

EXECUTIVE COMMITTEE MEETING

August 23, 2019

8:30am-10:00am, Room 216

LEARN

44 Hatchetts Hill Road

Old Lyme, CT 06371

MEETING SUMMARY

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Tim Hagen, East Lyme; Joanne Barmasse, East Hampton; Kate Ericson, Executive Director

Not Attending: Paul Freeman, Guilford Superintendent; Cynthia Ritchie, New London Superintendent

Guests:

Called to order: 8:37 a.m.

- 1.0 Review of September Board Agenda- suggestions made regarding the framework of the Executive Director's 2019-2020 "kick off" of school year address
 - 2.0 Review Entry Plan- Mrs. Ericson discussed New Teacher Orientation ushering in 31 new certified teachers. Summarized the outline of the two day admin retreat. Provided overview of meeting with Kristen Stringfellow, Norwich Superintendent. Update provided regarding media inquiries on personnel issue.
 - 3.0 Review Draft of LEARN agency goals- Mrs. Ericson reviewed the draft of the LEARN agency goals to be presented to the Board of Directors.
 - 4.0 Recommendation for appoint of Administrators
 - 4.1 Assistant Principal of Regional Multicultural Magnet School
- Motion to appoint Andrea Mea as Assistant Principal of Regional Multicultural Magnet School (\$96,000) by Esposito, second by Barmasse**
Motion passed unanimously
- 5.0 Discussion of *New Policy # 4129.5 / 4229.5— Personnel-Certified/Noncertified: Section 127 Educational Assistance Plan (First read Sept board meeting)* The new policy was reviewed with no additional modifications suggested
 - 6.0 Discussion of Revised Policy # 4118.2 /4218.2 — Personnel-Certified/Noncertified: Sexual Harassment procedures to be included in Sept. board packet. The revised policy was reviewed and will move forward to the board for a first read. Procedures will also be included.
 - 7.0 CSDE Child Nutrition Program: The authorized Signatures Change Form for the Child Nutrition Program was executed by Board Secretary, Rita Volkmann and Executive Director, Katherine Ericson and will be on file with Connecticut's State Department of Education.
 - 8.0 Clarification of Executive Director's vehicle financing. Mrs. Ericson clarified the financing terms regarding the Executive Director's car purchase and final payment
 - 9.0 Discussion of future agenda items for 2019-2020 Communication Plan & the Birth to Three Program

Motion to adjourn meeting at 9:55 a.m. by Esposito, second Barmasse
Passed unanimously