

**South Shore Educational Collaborative
75 Abington Street, Hingham, MA 02043**

**BOARD MEETING MINUTES
Friday, May 31, 2019**

Present:	Louise Demas	Cohasset
	Dorothy Galo, Ph.D.	Hingham
	Michael Devine	Hull
	Jeff Granatino	Marshfield
	Matthew Keegan	Norwell
	Richard DeCristofaro, Ed.D.	Quincy
	Ron Griffin	Scituate

SSEC: Richard L. Reino, Executive Director

1. Acceptance of the minutes from the April 26, 2019 meeting. A motion to accept was made by Mr. Devine and seconded by Mr. Keegan; unanimously approved.
2. Financial summary and budget update. The bank balance is strong; the credit line remains at zero. The OPEB balance as of this date is \$371,024.02 and all of the contributions have been made for the fiscal year. A motion to accept the financial summary and budget update was made by Mr. Keegan and seconded by Mr. Granatino; unanimously approved.
3. Discussion of tuition credits. The executive director distributed a spreadsheet explaining the dollar amount of credits that may be issued to each district depending upon the final year end net balance. A question arose regarding the impact a tuition credit may have on the circuit breaker funds. The credit may be applied to the tuition on any student during the following school year. DESE has begun inquiring about tuition credits being returned to districts. Each district may select its own way to receive the credit.
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 Legal Matter and Evaluation and Contract for Executive Director

A motion to enter into Executive Session, and to later return to Open Session, was made by Dr. DeCristofaro and seconded by Mr. Griffin with Dr. DeCristofaro voting yes, Mr. Keegan voting yes, Mr. Griffin voting yes, Mr. Devine voting yes, Ms. Demas voting yes, Mr. Granatino voting yes, and Dr. Galo voting yes.

A motion to return to Open Session, was made by Dr. DeCristofaro and seconded by Mr. Griffin with Dr. DeCristofaro voting yes, Mr. Keegan voting yes, Mr. Griffin voting yes, Mr. Devine voting yes, Ms. Demas voting yes, Mr. Granatino voting yes, and Dr. Galo voting yes.

5. Appointment of chairperson and vice chairperson for 2019-2020 school year. Mr. Devine would be happy to continue as vice chairperson for another year. Mr. Keegan offered to serve as the chairperson. A motion to appoint Mr. Keegan as the board chairperson and Mr. Devine as the board vice chairperson for the 2019-2020 school year was made by Mr. Granatino and seconded by Dr. DeCristofaro; unanimous approved. Thank you to those board members!
6. Other items. Mr. Reino presented Ms. Demas with artwork made by students from Cohasset Public Schools who are attending classes at SSEC. Ms. Demas was thanked for being part of the SSEC board, and wished well in her retirement. Mr. Reino then presented Dr. Galo with an artist's rendering of the SSEC building and a thank you for helping the SSEC to relocate there. She was also wished well in her retirement, and thanked for her years of service.

A motion to adjourn was made by Mr. Devine and seconded by Mr. Griffin; unanimously approved. The meeting adjourned at 9:45 a.m.