

## Minutes of February 14, 2013

### Board of Directors

Dr. Eric Conti (Burlington Superintendent, Board Chair)  
Dr. Paul Ash (Lexington Superintendent)  
Mr. Jon Sills (Bedford Superintendent)  
Dr. Kathleen Bodie (Arlington Superintendent)

### LABBB Central Office

Patric Barbieri (Executive Director)  
Gerry Mazor (Director of Special Projects)  
Donna Leigh (Financial Coordinator)  
Naomi Stonberg, LABBB Counsel

9:05 Call to order Dr. Eric Conti

- Motion to approve minutes for December 20, 2012 by Mr. Jon Sills, seconded by Dr. Paul Ash. All in favor.
- Motion to go into Executive Session by Kathy Bodie for purposes of discussing Negotiations seconded by Mr. Jon Sills, All in favor

Last mediation session was on Tuesday, February 12. Mediator stated that she will certify fact finding. Union did not agree on changing any health insurance. LABBB contribution is 82.5% and proposed an HRA plan by BCBS. LABBB offered 50% towards the savings to go into salaries. LABBB is only obligated to give 25% under 32B.

LCEA final proposal was for 2% in FY12, and 3% in FY13 with no change in Health insurance.

LABBB proposed all employees to be 11 month employees. Currently 75% of LABBB employees work 11 months. LABBB needs coverage for the summer to offer more consistency.

LABBB will vote to adopt 32B sections 21-23 at a future board meeting

- Motion to go back to public session, all in favor
- Motion to go back into Executive Session for the purposes of negotiating a lease for a building, all in favor

LABBB is considering leasing the Northeastern building in Burlington for opening new programs and office space. The Executive Director sent the first proposal to Bill Mallon at Northeastern University to consider a 5 year lease.

LABBB will look to sub-lease to Bay Path College. This will offer many great opportunities to work with a teaching college to offer internships with LABBB. Executive Director will also speak to EDCO Collaborative Executive Director to discuss EDCO using the space at Northeastern for their Central Office.

- Motion to return to public sessions by Paul Ash, seconded by Jon Sills, all in favor
- Motion to adjourn by Kathy Bodie, seconded by Jon Sills.