

**LEARN BOARD OF DIRECTORS  
REGULAR/BUSINESS MEETING  
Minutes  
June 14, 2018**

Present: Joanne Barmasse, East Hampton; Tim Hagen, East Lyme; Rita Volkmann, Groton; Vincent Baglio, Guilford; Eileen Howley, LEARN; Jefferey Hart, New London; Cindy Luty, Preston; Stacey Leonardo, Region #18 Lyme-Old Lyme; Michael Siebert, Salem; Craig Esposito, Stonington; Dee Adorno, Westbrook

Representatives not attending: Doug Traynor, Clinton; Imran Munawar, Deep River; Karin Blaschik, East Haddam; Carolyn Rotella, Essex; Stephanie Calhoun, Ledyard; Emily Rosenthal, Madison; Colleen Rix, Montville; Pamela Potemri, North Stonington; Al Daniels, Norwich; Philip Broadhurst, Old Saybrook; Jane Cavanaugh, Region # 4 Chester; Suzanne Sack, Region #17 Haddam-Killingworth; Christopher Jones, Waterford

**Presenters, Staff and Other Guests:** Eileen Baker, Nat Brown, Lynn Nenni, Donna Worst

**Call to Order and Pledge of Allegiance:** The regular business meeting called to order at **9:50 a.m.** (room 107) following the breakfast/presentation: “Agency Results and Outcomes 2017-2018” provided by LEARN’s Leadership Team.

**Public Comment:** None

**Reading or Review of Correspondence:** The Executive Director shared the following correspondence: Memo-Blum Shapiro, “Communications with Those Charged with Governance”; LEARN Education Association Notice of Negotiations; Audit Report regarding the Marine Science Magnet High School Building Project closeout.

**Superintendent’s Perspective:** LEARN Leadership Team: “Agency Results and Outcomes 2017-2018” presentation preceded the business meeting to invited guests: LEARN Superintendents; LEARN District BOE members; LEARN BOE members; LEARN Directors & Associate Directors, Principals & Assistant Principals. CABA board member, Eileen Baker presented the CABA Communications Awards prior to the Leadership presentation to LEARN for the following: **Special Project (AV) Award Winner** for Student Support Services, “We Rise by Lifting Others” and the **Annual Report Award Winner** for the 2015-2016 Annual Report produced by the Development Department.

**Consent Agenda:**

Approval of the Minutes: Regular business meeting- May 10, 2018

Approval of the Budget for 2017-2018

Approval of Grant applications: “Pfizer Local Community Grant” funded by CT State Department of Education; Marine Science Magnet High School “Principals Discretionary Fund” funded by WFSB; Dual Language & Arts Magnet Middle School 1<sup>st</sup> LEGO League funded by Pfizer.

**Motion to approve consent agenda by Hart, second by Luty**

**Motion passed unanimously**

**Information from the Executive Director:** .

The following information provided by Dr. Howley:

Hiring Update (included in packet)

Executive Committee Minutes – May 25, 2018

Student Support Services (SSS) Building Committee Minutes – May 25, 2018

Legislative update- Topics reported upon: Student Discipline Bill moving forward to Governor Malloy, Fingerprinting task force created, led by RESC Executive Director, Jeffrey Kitching, and Alternative Education regarding expulsion and on-line learning

Agency updates- provided at morning presentation

**Old Business:** Approve slate of officers for 2018-2019.

**Motion to approve 2018-2019 officers: Chair, Craig Esposito; Vice Chair, Tim Hagen; Fiscal Officer, Joanne Barmasse; Secretary, Rita Volkmann by Luty, second by Hart  
Motion passed unanimously**

Approval of proposed 2018-2019 budget (distributed at May 10, 2018 board meeting and provided at June 14, 2018 board meeting).

**Motion to approve 2018-2019 budget as presented by Barmasse, second by Luty  
Motion passed unanimously**

**New Business:** Presentation of Executive Director's Evaluation Results (to be discussed in Executive Session)\*

**\*Motion to move into Executive Session by Barmasse, second by Hagen**

**Motion Passed unanimously**

Executive Session Start: 10:26 a.m.

Executive Session End - 10:45 a.m.

Approval of Executive Director's Salary & Benefits

**Motion to approve Executive Director's Salary & Benefits as presented by Siebert, second by Volkmann.**

**Motion passed unanimously**

**Educational Perspective:** none

**Roundtable/Future Agenda Items:** none

**Adjournment:** Motion by Barmasse, second by Hart

**Motion passed unanimously**

Adjourned: 10:48 a.m.