

## Minutes of December 20, 2012

### Board of Directors

Dr. Eric Conti (Burlington Superintendent, Board Chair)  
Dr. Paul Ash (Lexington Superintendent)  
Mr. Jon Sills (Bedford Superintendent)  
Dr. Thomas Kingston (Belmont Superintendent)  
Dr. Kathleen Bodie (Arlington Superintendent)

### LABBB Central Office

Patric Barbieri (Executive Director)  
Gerry Mazor (Director of Special Projects)  
Donna Leigh (Financial Coordinator)

**9:15:** The meeting was called to order by board chairperson, Dr. Eric Conti.

- Motion to approve minutes of October 4 by Dr. Bodie, 2<sup>nd</sup> Dr. Ash, all in favor
- Tofias: Presented the LABBB FY12 end of the Year Financial Audit Results
  - Tofias stated that this was a clean audit and no audit adjustments were necessary. All items in audit were Chapter 43 compliant for accountability and oversight of educational collaboratives.
- Motion to go into executive session for the purposes of negotiations by Dr. Bodie, 2<sup>nd</sup> by Mr. Sills, all in favor
- Motion to come out of executive session by Dr. Ash, 2<sup>nd</sup> Dr. Bodie, all in favor
- Motion to approve Tofias FY12 LABBB financial audit by Dr. Kingston, 2<sup>nd</sup> by Dr. Bodie, all in favor
- LABBB Nursing:
  - LABBB hired a lead nurse in FY12 to centralize services for the collaborative.
  - We may need to consider hiring a travelling nurse to fill the needs of our programs as nursing needs change year to year.
- ED/BD and 45 day assessment programs
  - Data suggests that LABBB should build a 45 day assessment program in conjunction with an ED/BD program for Middle and High School Students to serve member districts.
  - Linda Chase, Director of Special Education in Lexington, spoke on behalf of the LABBB advisory group and gave detail information on students that LABBB could serve. This continues to be a significant need.

- LABBB will consider leasing a building to develop these programs.
  - Dr. Conti discussed the potential of a partnership with Bay Path College and LABBB to be housed at Northeastern building in Burlington. Executive Director will meet with Bay Path and consider Northeastern option.
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- Motion to adjourn by Mr. Sills, 2<sup>nd</sup> by Dr. Bodie, all in favor