

## MINUTES FOR MAY 16, 2013

### Board of Directors

Dr. Eric Conti (Burlington Superintendent, Board Chair)  
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

9:05: Dr. Eric Conti – Call to Order

- **Motion to Approve Minutes for March 1, 2013** by Dr. Thomas Kingston  
2<sup>nd</sup>, Dr. Paul Ash  
All in favor
- **Motion to Approve of Minutes for March 28, 2013** by Dr. Kathleen Bodie  
2<sup>nd</sup>, Dr. Paul Ash  
All in Favor
- **ED/BD and 45 Day Assessment Programs**

LABBB has been looking for space to lease to build a middle and high school 45 day assessment and ED/BD program since the August 2012.

Executive Director presented eight potential building options for the board to consider for lease. All buildings are located in Burlington.

Executive Director will discuss with Executive Director of EDCO Collaborative to collaborate on this project. LABBB will move forward in looking for building options.

Board recommended that a meeting be scheduled after our June 20 Board meeting FY13 to discuss space needs

- **Nursing – Diastat needs**

Under the new regulations only an RN can administer Diastat to a student. In an emergency the host building nurses should administer Diastat medication to LABBB student as part of the host building. Board members agreed that they should discuss with their respective lead nurse about administering Diastat in emergency situations.

- **Middle School Space**

LABBB is in need of Middle School Space to accommodate student transition from Elementary to Middle school and current referrals to LABBB. This will be put on agenda for future discussion to consider other options

Next meeting, June 20, 2013

**Motion to Adjourn meeting by Dr. Thomas Kingston**

2<sup>nd</sup>: Dr. Kathy Bodie  
All in favor