

Central Massachusetts Special Education Collaborative

March 12, 2012

11:00 AM Administration Office

Board Members:

Present: Ms. Joan Dio

Dr. Marco Rodrigues

Dr. Marilyn Bisbicos

Ms. Erin McNamara

Meeting began at 11:35 AM

Reviewed and discussed items on agenda:

1. Minutes Nov. 21, 2011 and Jan. 9 meetings (voting item)
 - Vote to accept meeting minutes by Dr. Bisbicos, Dr. Rodrigues
2. Introduction of Erin McNamara-Director of Finance and Operations
3. Budget report
 - Review of Profit & Loss vs. Actual-July 2011 through March 9, 2012
 - Review of FY12 VS. FY13 Budget
4. Accept \$500.00 donation from Laurel and Kirk Hemmer for sensory items in the Therapeutic Day Schools (voting item)
 - Dr. Bisbicos wondered if this would be a conflict of interest, Ms. McNamara will follow up
 - Vote to accept donation by Dr. Bisbicos, Dr. Rodrigues
5. Donation of Computers (voting item)
 - Vote to accept donation from Coughlin Companies for Robert H. Goddard Academy by Dr. Bisbicos, Dr. Rodrigues
6. Update Collaborative Legislative Bill and changes required
 - July 2012 will require member district Superintendents and School Committee representatives to participate as the Collaborative Board of Director's
 - Reviewed highlights of Section 43 Acts of 2012
7. Update Audit Report
 - Draft report has been received and the response is being compiled with the assistance of CMSEC's independent auditors and legal counsel.
8. Program Updates
 - CMA, Life Skills programs at capacity until students graduate or age out
 - Executive Director approved Ass't. Director Mike Kelly's return to WDS-Satellite from CMP effective 3/9/12
9. Member Requests/New Business
 - Webster received a grant to set up an alternative program and requested ideas for staffing

Meeting adjourned at 12:25 PM

Minutes submitted by Jo Ann Sivazlian, Office Manager