



## Minutes for April 8, 2021

### LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools  
Dr. Kathy Bodie, Arlington Public Schools  
Mr. John Phelan, Belmont Public Schools  
Mr. Philip Conrad, Bedford Public Schools

### LABBB Central Office:

Patric Barbieri, Executive Director  
Joseph Adams, Financial Coordinator

**Date:** Thursday, April 8, 2021

**Time:** 8:45a.m.

**Location of Meeting:** Remote

<https://zoom.us/j/95531869371?pwd=VDdMYkRsYXdHUU5QUTQ1MmYrOEYxUT09>

**Meeting ID:** 955 3186 9371

**Passcode:** 024949

- **Call to Order: Dr. Eric Conti called the LABBB Board of Director meetings to order at 8:45am**
- **Public Participation: No public participation**
- **Action Items:**
  - Dr. Kathleen Bodie made a motion to approve meeting minutes of March 11, 2021, seconded by Mr. John Phelan, all in favor, 4-0.
- **Discussion Items**
  - **LABBB Executive Director Search**
    - LABBB Board of Directors have decided to move forward with an interim Executive Director for the 2020-2021 school year. Dr. Bill Lupini will be taking on the LABBB interim Executive Director role beginning on July 1, 2021. In addition to The Interim Executive Director, Dr. Lupini will also be conducting the Executive Director search which will begin in the fall of 2021.
    - As a former Superintendent, Dr. Lupini has been board member for two collaboratives in Massachusetts. He was familiar with LABBB and understands the services that collaboratives provide for districts.
    - Dr. Lupini and Patric will be coordinating dates and times to begin meeting to go over some details of the Executive Director position, visit LABBB programs and worksites, and meet staff.
  - **Budget FY22**

- The LABBB budget is being prepared by Mr. Joe Adams. We will continue our typical process of building the budget with options for potential budget increases.
  - The FY21 budget was challenging at the beginning of the year, but referrals picked up steadily as the year progressed. We needed to make some small staffing adjustments during the year. All indications are showing that we are in good standing for the remainder of FY21 and we will present a final update at our June meeting before we close out the fiscal year.
  - For the past three years LABBB tuitions have increase minimally (1-2%) and we are expecting this trend to continue.
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- **Transportation Network Update.** LABBB will extend our current contract with all vendors for the LABBB Transportation network for one-year. All parties are in agreement and Mr. Adams will finalize this with all the respective district business managers who are part of this network.
  - **LABBB Van Lease:** We will also extend our LABBB “Internal” lease for our vans for one more year. LABBB will research and consider purchasing its own vans for FY23.

**9:45:** Motion to adjourn meeting made by Dr. Kathleen Bodie, seconded by Mr. Philip Conrad, all in favor, 4-0.

