



Board Minutes: June 18, 2015

Location: Lexington Public Schools Central Office, 146 Maple Street

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington PS (Board Chairman)
Dr. Kathy Bodie, Arlington Public Schools
Mr. Jonathan Sills, Bedford Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Gerry Mazor, Director of Special Projects
Maria Giangrande, Administrative Assistant

Dr. Eric Conti called the Board Meeting to order at 9:10 AM.

- **Public Participation:**

None

- **Action Items:**

1. Dr. Eric Conti motions to **Approve of Meeting Minutes of May 28, 2015**
2nd Dr. Kathleen Bodie
All in favor
(2-0-1) Mr. Jonathan Sills abstained
2. Mr. Jonathan Sills motions to **Approve up to \$100,000 of capital funds for bathroom and kitchen renovations at Lexington High School.**
2nd Dr. Eric Conti
All in favor
3. Mr. Jonathan Sills moves to amend the Approval of \$25,000 for 100 Chromebooks for students and staff to **Approve \$50,000 for Technology for FY16.**
2nd Dr. Eric Conti
All in favor
4. The Board will wait until Fall of 2015 to discuss funds for start up costs for Simon Youth Foundation Program.

- **Discussion Items:**

1. **Simon Youth Foundation:**

Dr. Eric Conti and Patric Barbieri met with representative from the Simon Youth Foundation. The Simon Youth foundation is considering approving a grant with Burlington Public Schools to fund a program for credit recovery, vocational training and transition opportunities. This program would be located in the Burlington Mall. Burlington Public Schools and LABBB will begin the process of co-writing a grant that will be submitted in early fall. Potential start up of this program would be September 2016. More details will be presented in the next board meeting.

2. LABBB Budget Review:

- **Technology Plan:**

Dr. Eric Conti suggested keeping Technology as an operating cost in the budget.

- **FY16 Contract with EDCO for Financial Services:**

The LABBB board discussed whether LABBB should continue future agreement with EDCO for financial services. We have other options, but would like to continue relationship with EDCO. Financial services must improve in quality before LABBB commits to a longer term contact. Board will re-evaluate in December 2015.

3. Mr. Jonathan Sills makes a motion to sign a one-year financial service contract with EDCO and review quality of services in December 2015.

Dr. Eric Conti amended the motion to include additional 0.4 H.R. clerk as proposed by EDCO.

2nd Dr. Kathy Bodie
All in favor

4. LABBB Executive Director Evaluation:

Dr. Eric Conti will write a summative on each standard and send to the Board. The projected evaluation will be Proficient. Dr. Eric makes a motion to approve proficient rating for Executive Director:

2nd Mr. Jonathan Sills
All in favor

Adjournment:

Dr. Kathy Bodie made a motion to adjourn the meeting at 11:02 AM.

2nd Mr. Jonathan Sills
All in favor

Executive Session:

Dr. Eric Conti motions to go into an Executive Session (10:30 AM)

1st: Mr. Jonathan Sills
2nd: Dr. Eric Conti
All in favor

**Mr. Jonathan Sills motions to come out of Executive Session (10:40 AM) until
Dr. Kathy Bodie returns from an emergency Arlington phone call.**

1st: Mr. Jonathan Sills
2nd: Dr. Eric Conti
All in favor

Dr. Eric Conti motions to go back into an Executive Session (10:50 AM)

1st: Mr. Jonathan Sills
2nd: Dr. Kathy Bodie
All in favor

1.) Negotiations:

Dr. Eric Conti motions to go to 2% staff raise in year one if the Union agrees to two days a month for after school meetings.

Dr. Kathy Bodie amended the motion to go to 2% staff raise in year one if the Union agrees to two days a month for after school meetings as well as all staff attend yearly Parent Open Houses.

1st: Dr. Kathy Bodie
2nd: Mr. Jonathan Sills
All in favor

Dr. Eric Conti motions to come out of Executive Session.

1st: Dr. Kathy Bodie
2nd: Mr. Jonathan Sills
All in favor

Special Presentation: Dr. Paul Ash

Unfortunately Dr. Paul Ash was unable to attend the Board Meeting.

Adjournment:

It was voted to unanimously adjourn the meeting at 11:02 AM.

1st: Dr. Kathy Bodie

2nd: Mr. Jonathan Sills

All in favor