully submitted,

Linda Lubold, Board Clerk

Agenda Items for next meeting:

- a. Elementary Schools Data Wall
- b. Approve District Budgets & Warnings (4.1)
- c. Approve Annual Report to Voters (4.1)
- d. Continue District Consolidation Conversation (4.2)
- e. Plan Meeting with Legislators (4.2.5)
- f. Discuss Community Speaker (4.2.1)
- g. Mid-year Board Progress Update (4.3.2)
- h. Report Card Report - Grades 2 & 7 (3.4)
- i. Accept EL Report 2.4 (3.4) (Putney & Merriam)
- j. Accept EL Report 2.5 (3.4) (Black Cone)
- k. Set HS Choice Capacity Limits (2.8.9)
- l. Approve Announced Tuitions

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Future Meetings:

Board PD Meeting: to be rescheduled

Agenda Meeting: December 29, 2014 - OSSU @ 6 p.m.

Regular Meeting: January 12, 2015 - Randolph Elem.- 6:30 p.m.