

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

BOARD MEETING MINUTES
Friday, April 6, 2018

Present:	Cohasset	Louise Demas
	Hingham	Dorothy Galo, Ph.D.
	Hull	Michael Devine
	Marshfield	Ellen Martin (for Jeffrey Granatino)
	Milton	Mary Gormley
	Norwell	Matthew Keegan
	Randolph	Thomas Anderson
	Weymouth	Jennifer Curtis Whipple, Ed.D.
	SSEC	Henry W. Perrin, Ed.D., Executive Director Richard Reino, Business Administrator

1. Acceptance of the minutes from the Friday, March 9, 2018 meeting. A motion to approve was made by Mr. Keegan and seconded by Dr. Galo; unimously approved, with Mr. Devine abstaining from the vote as he was not present for that meeting.

2. Acceptance of the financial summary and budget update. The business administrator reviewed the current financial status; the bank balance remains good. The fund balance year to date is better than it was last year. A motion to accept the financial summary and budget update was made by Mr. Keegan and seconded by Dr. Galo; unimously approved.

3. Review and acceptance of the FY 2019 budget. The 2018-2019 budget includes a 1% tuition increase for member districts and a 3% increase for non-member districts. It is a conservative budget with enrollment projections based on trends. A motion to accept the FY 2019 budget was made by Dr. Galo and seconded by Mr. Keegan; unimously approved.

4. Consideration of a contribution to OPEB. Earlier this year, board members had suggested contributing \$125,000 to OPEB during this fiscal year. So far, \$62,500 has already been deposited. The business administrator recommends making another transfer of \$62,500 soon. Dr. Galo feels it has been a wise decision to plan ahead and consider making the transfers separately as finances allow. A motion to approve making a second contribution to the OPEB funds was made by Dr. Galo and seconded by Mr. Keegan; unimously approved.

5. 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

The board entered executive session with the intention of returning to open session, for the purpose of discussing personnel matters, using a roll call vote with Ms. Demas voting yes, Dr. Galo voting yes, Mr. Keegan voting yes, Mr. Devine voting yes, Ms. Gormley voting yes, and Mr. Anderson voting yes.

The board returned to open session using a roll call vote with Dr. Whipple voting yes, Ms. Demas voting yes, Dr. Galo voting yes, Mr. Keegan voting yes, Mr. Devine voting yes, Ms. Gormley voting yes, and Mr. Anderson voting yes. Dr. Whipple arrived at the meeting during executive session.

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