

**LEARN BOARD OF DIRECTORS
REGULAR/BUSINESS MEETING
Minutes
January 11, 2018**

Present: Karin Blaschik, East Haddam; Joanne Barmasse, East Hampton; Tim Hagen, East Lyme; Gary Kaisen, Guilford; Kate Ericson, LEARN; Stephanie Calhoun, Ledyard; Jefferey Hart, New London; Pamela Potemri, North Stonington; Philip Broadhurst, Old Saybrook; Cindy Luty, Preston; Michael Siebert, Salem; Craig Esposito, Stonington; Suzanne Sack, Region #17; Erick Cushman, Region #18; Dee Adorno, Westbrook

Representatives not attending: Doug Traynor, Clinton; Hadley Kornacki, Deep River; Carolyn Rotella, Essex; Rita Volkmann, Groton; Emily Rosenthal, Madison; Colleen Rix, Montville; Al Daniels, Norwich; Craig Merriman, Waterford

Not Attending and Not Represented: Chester (Region # 4)

Presenters, Staff and Other Guests: Brian Reas, Lynn Nenni, Donna Worst, David Howes

Call to Order and Pledge of Allegiance: The meeting was called to order at 9:02 a.m.

Public Comment: None

Reading or Review of Correspondence: None

Superintendent's Perspective: East Haddam Superintendent, Brian Reas presented

Consent Agenda:

Approval of the Minutes: regular business meeting- December 14, 2017

Approval of the Budget for 2017-2018

**Motion to accept the consent agenda by Adorno, second by Hart
Motion approved unanimously**

Information from the Associate Executive Director:

The following Information from the Associate Executive Director was included in the packet:

Hiring Update included introduction of Human Resources Director, Nat Brown

Distributions provided at meeting- LEARN 2018-2019 Proposed Fees and Tuitions;

Executive Committee Minutes- December 21, 2017

Student Support Services (SSS) Building Committee Minutes- December 21, 2017

Legislative Update- Continued budget challenges

LEARN Agency Updates: Executive Director, Eileen Howley is out temporarily on medical leave due to an injured wrist requiring surgery. Associate Executive Director, Kate Ericson will be acting in that capacity until her return.

Old Business: Request approval of 2018-2019 tuition and fees

Motion to approve the 2018-2019 tuition and fees as presented by Barmasse, second by Hagen

Motion passed unanimously

New Business:

Discussion of Collective Bargaining* Move to Executive Session
Into Executive Session 10:01a.m.
Out Executive Session 10:15a.m.

Ratification of the contract between LEARN and the LEARN Education Association (LEA)

Motion to accept the 2018-2020 contract between LEARN and the LEARN Education Association by Barmasse, second by Hart

Motion passed unanimously

Educational Perspective: None

Roundtable/Future Agenda Items: Continuing discussion of “Eight Characteristics of an Effective Board” handout re-distributed and discussed

Adjournment: Motion by Hagen, second by Luty

Passed unanimously

10:55 a.m.