

## MINUTES FOR APRIL 3, 2014

### **Board of Directors**

Dr. Paul Ash (Lexington Superintendent)  
Mr. Jon Sills (Bedford Superintendent)  
Dr. Thomas Kingston (Belmont Superintendent)  
Dr. Kathleen Bodie (Arlington Superintendent)

### **LABBB Central Office**

Patric Barbieri (Executive Director)  
Gerry Mazor (Director of Special Projects)  
Maria Giangrande, Board Secretary

Dr. Paul Ash called the meeting to order at 9:20 AM

### **Action Items:**

- Motion to approve Minutes for December 19, 2013 by Dr. Paul Ash.  
  
1<sup>st</sup>: Dr. Thomas Kingston  
2<sup>nd</sup>: Dr. Kathleen Bodie  
All in favor
- Motion to approve of Land Fund Donation of \$20,000 by Dr. Paul Ash.  
  
1<sup>st</sup>: Dr. Thomas Kingston  
2<sup>nd</sup>: Mr. Jonathan Sills  
All in favor
- More discussion will continue at the next board meeting to vote a contribution to unfunded liabilities.

### **Collaborative News:**

- Dr. Kathleen Bodie asked if the School Committee's receive a Special Olympics invitation. She then asked if the Special Olympics invitation could be emailed to her electronically.

### **Discussion Items:**

- **Flexible Spending Account (FSA):** As of July 1, 2014 LABBB would like implement an FSA plan from Benefit Strategies. The set-up fee for LABBB would be approximately \$300-400; employees would pay approximately \$4.00 fee per month and LABBB would pay annual fee of approximately \$400. Motion by Dr. Thomas Kingston to implement Flexible Spending Account.  
  
1<sup>st</sup> by Dr. Paul Ash  
2<sup>nd</sup> by Mr. Jonathan Sills  
All in favor
- **Draft of FY15 Budget:**

The first draft of the LABBB FY15 budget was presented. Overall increase in budget from FY14 is 2.3%.

- 2% salary increase for unit A (professional) and unit B (paraprofessional) staff.
- Projected 8.0% in increase in health insurance
- In FY15 we will project for 311 students.

The LABBB board of directors is concerned about the 8% increase on health insurance considering we just transferred to a new plan. Due to this significant increase the board would like to consider the GIC. LABBB districts in the GIC had a 1% increase FY15. Executive Director stated that the union has asked LABBB why we have not considered the GIC.

**Update LABBB / EDCO Building:**

- Dr. Thomas Kingston made a motion to authorize a Financial Service Agreement not to exceed \$380,000 with EDCO Collaborative for one year. Executive director will continue dialogue with EDCO regarding space use by LABBB in the new building.

1<sup>st</sup> Mr. Jonathan Sills

2<sup>nd</sup>: Dr. Kathleen Bodie

All in favor

- Dr. Paul Ash makes a motion to **adjourn the meeting at 11:10AM**

1<sup>st</sup>: Mr. Jonathan Sills

2<sup>nd</sup>: Dr. Thomas Kingston

All in favor