

**The Board of Directors of the Central Massachusetts Collaborative
Monday, January 29, 2018 at 1:30 pm at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606**

Meeting Agenda

Board Members Present: **Ms. Maureen Binienda, Chair**
 Ms. Ruthann Goguen

Others Present: **Mr. Michael Tempesta, Executive Director**
 Kay Seale, SPED Director, Worcester Public Schools
 Dan Smachetti, Teresa O'Neill, Evelyn Marrone, Jean
 Lindquist Grady, Jessica Pitsillides, Elizabeth Pinzino,
 MaryEllen McGorry, Ann Ortiz
 Mike O'Hara, Manager 121 Higgins LLC

The meeting was called to order at 1:52 PM

CMC Culinary Vocational Students from the Worcester Best Chef Competition came to talk about their win in last night's competition and present the two trophies and a check for \$2,000 to the CMC BOD Members!

- 1. Approval of the December 7, 2018 Board of Directors meeting minutes (voting item)**

MOTION by Ms. Goguen to accept the minutes. Seconded by Ms. Binienda.

- 2. Director of Finance & Operations Report**
 - FY18 YTD P&L @ 12.31.17**
 - FY18 B/S @ 12.31.17**
 - Warrants - Warrants were signed by M. Binienda & R. Goguen & M. Tempesta**
- 3. Executive Director Report**
 - Update on Expansion RFP/ Unique Acquisition Negotiations; Award to 121 Higgins Street LLC**
 - Presentation of the award to the BOD**
 - Discussion of Woodward Day enrollment numbers; temporary opening of the old WDS Hartwell Satellite Site**
 - CMC Quarter 1 and Quarter 2 Reports**
 - Quarterly Reports will be turned into PDF and put online.**
 - New District Membership into CMC: Wachusett Regional School District for FY20 (Discussion)**
 - Historically a longstanding non-member district partner with CMC**

- WRSD was previously part of the FLACC Collaborative, but has not belonged to one in recent years. The Superintendent and SPED Director have expressed an interest in joining CMC. They need a year in order to go to their board, etc.
- Mr. Tempesta presented putting a proposal together to show the board at a future meeting that involves three tiers of tuition structure (Original Members/Members/Non-Members)
- CMC BOD Members elect to table the discussion of new members until the fall
- **Acceptance of Donations (voting item)**
 - MOTION to accept Laura Peters \$200 donation to the Christmas Fund made by Superintendent Goguen, Seconded by Superintendent Binienda.
 - MOTION to accept Don Geneau \$100 donation made for a field trip by Superintendent Goguen . Seconded by Superintendent. Binienda.
 - MOTION to accept Adcare's \$100 donation to Recover High School made by Superintendent Goguen . Seconded by Superintendent Binienda.
 - MOTION to accept Mercure Media & Entertainment \$2,000 award to the CMC Culinary Program made by Superintendent Goguen . Seconded by Superintendent Binienda.

4. Approval of Executive Director's FY18 budgeted pay increase (2%) similar to all other CMSEC employees for FY2018

- MOTION by Superintendent Binienda to approve the pay increase, similar to all other employees. Seconded by Superintendent Goguen.

5. Member Requests / New Business

- No new business.

6. Superintendent Binienda makes a MOTION to adjourn at 2:58 PM. Superintendent Goguen seconded the motion.

7. Request to enter Executive Session according to M.G.L. Ch. 30A, Section 21, Subsection 2, for the purpose of conducting strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

The matters listed are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.