



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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Board of Directors Meeting
October 11, 2018

Members

In attendance:

Mr. David Sawyer, Attleboro
Dr. Amy Berdos, Foxborough
Dr. Sara Ahern, Franklin
Ms. Karen Crebase, Hopedale
Mr. Paul Zinni, King Philip
Ms. Teresa Murphy, Mansfield
Dr. Kevin McIntyre, Milford
Dr. Allardi, Chair, Norfolk
Mr. Scott Holcomb, North Attleboro
Dr. Joseph Baeta, Norton
Mr. Robidoux, Swansea
Mr. Stephen Dockray, Tri-County
Dr. Frank Tiano, Uxbridge
Dr. Lincoln Lynch, Walpole
Dr. Cameron, Wrentham

Absent:

Mr. Peter Marano, Bellingham
Dr. Jason DeFalco, Blackstone-Millville
Dr. Lisha Cabral, Easton
Mr. David Raiche, Plainville

Present:

Dr. Grubert, Executive Director
Ms. Ciccone, Director of Finance & Operations

I. ACTION MATTERS

A. Approval of Board Minutes: September 20, 2018

Motion by Dr. Cameron, seconded by Dr. McIntyre, to approve the regular session minutes of September 20, 2018. The vote to approve was unanimous of those present, with one abstention by Dr. Ahern.

B. Employees Appointments/Resignations/Leaves of Absence

Motion by Mr. Zinni, seconded by Dr. McIntyre, to approve Employee Appointments/Resignations/Leaves of Absences as written. The motion passed unanimously.

C. FY 18 Independent Financial Audit

Motion by Dr. Baeta, seconded by Dr. Robidoux, to accept the FY18 Independent Financial Audit. The motion passed unanimously.

D. Determination of Surplus Funds (603 CMR 50.07)

Motion by Dr. Baeta, seconded by Mr. Zinni, that FY18 Total General Fund Expenditures are \$12,930,874.00. The motion passed unanimously.

Motion by Dr. Baeta, seconded by Dr. McIntyre, that 25% of FY18 Total Expenditures is \$3,232,719.00. The motion passed unanimously.

Motion by Dr. Baeta, seconded by Dr. McIntyre, that FY18 Cumulative Surplus is \$3,122,085.00. The motion passed unanimously.

Motion by Dr. Baeta, seconded by Dr. Berdos, to retain \$3,122,085.00 (24.14%) of the FY18 cumulative surplus funds for use by the Collaborative. The motion passed unanimously.

E. Policy Revisions – Filing Charges with Police & Media Access to Students - Second Reading

Filing Charges with Police & Media Access to Students policy revisions were discussed. Filing charges with the police is a procedure and revisions are decided on by the executive director. There is no need for the board to vote on this revision.

Motion by Dr. Cameron, seconded by Mr. Zinni, to approve the revised policy and procedure for Media Access to Students as part of the Bi-County Collaborative Personnel Policy and Procedure Manual and the Student Handbook. The motion passed unanimously.

F. Approval of Executive Session Board Minutes: September 20, 2018

Motion by Dr. Cameron, seconded by Dr. McIntyre, to approve the executive session minutes of September 20, 2018, as amended. The vote to approve was unanimous of those present, with four abstentions by Dr. Ahern, Mr. Dockray, Dr. Tiano, and Ms. Murphy.

II. INFORMATIONAL MATTERS

A. FY 19 Financial Update

Ms. Ciccone presented the FY19 financial summary which included the expanded balance sheet, Consolidated Statement of Revenue and Expenditures, and the Statement of Activity of the Bi-County Collaborative Retiree Trust.

B. Transportation Update

Dr. Grubert and Ms. Ciccone attended the transportation network meeting held on October 4th to discuss service concerns. McKinney-Vento, 7D process, licensing, Motor Vehicle Department issues, staffing, and CORI requirements for drivers were topics discussed. Van Pool is working through these challenges and expects to restore their level of service shortly. A general discussion continued regarding Van Pool's action plan going forward to prevent this from happening again, next contract, and future conversations with business managers.

C. Playground for Providence Highway

Dr. Grubert provided an overview of the playground process for Providence Highway. The playground structure has been chosen which includes swings and a climbing structure. Pros and cons of mulch and poured rubber were discussed as were overall experiences of the districts. The target for install is the spring 2019.

D. Member District PD Committee

Bellingham provided a presentation of their SEL curriculum, during the first meeting of the school year. There was a discussion about a common PD day for all BICO member districts, potentially Election Day 2019 or Columbus Day. Lesley University will be providing a series of courses on how trauma impacts learning at BICO. Logistics are being worked out. BICO is currently offering the SEI course for teachers and have a full roster. Discussion of future offerings included legal workshops, the responsibility of the districts for section 504. The next meeting is being held on October 24th at 10am.

E. Other

BICO parent received a donation of \$5,000 for eye gaze technology. Arlene will be meeting a coworker of this parent, who has raised funds for Best Buddies. He is working with a broadcasting company to do a story on BICO.

III. ROUTINE MATTERS

A. Approval of Payroll Warrants

B. Approval of Bill Warrants

Motion by Mr. Robidoux, seconded by Mr. Dockray, to adjourn the open meeting 1:24 p.m. The motion passed unanimously.