



Board of Directors Meeting Thursday, June 20, 2013

MINUTES

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington (Board Chairman)
Dr. Kathy Bodie, Arlington
Mr. Jonathan Sills, Bedford
Dr. Thomas Kingston, Belmont
Dr. Paul Ash, Lexington

LABBB Central Office:

Patric Barbieri, Executive Director
Gerry Mazor, Director of Special Projects
Maria Giangrande, Administrative Assistant

Dr. Eric Conti – Call to Order at 9:30AM

Action items:

- **Meeting Minutes of May 16, 2013 were approved. All in favor**

- **Vote to approve one year contract (FY12) with LCEA Unit A (effective on June 30, 2012 a 1% increase)**
Motion by Dr. Thomas Kingston
2nd: Dr. Kathy Bodie
All in favor

- **Vote to approve one year contract (FY12) with LCEA Unit B (effective on June 30, 2012 a 1% increase)**
Motion by Mr. Jonathan Sills
2nd: Dr. Kathy Bodie
All in favor

- **Vote to Approve three Year Contract (FY13-FY15) with LCEA Unit A**
 - **FY13 1% increase**
 - **FY14 2% increase**
 - **FY15 2% increase**Motion by Dr. Paul Ash
2nd: Dr. Kathy Bodie

All in favor

- **Vote to approve three Year Contract (FY13-FY15) with LCEA Unit B**
 - **FY13 1% increase**
 - **FY14 2% increase**
 - **FY15 2% increase**

Motion by Dr. Thomas Kingston

2nd: Dr. Kathy Bodie

All in favor

Discussion items:

LABBB FY14 Budget

- Total FY14 Budget = \$18,259,366
- .7% increase over FY13 Budget

LABBB FY14 Tuitions

- All LABBB tuitions increase 2.8%, except for Career Directions which increase 8.0%
- Approved 45 day assessment program tuition.

- **Vote to approve FY14 Budget**

Motion by Dr. Paul Ash

2nd: Dr. Kathy Bodie

All in favor

- **Vote to approve FY14 Tuitions (2.8% all programs, except for Career Directions, 8% increase)**

Motion by Dr. Thomas Kingston

2nd Dr. Paul Ash

All in favor

Discussion regarding Middle and High School Alternative Education and 45 Day Assessment Programs:

LABBB Board discussed plan to move forward in collaborating with EDCO collaborative on two programs. Both programs will be located in Waltham and LABBB will direct and lead in the development of these programs.

These programs include:

1. Alternative education program for middle and high school students.
2. 45 day assessment program for middle and high school students.

Motioned by Dr. Paul Ash

2nd Dr. Thomas Kingston
All in favor

Adjournment at 11:38AM

Motion by Dr. Thomas Kingston
2nd: Mr. Jonathan Sills
All in favor