

Windsor Central Supervisory Union
and
Windsor Central Unified Union School District
Board of Directors
August 2, 2021, 6:30 p.m., WUHSMS Teagle Library
[Virtual Zoom meeting recording](#)

Board Members Present:

Barnard:

Bryce Sammel (physical)

Bridgewater:

Killington:

Gwen Hagenbarth (virtual)

Jim Haff (physical)

Plymouth:

Jay Moore (virtual)

Pittsfield:

Ray Rice (virtual)

Pomfret:

Bill Overbay (physical)

Bob Crean (physical)

Reading:

Anna Sessa (virtual)

Woodstock:

Keri Bristow (physical)

Ben Ford (virtual)

Samantha DiNatale (virtual)

Superintendent: Sherry Sousa (physical)

Director of Student Support Services:

Director of Instructional Technology: Raphael Adamek (virtual)

Director of Finance and Operations: Jim Fenn (physical)

District Curriculum Coordinator:

District Buildings & Grounds Manager: Joe Rigoli (physical)

Director of Human Resources: Linda Loprete (virtual)

Principals:

Student Representatives:

Recording Secretary: Rayna Bishop (physical)

Media: Curt Peterson- The Mountain Times

WCSU:

1. Bryce Sammel called the meeting to order at 6:35 p.m. Quorum noted.
2. Amendments to the agenda: none.
3. Ratify Master Agreements/Combined Bargaining Agreements: Motion to ratify as presented. Moved: Jim Haff. Seconded: Keri Bristow. All in favor.
4. Public Comment: none
5. Motion to adjourn WCSU portion of the meeting at 6:37 p.m. Moved: Jim Haff. Seconded: Bill Overbay. All in favor.

WCUUSD:

1. Call to order: Bryce Sammel called the meeting to order at 6:37 p.m. Quorum noted.
2. Amendments to the Agenda: Executive Session removed; second reading of the Naming policy removed, as the committee has not met. Motion to approve the agenda as amended. Moved: Jim Haff. Seconded: Keri Bristow. All in favor.

3. Public Comment: none.
4. Superintendent/Director Reports: Sherry Sousa highlighted points from her Superintendent's report. Raph Adamek and Jim Fenn discussed their reports, and Sherry discussed the reports of Gina Rocque and Jennifer Stainton.
5. Chair reminder: Bryce reminded the board about the August 16th training on Open Meeting Law, and the purpose. He strongly encouraged all to attend.
6. Time Scheduled Appointments:
 - a. TPVS Update: Joe Rigoli delivered an update on the work that is being done at The Prosper Valley School, and discussed the work still to be done. The bridge is scheduled to be installed the week of Augusts 16th. Many thanks to the volunteers and employees that have worked towards the reopening of the school.
Jim Haff would like the next B&G committee meeting held at the school on a day that will allow the other board members to attend.
 - b. Strategic Plan Goals: Motion to accept. Moved: Jim Haff. Seconded: Keri Bristow. Sherry discussed the key goals and focus for the upcoming year. All in favor.
7. Policy:
 - a. Second Reading: removed from agenda- postponed because the committee has not had a chance to meet since the first reading.
8. Committees:
 - a. Policy: none
 - b. Buildings & Grounds: Jim Haff discussed all of the work going on at campuses other than TPVS.
 - c. Finance: none
 - d. Negotiations, Hiring, and Retention: none
 - e. Other Working Groups: none
9. Consent Agenda: Motion to approve the consent agenda. Moved: Jim Haff. Seconded: Ben Ford. All in favor.
10. Public comment: none
11. Executive Session: removed from the agenda
12. Reflection.
13. Motion to adjourn at 7:24 p.m. Moved: Jim Haff. Seconded: Bill Overbay. All in favor.