

Central Massachusetts Special Education Collaborative

April 24, 2012

10:30 AM Administration Office

Board Members:

Present: Ms. Joan Dio

Dr. Marco Rodrigues

Dr. Marilyn Bisbicos

Non-Member: Ms. Erin McNamara

Meeting began at 10:55 AM

Reviewed and discussed items on agenda:

1. Minutes March 12 meeting (voting item)
 - Motion to accept meeting minutes
 - Motion passed
2. Financial report given by Erin McNamara-Director of Finance
3. Donation of educational materials
 - Alicia M. McKinley, Esq.-donation of educational supplies to HLC
 - Price Chopper Supermarkets/Tools for Schools-donation of \$250 gift card (voting item) and gift basket of school supplies
 - Motion to accept gift card
 - Motion passed
4. Collaborative Legislative bill review of requirements and actions
 - Check list of legislative changes given to Board Members
5. Motion to exercise the provisions of 940 CMR 29.03 (1)© by posting notice of all Central MA Special Education Collaborative public meetings to the CMSEC website-www.cmsec.org – rather than individually through member communities
 - Motion passed
6. Social Security / MSERS enrollment
EXECUTIVE SESSION-11:30 AM TO 12:15 PM
 - Motion that CMSEC not seek a 218 modification of social security benefits
 - Motion to enroll CMSEC employees ASAP in to the MA State Retirement System
 - Both motions passed
7. Requests / New business
 - none

Meeting adjourned at 12:15 PM

Minutes submitted by Jo Ann Sivazlian, Office Manager

