

LEARN EXECUTIVE COMMITTEE
January 25, 2019
LEARN
44 Hatchedts Hill Road
Old Lyme, CT 06371
MEETING SUMMARY

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Eileen Howley

Guests: LEARN CFO, Lynn Nenni, LEARN HR Director, Nat Brown

Called to order 8:35a.m.

1.0 Review of the February Agenda

Dr. Howley reviewed the draft February agenda which was approved as presented.

2.0 Discussion of Salary and Benefits 2019-2020

Nat Brown presented a set of salary recommendations based on hourly rates versus job classification; the Executive Committee made some recommendations for modifications. The salary and benefit proposal will be brought to the full board in the February agenda.

3.0 Review of the draft revisions for Monthly Reporting

Lynn Nenni shared two drafts for consideration for monthly reporting of the budget to the board. The executive committee supported the suggestions as they tie directly to the annual budget and recommended that she populate them for the February meeting for the Board to review. This will be included in the February agenda.

4.0 Policy #5115: Students: Exclusion from School for Disciplinary Purposes

The Executive Committee recommended that the draft policy be included in the February agenda.

5.0 Policy #5144: Students: Use of Physical Restraint/Seclusion

The Executive Committee recommended that the draft policy be included in the February agenda.

6.0 Waiver of Bid request: consultant services

The Executive Committee unanimously voted to approve a bid waiver request for the use of a consultant, Dr. Richard Kahlenberg who is a national researcher on the impact of socio-economic diversity. (Esposito; Volkmann) Although consultative services do not require a bid waiver according to policy #3323, since his services might exceed the \$25,000 threshold, Dr. Howley requested a bid waiver as proactive assurance that this service aligns with and meets all bidding requirements for LEARN.

Meeting adjourned 10:07a.m. (Esposito; Volkmann)