

LEARN EXECUTIVE COMMITTEE

February 23, 2018

LEARN

44 Hachetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Rita Volkmann, Groton; Craig Esposito, Stonington; Tim Hagen, East Lyme; Joanne Barmasse, East Hampton; Paul Freeman, Guilford Superintendent; Eileen Howley, Executive Director; guest, Nat Brown LEARN Director of Human Resources

Called to order 8:35

1.0 Review of the March Agenda

Dr. Howley reviewed the draft agenda and shared that she needs to add the non renewal of non certified staff under new business; the committee discussed the need to address school safety issues.

2.0 Draft Policy Review 5141.11: Students: Child Abuse, Neglect, and Sexual Assault

The modified policy will be brought to the full Board in March; revised procedures will also be distributed

3.0 Discussion of LEARN Counsel: Recommendation from LEARN HR Director, Nat Brown

LEARN HR Director, Nat Brown recommended Carmody, Torrance, Sandak & Hennessey, LLP for LEARN general counsel.

4.0 Notice of Bid Waiver: Columbia Ford: Wheel Chair Van

Dr. Howley reported to the Board the purchase of a Wheel Chair accessible van at Columbia Ford \$48,605.64. + \$497 for LEARN graphics. A LEARN wheel chair van needed expensive engine repair; Columbia Ford had immediate availability of a van already fitted for wheel chair; a new prior year model vehicle at a net cost lower than the net coast that can be obtained by bidding out the purchase.

Meeting adjourned 9:50