



Board Minutes: October 22, 2015

Location: 36 Middlesex Turnpike, Bedford MA.

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington PS (Board Chairman)
Mr. Jonathan Sills, Bedford Public Schools
Mr. John Phelan, Belmont Public Schools
Dr. Mary Czajkowski, Lexington Public Schools

Paula Jo Gaines, DESE Collaborative Coordinator

LABBB Central Office:

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

Dr. Eric Conti called the Board Meeting to order at 9:15 AM

Public Participation:

None

Recommended Action Items:

- 1.) Dr. Eric Conti asked if anyone would motion to **Approve of Meeting Minutes of May 28, 2015.**

1st: Mr. John Phelan
2nd: Dr. Mary Czajkowski
(2-0-1) Mr. Jonathan Sills sustained

*We could not approve minutes, we did not have a quorum.

- 2.) Dr. Eric Conti asked if anyone would motion to **Approve of Meeting Minutes of June 18, 2015.**

1st: Mr. Jonathan Sills
2nd: Dr. Mary Czajkowski
All in favor (4-0)

- 3.) **Approval of Meeting Minutes of September 16, 2015** "On Hold" Dr. Bodie needs to be present to vote.

- 4.) Dr. Eric Conti asked if anyone would motion to **Approve of amended budget for up to \$5,000,000 for transportation services and billing.**

1st: Mr. John Phelan
2nd: Mr. Jonathan Sills
All in favor (4-0)

LABBB in 8: Presentation:

Patric Barbieri presented a “Prezi” of the following items related to growth of the LABBB Collaborative in the past 8 years.

1.) Programmatic and Financial standing

- LABBB Opportunities:

Mr. Jonathan Sills asked if the Board was going to take another field trip to visit LABBB programs that one of them be at a group home; i.e. TILL, it would be a great opportunity to see where their students live.

- Simon Grant
- 2015 Ruderman Inclusion Summit

2.) LABBB Philosophy, Mission and Vision

3.) Collaborative Study

4.) Short Video of LABBB High School Graduation

Discussion Items:

- 1.) Amendment of FY16 Budget for Transportation services and billing
- 2.) Newton: All LABBB member districts are welcomed to use Newton which is a program that records and produces reports for the new restraint procedures which are required by DESE starting on January 1, 2016.
- 3.) Ed Bouquillon: Minuteman update and LABBB space

Ed Bouquillon joined the meeting at 10:20AM to discuss the Minuteman LABBB space. The new Minuteman building has been approved to be built but a smaller building than what they currently have.

Ed Bouquillon said for LABBB to have dedicated space in the new building he would need an official commitment from the Board to hold the space for LABBB.

Dr. Eric Conti asked if LABBB could join as an entity to Minuteman, LABBB would be the 17th member? Paula Jo Gaines, DESE Collaborative Coordinator was going to find out the answer and contact Patric.

Before moving forward the Board wants to see concrete details on the new space;

Drafted MOU

What the benefits are

What the cost would be

What are the shops that LABBB students would have access to

And what the projected cost will be

Ed Bouquillon said that \$800,000 - \$1,000,000 is roughly the cost for the intended LABBB space.

Dr. Eric Conti recommended that Ed Bouquillon and Naomi Stonberg, LABBB Attorney speak on this issue and Ed agreed to do so.

Once the Board receives the details and cost of the Minuteman space, they will schedule a conference call to discuss and then schedule a meeting to vote on going forward with Minuteman.

4.) Summative Evaluation: Executive Director

There are four strands to the Summative Evaluation. The Board has given Patric Barbieri, Executive Director Proficient for #1, Proficient for #2, Exemplary for #3 and Exemplary for #4 with an overall score of Proficient.

Dr. Eric Conti asked if anyone would motion to **Approve of the Summative Evaluation for the Executive Director.**

1st: Mr. Jonathan Sills

2nd: Mr. John Phelan

All in favor (4-0)

Executive Session:

Dr. Eric Conti asked if anyone would motion to **go into an Executive Session**

1st: Mr. Jonathan Sills
2nd: Dr. Mary Czajkowski
All in favor (4-0)

1.) Negotiations:

The Board believes that if the Union does not agree with one additional staff meeting per month to total two per month then they would receive a 1.5% increase rather than 2%.

Dr. Eric Conti asked if anyone would motion to **get out of an Executive Session**

1st: Mr. Jonathan Sills
2nd: Dr. Mary Czajkowski
All in favor (4-0)

Adjournment:

It was voted to unanimously adjourn the meeting at 11:20AM.

1st: Mr. Jonathan Sills
2nd: Dr. Mary Czajkowski
All in favor (4-0)