

Minutes – MOEC Board Meetings on November 7 and November 16, 2011

Minutes - MOEC Board Meeting –November 7, 2011:

Attendees: Colleen Dolan, Richard Murphy, Joan Schuman, Susan Cuoco, Joanne Haley Sullivan, Steve Theall, Cathy Lawson, Anne McKenzie, Catherine Cooper, Chris Lynch, Susan Rees

The meeting began at 9:30 am.

Steve Theall gave his Executive Director's report, which focused on the legislative hearing scheduled for the following day.

Christine Lynch of DESE let the board know that EPIMS is on track and that members should contact Christine if they need help with the reporting.

Colleen Cavanaugh presented an overview of the results of the SPED Transportation Grant.

Richard Murphy presented the treasurer's report and an update on the MOEC audit. A motion to accept the budget to actuals report was seconded and approved unanimously.

The Regional Representatives presented their reports.

The board discussed Steve Theall's proposed date change for the Legal Issues seminar and agreed that the date could be changed to April 9.

The board unanimously approved the minutes of the September 2011 board meeting.

The meeting was adjourned at 1:30 pm

Respectfully submitted by A. M. Atallah

Minutes - MOEC Special Board Meeting – November 16, 2011:

Attendees in person: Steve Theall, Dorsey Yearley, Susan Cuoco, Joanne Haley Sullivan. Attendees by conference call: Matt Irish, Brad Freedman, Wes Eberle, Susan Rees, Jackie Clark, Cathy Lawson, Cathy Cummins, Richard Murphy

The meeting began at 1:30 pm.

The attendees discussed the draft legislation on collaboratives issued on November 15, 2011.

The attendees reviewed the language in the legislation and recommended that Steve Theall draft a letter to the Joint Committee on Education with suggestions about:

- the recommendations for board composition
- the use of the term employee in the audit requirement section
- the use of the term executive director in the licensure requirements section
- clarifying the business manager and treasurer roles
- clarifying the executive directors' authority to hire and fire similar to the authority granted to superintendents

The meeting was adjourned at 2:20 pm.

Respectfully submitted by A. M. Atallah