

**LEARN EXECUTIVE COMMITTEE****August 24, 2018****LEARN****44 Hatchetts Hill Road****Old Lyme, CT 06371****MEETING SUMMARY**

Present: Craig Esposito, Stonington; Joanne Barmasse, East Hampton; Rita Volkmann, Groton; Superintendent, Paul Freeman, Guilford; Eileen Howley, LEARN Executive Director; guest, Lynn Nenni, LEARN CFO

Called to order 8:35a.m.

- 1.0 Review of the September Agenda  
Dr. Howley reviewed the draft agenda; update on the MSMHS building project will be added to old business.
- 2.0 Magnet Transportation Bid Award: M & J Bus, Inc.  
Dr. Howley reported that the LEARN awarded the Regional Magnet Transportation, Type I and Type II transportation contract to M & J Bus, Inc. This service is for regional hub transportation for districts who do not transport.
- 3.0 Recommendation for appointment of administrators  
The Executive Committee unanimously appointed the following administrators (Esposito; Barmasse):
  - A. Goodwin College Administrator (Assistant Superintendent for Goodwin College Magnets): Craig Drezek (\$155,000.)
  - B. The Friendship School Assistant Principal: Luz Rivera (\$94,570)
  - C. Director of Young Children and Families: Carole Glenn (\$104,566)
  - D. Two Supervisors of Special Education
    - a. SSS Supervisor for Goodwin College Magnets: Windy Thomson-Peterson (\$98,000).
    - b. SSS Supervisor for southeastern CT Magnets: Tonya LaPlante (\$94,570)
- 4.0 Discussion of Policy # 3323: Explanation of ongoing contracts (Lynn Nenni)  
LEARN CFO, Lynn Nenni, explained that the policy is silent on the times we can extend a contract. Currently SSC has a contract for custodial, grounds and maintenance services. We have extended that contract. LEARN is very pleased with the services provided by SSC. The contract includes a 60 day out provision. The Executive Committee recommended that LEARN provide notice and re-bid the contract in a year, exploring whether a regional contract might be possible to support smaller districts with these services as well.
- 5.0 Disposal of Obsolete or Surplus Equipment/Material—Policy 3260 and Procedures (Lynn Nenni)  
Unanimous vote (Esposito; Barmasse) to approve the disposal of textbooks (math, psychology 2012 editions); and 2011 Promethean Boards—purchased 13, out of warranty in 2016. Boards provided to the New London public schools; textbooks will be made available to LEARN area business managers and/or other schools.

6.0 Discussion of Draft re-organization plan for 2018-2019

Dr. Howley shared a working draft of a re-organization plan, to address the diminishment of the Professional Development Department due to loss of various grants, as well as the need to strengthen our stakeholder engagement efforts.

Meeting adjourned 9:50 (Esposito, Barmasse)