



Board of Director's Meeting Minutes Thursday, May 28, 2015

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington (Board Chairman)
Dr. Kathy Bodie, Arlington
Dr. Paul Ash, Lexington

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 Meeting Minutes of April 16, 2015

1st: Dr. Kathy Bodie
2nd: Dr. Paul Ash
All in favor (3-0)

2.) Dr. Eric Conti motions to Approve FY16 LABBB Budget and Tuitions

1st: Dr. Paul Ash
2nd: Dr. Kathy Bodie
All in favor (3-0)

Discussion:

- Dr. Paul Ash asked how LABBB projected LABBB salaries. Does the salary projection and step increases reflect the total of the FY16 proposed salaries?

- Dr. Paul Ash proposed that Patric call our Auditors to find out how close we are to the 25% surplus.
- Dr. Eric Conti proposed to have an additional line item on the Budget; Technology and also meet with the District(s) Technology Directors.
- We will have further discussion on the Budget to clarify technology and projected salaries at the June 18, 2015 Board Meeting.

Discussion:

- Dr. Eric Conti asked if our Auditors saw and approved of this policy.
- Dr. Paul Ash proposed photocopying the policies and forward them to the Board. Take a look at the policies and take out the ones that are out of date and revise those ones.
- Dr. Kathy Bodie suggested Patric to go the Arlington Public Schools website and look at theirs.
- Reviewing LABBB policies will be put on as an agenda item for FY16 Board meeting.

3.) Dr. Eric Conti motions to Approve of Procurement Policy

1st: Dr. Kathy Bodie

2nd: Dr. Paul Ash

All in favor (3-0)

Discussion Items:

1.) FY16 Final Budget Presentation:

Regarding the EDCO Contract:

- Executive Director expressed a list of concerns regarding the quality of financials and responsiveness.
- It was proposed that the Executive Director create a letter with all financial concerns regarding EDCO and send the letter to Dr. Eric Conti which he will then set up a meeting with LABBB and EDCO Executive Directors and their Board Chairs.
- To sign the FY16 EDCO Contract there should be revisions made stating improvements that EDCO will adhere to a one year agreement.

2.) FY16 LABBB Tuition's:

There will be a 1.7% increase with the exception of Minuteman which will be 5%.