

LEARN EXECUTIVE COMMITTEE

October 26, 2018

LEARN

44 Hachetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Joanne Barmasse, East Lyme; Eileen Howley, Executive Director. Guests: Nicoleta McTigue, Blum Shapiro, Joanne Lund and Michelle Duthrie, LEARN Business and Finance office

Called to order 8:32 a.m.

1.0 Review of the November Agenda

Dr. Howley reviewed the draft agenda; the committee made recommendations for revisions

2.0 Review of the Draft Audit Report: Blum Shapiro

Nicoleta McTigue reviewed the draft audit report. No material deficiencies were noted. It is a clean audit. The report is not yet finalized as reports on OPEB and Teacher Retirement have not yet been verified by the state. This may impact when we bring the final audit to the Board.

3.0 Teacher Negotiations

The dates have been established; November 14, 2018 at 6:00 p.m.(6:30 p.m. with LEA); November 14, 2018 at 3:30 p.m. (4:00 p.m. with LEA). Dr. Howley distributed data from Shipman Goodwin that will be sent electronically to the committee.

4.0 Review of the Executive Director's Goals 2018-2019

The board accepted Dr. Howley's goals and made recommendations to revise the policy regarding evaluation to better reflect the process. Dr. Howley will bring a draft revision and draft procedures to the next Executive Committee meeting.

5.0 Review Draft of the Reorganization plan

Dr. Howley shared a working draft of the reorganization plan, including a organizational chart and summary of the offices and their connection to our agency systems. She will bring plans for staff changes connected to this plan to a subsequent meeting.

6.0 Preliminary discussion of Dual Language and Arts Middle Magnet School Facility

Dr. Howley shared the current challenges related to the facility at DLAMMS and potential partners. She has scheduled a meeting with the Division Director at the CSDE regarding the school and its future.

Meeting adjourned 10:30 a.m. (Esposito; Volkmann)