

NORTSHORE EDUCATION CONSORTIUM
112 Sohier Road
Beverly MA 01915
AGENDA - BOARD OF DIRECTORS' MEETING – 2.1.12

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- A. 8:00 A.M. CALL TO ORDER Board Room, #317 (3rd Floor)
- B. REMARKS FROM THE PUBLIC
- C. MINUTES OF THE PREVIOUS MEETING(S)
Recommended Action: To accept the minutes of meeting 12.21.11
- D. ADMINISTRATIVE AND SUBCOMMITTEE REPORTS
1. Chief Financial Officer's Report - Elaine McCormack
Recommended Action: To receive and file the monthly financial reports as presented. To be distributed at meeting: FY 12 year to date projections, current revolving accounts, current aging.
 2. Executive Director's Report – Colleen Dolan
 - From the Programs
 - Legislation regarding Collaboratives
 - Development Office
 - Family Center
 - Teaching American History grant
 - Job Fair 2012
 3. Subcommittee Reports
 - Personnel Sub-committee - Dr. Creeden – summary of 1.27.12 Personnel Sub-committee meeting
 - **Recommended action:** To accept the minutes from the 1.27.11 Personnel Sub-committee meeting (attached)
 - **Recommended action:** To accept the minutes from the 1.27.11 executive session of the Personnel Sub-committee meeting without releasing them publicly
 - Budget Sub-committee - Mr. Farmer – summary of the 1.23.12 Budget Sub-committee meeting
 - **Recommended action:** To accept the minutes from the 1.23.12 Budget sub-committee meeting (attached)
 - **Recommended action:** To approve the window replacement project to be completed in three phases for 112 Sohier Road. BOD
 - **Recommended action:** To undesignated \$50,000 from the Building and Capital Improvements Board designated funds for phase one of the window replacement project. project for 112 Sohier Road.
 - Facilities Sub-committee - Dr. Latham – summary of 12.21.11 Facilities Sub-committee meeting
 - **Recommended action:** To accept the minutes from the 1.23.12 Facilities sub-committee meeting (attached)
 - West Peabody Office Park Condominium Association: next meeting 2.2.12

4. Round Robin – sharing of information from the districts

E. OLD BUSINESS

1. Collaborative Transportation Initiative update
2. NEC Policy Book – discussion: next steps

F. NEW BUSINESS

1. Signatures on warrant
2. Request for membership: Ipswich Public Schools (special education director)
3. Distribution lists – superintendents, administrative teams

G. OFFICIAL COMMUNICATIONS

Appointments:

Recommended Action: To accept the appointments as presented.

Kevin O'Grady School

Vincent Cowhig, Interim Program Director– Effective: January 3, 2012

Lisa Hayes, Paraprofessional - Effective: December 9, 2011

Marisa Moran, Interim Paraprofessional – Effective: January 3, 2012

Laura Branconnier, Paraprofessional – Effective: January 3, 2012

Terminations:

Recommended Action: To accept the resignations as presented.

Kevin O'Grady School

Deanne Cefalo, Program Director – Effective: December 23, 2011

Joshua Fouser, Teacher – Effective: January 12, 2012

H. OTHER BUSINESS

I. ADJOURNMENT

Upcoming Meeting Schedule:

Wednesday, March 21, 2012

Wednesday, May 16, 2012