



Minutes for June 17, 2021

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools
Dr. Kathy Bodie, Arlington Public Schools
Mr. Philip Conrad, Bedford Public Schools
Dr. Julie Hackett, Lexington Public Schools
Mr. John Phelan, Belmont Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Joseph Adams, Financial Administrator
Dr. Bill Lupini

Date: Thursday, June 17, 2021

Time: 9:00AM

Location of Meeting: Zoom

AGENDA

- Dr. Eric Conti called the LABBB Board meet to order at 9:05 am.
- Public Participation, No public participation.
- **Recommended Action Items:**
 - Mr. Philip Conrad made a motion to approve meeting minutes of April 8, 2021, Seconded by Dr. Kathleen Bodie, all in favor. 5-0.
 - Dr. Kathleen Bodie made a motion to approve meetings minutes of May 20, 2021, Seconded by Mr. Philip Conrad. All in favor 5-0.
 - Dr. Kathleen Bodie made a motion to approve OPEB contribution of 500,000, Seconded by Dr. Julie Hackett. All in favor 5-0.
 - Mr. Phil Conrad made a motion to distribute \$700,000 in member credits, Seconded by Dr. Kathleen Bodie. All in favor. 5-0.
 - Mr. Philip Conrad made a motion to increase LABBB Capital plan to 4M, Seconded by Dr. Julie Hackett. All in favor. 5-0.
- **Discussion Items**
 - FY21 financials
 - **Capital Plan:** Joe Adams, LABBB Financial Administrator, recommended that we should increase our capital plan to 4M.

- **OPEB.** LABBB just completed an actuarial study in 2021. Patric Barbieri and Joe Adams recommended that LABBB contribute \$500,000 to our current OPEB trust.
- **Transportation Circuit breaker**
 - This is the first year that districts have been able to claim circuit breaker reimbursement for transportation services. There has been some confusion on the responsibilities and procedures that DESE is requiring. Mr. Adams had a conversation with Jay Sullivan, and he stated that LABBB should be granted an extension for submitting circuit breaker. Mr. Adams will send each district with the information to contact DESE to request this extension.
- Dr. Kathleen Bodie made a motion to adjourn the meeting at 10:30am, seconded by Dr. Julie Hackett. All in favor. 4-0.

