

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

**REMOTE BOARD MEETING MINUTES
Friday, June 5, 2020**

Present:	Patrick Sullivan	Cohasset
	Judith Kuehn	Hull
	Jeffrey Granatino	Marshfield
	Mary Gormley	Milton
	Matthew Keegan	Norwell
	Richard DeCristofaro	Quincy
	Thea Stovell	Randolph
	Ron Griffin	Scituate
	Jennifer Curtis-Whipple	Weymouth

SSEC: Richard L. Reino, Executive Director
 Patricia Mason, Ph.D., Director of Student Services

1. Acceptance of the minutes from the meetings of the meeting held on May 1, 2020. A motion to approve was made by Dr. Curtis Whipple and seconded by Mr. Griffin; a roll call vote was taken with Mr. Keegan voting yes; Ms. Kuehn voting yes; Ms. Stovell voting yes; Dr. Curtis-Whipple voting yes; Dr. Sullivan voting yes; Mr. Granatino abstained as he was not present for this meeting; Dr. Decristofaro abstained as he was not present for this meeting; Mr. Griffin voting yes; and Ms. Gormley voting yes; unanimously approved.
2. Acceptance of the financial summary. The bank balance is good; the credit line remains untouched. There are still a few outstanding invoices at this time. A motion to approve was made by Ms. Stovell and seconded by Ms. Gormley; roll call vote taken with Mr. Keegan voting yes; Ms. Kuehn voting yes; Ms. Stovell voting yes; Dr. Curtis-Whipple voting yes; Dr. Sullivan voting yes; Mr. Granatino voting yes; Dr. Decristofaro voting yes; Mr. Griffin voting yes; and Ms. Gormley voting yes; unanimously approved.
3. Discussion of FY 21 tuition rates and other potential budget changes. The executive director presented information demonstrating the results of differing tuition rate percentage decreases for the board to review. Recommend a 2% decrease from the 2020 rates. A vote will be taken later in this meeting.
4. Appointment of chairperson and vice-chairperson for the 2020-2021 school year. Dr. Curtis Whipple nominated Mr. Keegan to be the chairperson and Ms. Kuehn seconded it;

roll call vote was taken with Mr. Keegan voting yes; Ms. Kuehn voting yes; Ms. Stovell voting yes; Dr. Curtis-Whipple voting yes; Dr. Sullivan voting yes; Mr. Granatino voting yes; Dr. Decristofaro voting yes; Mr. Griffin voting yes; and Ms. Gormley voting yes; unanimously approved. Mr. Keegan nominated Ms. Kuehn as the vice chairperson and Mr. Granatino seconded it; roll call vote was taken with Mr. Keegan voting yes; Ms. Kuehn voting yes; Ms. Stovell voting yes; Dr. Curtis-Whipple voting yes; Dr. Sullivan voting yes; Mr. Granatino voting yes; Dr. Decristofaro voting yes; Mr. Griffin voting yes; and Ms. Gormley voting yes; unanimously approved. Thank you to those board members for volunteering!!

5. DESE has approved the addition of the Whitman Hanson Regional School District joining the SSEC. They will become members effective July 1, 2020.
6. The Director of Student Services provided an update on remote learning plans. The Director of Student Services has planned for typical classroom instruction to continue to be remote. Therapies will be delivered in person over the summer. Mini School students will have additional in person services during the summer as well. Staff will be trained in how to use the PPE. High schools will continue remote with full grid services; they do not have high therapy needs. Dr. DeCristofaro left the meeting at this time.
7. 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 Negotiations

A motion to enter executive session with the intention of returning to open session, was made by Ms. Stovell and seconded by Ms. Kuehn; a roll call vote was taken with Mr. Keegan voting yes; Ms. Kuehn voting yes; Ms. Stovell voting yes; Dr. Curtis-Whipple voting yes; Dr. Sullivan voting yes; Mr. Granatino voting yes; Mr. Griffin voting yes; and Ms. Gormley voting yes; unanimous. Ms Stovell left the meeting at this time.

A motion to return to open session was made by Ms. Gormley and seconded by Mr. Griffin; a roll call vote was taken with Mr. Keegan voting yes; Ms. Kuehn voting yes; Dr. Curtis-Whipple voting yes; Dr. Sullivan voting yes; Mr. Granatino voting yes; Mr. Griffin voting yes; and Ms. Gormley voting yes; unanimous. The meeting returned to open session.

8. FY2021 tuition rates; following a brief discussion, a motion to recommend SSEC charge the same rates as in 2020, with a zero percent increase, was made by Mr. Griffin and seconded by Ms. Stovell; a roll call vote was taken with Mr. Keegan voting yes; Ms. Kuehn voting yes; Ms. Stovell voting yes; Dr. Curtis-Whipple voting yes; Dr. Sullivan voting yes; Mr. Granatino voting yes; Mr. Griffin voting yes; and Ms. Gormley voting yes; unanimously approved.

A motion to adjourn at 10:20 a.m. was made by Ms. Gormley and seconded by Ms. Kuehn; unanimously approved.