



*Strength in diversity
Quality through collaboration*

MINUTES – BOARD OF DIRECTORS’ MEETING March 28, 2016

In attendance:

Board of Directors:

X	Glenn	Brand	Superintendent	Acton-Boxborough Regional School District
X	Kathleen	Bodie	Superintendent	Arlington Public Schools
X	Jon	Sills	Superintendent	Bedford Public Schools
X	Elyse	Shuster	School Committee	Belmont Public Schools
X	Helen	Charlupski	School Committee	Brookline Public Schools
X	Joan	Wickman	Superintendent	Carlisle Public Schools
X	Diana	Rigby	Superintendent	Concord Public Schools, CC Regional
	Mary	Czajkowski	Superintendent	Lexington Public Schools
X	Rebecca	McFall	Superintendent	Lincoln Public Schools
	Bella	Wong	Superintendent	Lincoln-Sudbury Regional School District
X	Diana	Fisher Gomberg	School Committee	Newton Public Schools
	Anne	Wilson	Superintendent	Sudbury Public Schools
X	Drew	Echelson	Superintendent	Waltham Public Schools
	Jean	Fitzgerald	Superintendent	Watertown Public Schools
X	Ed	Heller	School Committee	Weston Public Schools
	Judith	Evans	Superintendent	Winchester Public Schools

Advisory Council

	Maya	Minkin	School Committee	Acton-Boxborough Regional School District
				Arlington Public Schools
X	Ann	Guay	School Committee	Bedford Public Schools
	John	Phelan	Superintendent	Belmont Public Schools
			School Committee	Brookline Public Schools
	David	Model	School Committee	Carlisle Public Schools
	Kathleen	Snook	School Committee	Concord Public Schools, CC Regional
				Lexington Public Schools
	Timothy	Christenfeld	School Committee	Lincoln Public Schools
	Patricia	Mostue	School Committee	Lincoln-Sudbury Regional School District
	David	Fleishman	Superintendent	Newton Public Schools
	Lucie	St. George	School Committee	Sudbury Public Schools
	Margaret	Donnelly	School Committee	Waltham Public Schools
	Elizabeth	Yusem	School Committee	Watertown Public Schools
	John	Brackett	Superintendent	Weston Public Schools
	Cindy	Bohne	School Committee	Winchester Public Schools

EDCO Collaborative:

Colleen Dolan

Judith Vaillancourt

Thomas Markham

David King

1.0. CALL TO ORDER

Diana Fisher Gomberg called the meeting to order at 3:35 pm.

2.0. ACTION ITEMS

2.1 A MOTION was made by Kathleen Bodie and seconded by Jon Sills to approve the minutes of the Board of Directors meeting 12.17.2015. The motion carried unanimously.

2.2 A MOTION was made by Diana Rigby and seconded by Kathleen Bodie to accept the minutes of the reexecutive finance committee meetings 9.16.15 and 10.20.15. The motion carried unanimously.

2.3 Tom Markham presented the Employee Actions report and noted a new format including outgoing FTE and salary and incoming FTE and salary. He explained this format should make personnel actions easier to understand.

A motion was made by Kathleen Bodie and seconded by Helen Charlupski to approve the employee actions as presented. The motion carried unanimously.

2.3 A revised physical restraint policy was presented for first reading. EDCO's attorney vetted the proposed policy to ensure compliance with the new regulations.

2.4. Colleen Dolan presented revised Articles of Agreement including three changes: two deleting Wellesley Public Schools from the member list and a third changing the date of notification to withdraw from December 30th to July 1st of the prior year.

3.0 OLD BUSINESS

3.1 Tom Markham presented a budget amendment for FY16. Significant changes are:

- \$500,000 in transportation expenses for EDCO LABBB Transportation Network shifted to LABBB Collaborative
- Contract and grant allocations adjusted to reflect actual amount of grant (budget was developed prior to receiving actual allocation amounts.
- Program budgets adjusted to reflect enrollment trends.

The new bottom line for the FY16 amended budget is \$12,891,941.

A MOTION was made by Diana Gomberg and seconded by Diana Rigby to approve the Administration's and Executive Finance Committee's recommendations to amend the FY 16 budget approved on June 4, 2015 at \$17,669,853 to a new budget figure of \$12, 891,941.

4.0 A MOTION was made by Jon Sills and seconded by Helen Charlupski to adjourn. The motion carried unanimously. The meeting was adjourned at 4:35 pm.

Respectfully submitted by:



4.28.16