## **Central Massachusetts Special Education Collaborative**

August 4, 2011 1:00 PM Administration Office

Board Members: Present: Mrs. Joan Dio Dr. Marco Rodrigues Ms. Bonnie Bisbicos

Meeting began at 1:30 PM Reviewed and discussed items on agenda:

## 1. EMPLOYEE AND RETIREE BENEFITS

- Report of Business Manager, Emma Kapurch, currently on administrative leave and waiting for information on retirement benefits
- Currently CMSEC pays 99% of retirees medical insurance
- The irrevocable trust is being reviewed by the attorney's office
- 2. 2011-2012 TUITION RATES
  - To help off-set 2011-2012 staff raises and a long range technology plan Joan Dio asked the board to approve a modest tuition increase
  - Increase approved (see attached)

## 3. MEMBER REQUESTS/NEW BUSINESS

- Bonnie Bisbicos requested assistance in transitioning students from private programs back to the district or CMSEC programs, adding Webster to CPI training schedule, and additional bullying training
- Name change announced for Goddard Learning Center to Robert H. Goddard Academy and the extension to Hartwell Learning Center for middle school students will be Central MA Prep (CMP)
- New director announced for Central MA Academy (CMA)-Ann Ortiz; Joseph Ewick will move from CMA to CMP

Meeting adjourned at 2:00 PM Minutes submitted by Office Manager, Jo Ann Sivazlian