



## Board Minutes: October 13, 2016

### 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  
Mr. John Phelan, Belmont Public Schools  
Dr. Mary Czajkowski, Lexington Public Schools

#### LABBB Central Office:

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

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Dr. Eric Conti called the Board Meeting to order at 9:12AM.

### Public Participation:

No public participation

### Action Items:

- 1.) Dr. Mary Czajkowski made a motion to Approve meeting minutes of April 14, 2016, Seconded by Mr. Jonathan Sills, All in favor 5-0
- 2.) **Approval of Patric Barbieri as Chief Procurement Officer for the LABBB Collaborative**
  - The Board did not vote on this.

### Discussion Items:

#### 1. LABBB News and Updates:

##### LABBB Reunion Dance:

- Approximately 200 LABBB students attended the LABBB Reunion Dance.

#### 2.) Enrollments:

- September 2016 student enrollment is 320 with referrals still pending.
- The Board suggested a “field trip” (2-3 hrs) to visit LABBB programs and visit a local group home (TILL) for our spring Board of Directors meeting.

### **3. Menu of Services:**

- LABBB has expanded its menu of services to the districts. These services will put on the LABBB website.

### **4. Appointment of Chief Procurement Officer.** Will discuss at a later time.

### **5. LABBB Financial Plan for the Future:**

#### **DESE financial audit report:**

- The LABBB Board is trying to work out a win-win plan to continue to contract with EDCO for financial services and be responsive to the DESE and financial audit report recommendations.
- The LABBB Board would like to see a financial organizational chart on the current structure including payroll, purchasing, human resources. as well as the new payroll staff EDCO is proposing. Secondly, an organizational chart that would include a LABBB Business manager.
- For the LABBB budget meeting, the Board asked if we could add a post 22 transition specialist with a job description.

#### **EDCO contract:**

- Dr. Eric Conti asked Patric to talk to EDCO Executive Director and Business manager on preparing a contract for FY17.

### **Adjournment:**

Mr. Jon Sills made a motion to adjourn the meeting at 11:05am. Seconded by Mr. John Phelan, all in favor 5-0.