



**LABBB Collaborative**  
Board of Director's Meeting  
Thursday, June 19, 2014

**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 called the meeting to order at 9:03 AM.

**Action Items:**

- 1.) Dr. Eric Conti motions to **Approve Minutes for May 28, 2014**  
1<sup>st</sup>: Mr. Jonathan Sills  
2<sup>nd</sup>: Dr. Kathy Bodie  
All in favor
  
- 2.) Dr. Eric Conti motions to **Approve Financial Software Purchase**  
1<sup>st</sup>: Dr. Thomas Kingston  
2<sup>nd</sup>: Mr. Jonathan Sills  
All in favor
  
- 3.) Vote on: **Approval of new Collaborative Agreement**  
No need to vote on this "first" reading, which this is; there needs to be a vote on the Final reading.

**Discussion Items:**

- 1.) **New Collaborative Agreement:**

It was discussed by the Board that if an Adjunct Member was to be part of LABBB that it should be written either in this Agreement or a side letter that the Adjunct Member require a minimum of space or in lieu of space something else equivalent, i.e. money. Patric should discuss with Naomi and/or DESE.

Dr. Eric Conti suggested that we have a contractor do a space audit for the 5 Districts.

## **2.) Financial Software Purchase:**

EDCO is going to give a provision to the agreement:

For the first year, LABBB will pay 1/5 of 67,000 for the new financial software.

LABBB will be searching for a new Treasurer for FY15.

## **3.) Executive Director Formative Evaluation:**

Patric and Eric with meet in early August to discuss formative evaluation.

## **4.) Executive Director Contract expired on June 30, 2014:**

Patric and Eric with meet sometime in early August to discuss.

**Special Presentation:** LABBB Board Member Dr. Thomas Kingston, Belmont Retiring as of June 30, 2014. We want to thank Dr. Kingston for his service on the LABBB Board of Directors for the past 3 years.

## **Adjournment:**

It was voted to unanimously adjourn the meeting at 10:05 AM.

1<sup>st</sup>: Dr. Thomas Kingston

2<sup>nd</sup>: Mr. Jonathan Sills

All in favor