

SOUTH SHORE EDUCATIONAL COLLABORATIVE
75 Abington Street, Hingham, MA 02043

BOARD MEETING MINUTES
Friday, March 9, 2018

Present:	Hingham	Dorothy Galo, Ph.D.
	Marshfield	Jeffrey Granatino
	Milton	Mary Gormley
	Norwell	Matthew Keegan
	Quincy	Richard DeCristofaro, Ed.D.
	Scituate	Ron Griffin
	SSEC	Henry W. Perrin, Ed.D., Executive Director Richard Reino, Business Administrator

The meeting began at 8:50 am.

1. Acceptance of the meeting minutes from the Friday, January 19, 2018 meeting. A motion to accept was made by Mr. Griffin and seconded by Mr. Keegan; unanimously approved with Ms. Gormley abstaining as she was not present for that meeting.

2. Acceptance of the financial summary and budget update. The current bank balance is good. The line of credit is still zero. The board may wish to consider discussing adding funds to the OPEB account at the April 6th meeting. The SSEC FY 19 health insurances are going up as follows:

BCBS Elect PPO	6.5%
BCBS Elect PPO Rate Saver	4.5%
BCBS Elect PPO Benchmark	4.5%

BCBS Network Blue Traditional	6.5%
BCBS Network Blue Rate Saver	4.5%
BCBS Network Blue Benchmark	4.5%

Harvard Pilgrim HMO Traditional	6.9%
Harvard Pilgrim HMO Rate Saver	4.9%
Harvard Pilgrim HMO Benchmark	4.9%

The recent OPEB contributions are moving SSEC toward having sufficient funds set aside. Many communities have a plan to fully fund OPEB but collaboratives have to add funds as they are able to. A motion to accept the financial summary and budget update was made by Mr. Granatino and seconded by Mr. Keegan; unanimously approved.

3. Review of the FY 2019 draft budget. The business administrator reviewed certain items within the budget, and asked that if anyone has questions that they bring them to his attention prior to the next board meeting.

4. Executive session: Chapter 39, Section 29, mandates that in order to go into Executive Session, the Collaborative Board must:

- a. Do so on a roll call vote.
- b. State purpose of Executive Session
- c. Indicate whether the body will reconvene in public session.

Matters to be considered in Executive Session: Discussion of Personnel Matters

Dr. Perrin and Mr. Reino left the meeting at this time. The board entered executive session with the intention of returning to open session for the purpose of discussing personnel matters, with Dr. DeCristofaro voting yes, Mr. Granatino voting yes, Ms. Gormley voting yes, Mr. Griffin voting yes, Mr. Keegan voting yes and Dr. Galo voting yes.

A motion was made to return to open session with Dr. DeCristofaro voting yes, Mr. Granatino voting yes, Ms. Gormley voting yes, Mr. Griffin voting yes, Mr. Keegan voting yes and Dr. Galo voting yes; unanimously approved. The meeting resumed in open session at 9:43 a.m.

A motion to approve a salary of \$157,500 for Richard Reino as the Executive Director for 2018-2019 was made by Mr. Keegan and seconded by Mr. Griffin; unanimously approved. A motion to approve a salary of \$147,000 for Patricia Mason as the Director of Student Services for 2018-2019 was made by Dr. DeCristofaro and seconded by Mr. Griffin; unanimously approved.

A motion to adjourn was made by Mr. Griffin and seconded by Mr. Keegan; unanimously approved.