

CENTENNIAL BOARD OF COOPERATIVE EDUCATIONAL SERVICES BOARD OF DIRECTORS

**April 19, 2012
MEETING MINUTES**

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (BOCES) met on April 19, 2012 at the Centennial BOCES Office – 2020 Clubhouse Drive – Greeley, Colorado.

1.1 CALL TO ORDER

Mr. Tim Swain, Board President, called the meeting to order at 6:30 p.m.

1.2 SELF INTRODUCTIONS

1.3 ROLL CALL

- 1) Rob Carruth, Morgan RE-3
- 2) Julie Chesnut, Platte Valley RE-7
- 3) John Cordova, Ault-Highland RE-9
- 4) Marsha Harris, Weld RE-1
- 5) Tony Paglia, Park R-3
- 6) Rod Schmidt, St Vrain RE-1J
- 7) Mike Steinbach, Wiggins RE-50J
- 8) Tim Swain, Eaton RE-2
- 9) Nolan Troudt, (alternate) Prairie RE-11
- 10) Robert Utley, Briggsdale RE-10J

Board Members (or alternates) absent:

- 1) Karl Cline, Weldon Valley RE-20J
- 2) Mike Dixon, Brush RE-2J
- 3) Scott Tietmeyer, Pawnee RE-12

Superintendents present:

- 1) Dr. Glenn McClain, Platte Valley RE-7
- 2) Dr. Jo Barbie, Weld RE-1
- 3) Dr. Patrick Hickey, Park R-3

BOCES Staff present:

Dr. Randy Zila, Executive Director
Dr. Mary Ellen Good, Federal Programs Director
Mr. Terry Buswell, CFO, HR Director, Technology Director
Ms. Christine Muldoon, Innovative Education Services Director
Ms. Melony Sandquist, Executive Administrative Assistant

Guests present:

None

1.4 PUBLIC PARTICIPATION

None

1.5 APPROVAL OF AGENDA

Mr. John Cordova moved to approve the Agenda as presented. Seconded by Mr. Mike Steinbach.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Marsha Harris, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, yes; Robert Utley, yes]

1.6 APPROVAL OF MINUTES

Mr. Rob Carruth moved to approve the Minutes from the March 15, 2012 Meeting. Seconded by Mr. Mike Steinbach.

The motion passed by a majority roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Marsha Harris, yes; Tony Paglia, abstain; Rod Schmidt, abstain; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, abstain; Robert Utley, yes]

2.0 CONSENT AGENDA

- 2.1 Approve Supplemental Appropriations:
- | | |
|--|--------------|
| Intel Teach eNetColorado Project: | \$ 7,558.00 |
| United Way Social Innovation Fund Grant Project: | \$249,922.00 |
| Alternative Teacher Licensure Program Project: | \$ 7,825.00 |
| High School Diploma Project: | \$ 3,120.00 |
- 2.2 Approve Personnel Items as presented
- New Staff Appointments
- Barkadle, Fathia 03/01/2012
Interpreter/Translator, Federal Programs \$20.00/hr
March 1 through June 30, 2012 assignment
- Reh, Bu 03/01/2012
Interpreter/Translator, Federal Programs \$20.00/hr
March 1 through June 30, 2012 assignment

Mr. John Cordova moved to approve the Consent Agenda as presented. Seconded by Ms. Julie Chesnut.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Marsha Harris, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, yes; Robert Utley, yes]

3.0 REPORTS / DISCUSSION ITEMS

- 3.1 SAC Report – April 11, 2012
- Dr. Glenn McClain – Superintendent, Platte Valley RE-7

- The SAC had a good discussion with CDE representatives regarding educator effectiveness and the implementation process relative to Senate Bill 191.

3.2 Financial Reports

- Mr. Terry Buswell, CBOCES CFO
 - a) Board Notes for the Financial Reports
 - b) Investment Report through 3.31.12
 - c) Cash Flow Analysis Report through 3.31.12
 - d) Cash Flow Chart through 3.31.12
 - e) Two page Summary Financial Report through 3.31.12
 - f) 15 page Detailed Expense Report through 3.31.12
- Mr. Buswell reviewed all documents listed above. There were no questions; no discussion.

3.3 Draft Budget

- Mr. Buswell reviewed the Draft Budget. There were no questions; no discussion. A final budget will be brought back for approval at the May 17, 2012 meeting.

3.4 Director's Reports

- Mr. Terry Buswell, CFO / Director of Business Services/ Director of Technology
 - a) Written report reviewed
- Dr. Mary Ellen Good, Director of Federal Programs
 - b) Written report reviewed
- Ms. Christine Muldoon, Director of Innovative Ed
 - c) Written report reviewed
- Ms. Jocelyn Walters, Director of Special Ed
 - d) Written report provided
 - Ms. Walters is attending a Special Ed Directors Meeting this evening
- Dr. Randy Zila, Executive Director
 - e) Verbal report – updates include:
 - Checking into options to create associate memberships into CBOCES.
 - Still fine-tuning the budget and will present a final draft to SAC on May 3rd.
 - Thank you to all Program Directors for their hard work and leadership.
 - EAGLE-Net project is moving forward. A project launch (ground breaking) and press conference was celebrated at the State Capitol on April 16th with Governor Hickenlooper and Senator Salazar in attendance. Anticipate being 70% complete by August 2012.

4.0 ACTION ITEMS

4.1 Approve Extending Dr. Randy Zila's Employment Contract Through 6.30.13

Discussion: Dr. McClain reported that Superintendents were in support of continuing Dr. Randy Zila's employment contract through June 30, 2013 and recommend continuance to the Board of Directors. Dr. Zila has the trust and confidence of the Superintendents and they are pleased with his leadership.

Mr. Tony Paglia moved to extend Dr. Randy Zila's employment contract to June 30, 2013. Seconded by Mr. Mike Steinbach.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Marsha Harris, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, yes; Robert Utley, yes]

4.2 Approve CBOCES 2012 – 2013 Meeting Calendar

Mr. Rod Schmidt moved to approve the meeting calendar as presented. Seconded by Mr. Mike Steinbach.

The motion passed by a unanimous roll call vote: [Rob Carruth, yes; Julie Chesnut, yes; John Cordova, yes; Marsha Harris, yes; Tony Paglia, yes; Rod Schmidt, yes; Mike Steinbach, yes; Tim Swain, yes; Nolan Troudt, yes; Robert Utley, yes]

5.0 ANNOUNCEMENTS / UPCOMING MEETINGS

Board of Directors	Superintendents Advisory Council
May 17, 2012	May 3, 2012

Migrant Student Awards and Celebration

May 11, 2012 – 6:00 pm
Valley High School – Gilcrest, Co

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**BOCES High School Graduation Ceremonies**

May 16, 2012 – 7:00 pm  
Union Colony Civic Center – Greeley, CO  
May 22, 2012 – 7:30 pm  
St Vrain Memorial Building – Longmont, CO

Ms. Marsha Harris volunteered to represent Centennial BOCES at the Migrant Student Celebration on May 11<sup>th</sup>. Dr. Good will be in contact with Ms. Harris regarding details.

Mr. Tim Swain volunteered to represent Centennial BOCES at the BOCES High School Graduation Ceremony on May 16<sup>th</sup>.

Mr. Rod Schmidt volunteered to represent Centennial BOCES at the BOCES High School graduation Ceremony on May 22<sup>nd</sup>.

There being no further business, Mr. Tim Swain adjourned the meeting at 7:24 p.m.

Respectfully Submitted,



Melony Sandquist  
Executive Administrative Assistant  
Centennial BOCES