## AD HOC COMMITTEE ON SHARED RESOURCES

## MINUTES Tuesday, July 31, 2012 7:00 PM

## HAMPTON SCHOOL LIBRARY HAMPTON, CT 06247

This is a joint meeting of the Hampton Board of Education Ad Hoc Committee on Shared Resources and similar committees from both the Chaplin and Scotland Boards of Education.

Hampton Board of Education member Joan Fox called the meeting to order at 7:04. Present were Hampton Board of Education members Maryellen Donnelly and Joan Fox and Scotland Board of Education members Rod Perry and Scott Sears. Also present was Scotland citizen Jennifer Nelson.

1. Nominations for chair of committee

**Tabled** 

2. Election of committee chair

Tabled

3. Audience for citizens

Jennifer Nelson commented that there is a need for small districts to share services and reflected on the role of regional educational service centers.

4. Establish operating rules

**Tabled** 

5. Discussion of possible areas of sharing resources

The structure of each district and current needs were shared. Among the topics discussed were sharing personnel and contracts for heating oil, electricity, copiers and supplies.

6. Discussion of how or when other boards should be invited to participate

It was the expressed interest of the represented boards to begin collaboration. Discussion with other boards was not ruled out.

7. Discussion of whether to include superintendents

The need for collaboration between superintendents was discussed as well as the concept of sharing a superintendent between or among districts.

- 8. Topics for future agendas
  - Collaboration that can begin during the current school year
  - Shared personnel
  - What needs to be addressed in order to avoid duplication and bring costs down?
  - Definition of agreements such as cooperative agreements
  - What consultation on sharing resources is available?

## 9. Adjournment

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Maryellen Donnelly

Minutes are Draft until accepted at a subsequent meeting.

Please note: This is a Board of Education Committee Meeting held in public, not a Public Meeting (e.g. Town Meeting or Public Hearing)