

Minutes
MOEC April 2017 Board Meeting
South Shore Collaborative

Attendees: Catherine Cooper, Theresa Craig, Cathy Cummins, Colleen Dolan, Paul Hilton, Maureen Gaughan, Cathy Lawson, Liz McGonagle, Richard Murphy, Hank Perrin, Michael Tempesta, Joanne Haley Sullivan, Stephen Theall, Cheryl Wiblyi, Larry Carroll, Anita Wood, Amy Lipkind, Cindy Lindberg.

The board meeting began at 12:30 pm, after MOEC's annual Legal Issues Workshop.

Rob Curtin and Melissa Marino of ESE and the board members discussed the issues that collaboratives are having with reporting data to ESE. Steve Theall suggested that a sub-group of collaborative experts meet with ESE to help come up with solutions. He will collect suggestions of participants from the executive directors and provide them to Rob Curtin so that a meeting can be scheduled.

The board discussed possible speakers for the MOEC Annual Meeting on May 15.

The board voted unanimously to appoint Cathy Lawson as MOEC's liaison to AESA.

The board voted unanimously to approve reimbursement to board members for MOEC-related expenses such as parking for meetings in Boston.

The minutes of the December 2016 board meeting were unanimously approved.

Joanne Haley Sullivan updated the board on the Special Education Educator Licensure Stakeholder contract with ESE. There are four groups focused on developing competency standards on a rubric as an alternative path to preliminary licensure. Two groups have completed their work and the other two will finish in the next couple of weeks.

Richard Murphy presented the Treasurer's Report.

The meeting was adjourned at 2:30.