

Central Massachusetts Special Education Collaborative

May 8, 2013

8:30 AM Administration Office

Board Members Present:

Dr. Melinda Boone
Dr. Barbara Malkas

Others in attendance:

Ms. Joan Dio, Executive Director
Ms. Erin McNamara, Director of Finance, CMSEC

Meeting began at 8:30 AM

Reviewed and discussed items on agenda:

1. No action taken on meeting minutes for April
2. Director of Finance Report- Erin McNamara
 - The Board reviewed the FY' 14 YTD Budget as presented by Ms. McNamara
 - Ms McNamara reviewed the progress of the proposed upgrades in the CMSEC phone system and technology.
 - The Tuition Rates for the 2014-2015 school year were proposed as follows:
 - i. CMA \$33,500
 - ii. CMP \$36,000
 - iii. HLC \$38,500
 - iv. RGA \$38,500
 - v. WDS \$29,000
 - vi. BASICS \$49,000
 - After Discussion the Board voted unanimously to approve the proposed tuition rates for 2014-2015.
3. Executive Director's Report
 - The draft recommendations from the Commission on Collaboratives was reviewed with the Board
 - Board members were reminded that their school committee must make the appointment for Board Representation by June 24.
 - Discussion regarding the Treasurer's evaluation was held. The Board requested that the Treasurer attend the June Board meeting.
 - DESE has sent out the link for the on-line Board Member Training required by Ch 43.
 - The Board reviewed the flyer announcing the June 12, Open House hosted by the five Special Education Collaboratives of Central MA. The Open House will be held at the India Society for all area Special Education Administrators, Evaluation Team Chairs, School Committees and other interested school personnel.

- The Board reviewed the Annual golf tournament Fund Raising Brochure.
4. No new business or member requests
 5. Motion to enter into Executive Session according to M.G.L. 30A, §21(a)(3) to consider legal advice at 9:50 AM
 6. Motion to return to public session at 10:15 AM
 7. Motion to adjourn at 10:16 AM

Minutes submitted by Joan Dio, Executive Director