

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

**REMOTE BOARD MEETING MINUTES  
Friday, October 9, 2020**

Present:	Patrick Sullivan, Ed.D.	Cohasset
	Paul Austin, Ph.D.	Hingham
	Judith Kuehn	Hull
	Jeffrey Granatino	Marshfield
	James Jette	Milton
	Matthew Keegan	Norwell
	Kevin Mulvey	Quincy
	Thea Stovell	Randolph
	Jennifer Curtis Whipple, Ed.D.	Weymouth

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

1. Acceptance of the minutes from the June 5, August 10 and September 10, 2020 meetings. A motion to accept the minutes was made by Mr. Granatino and seconded by Dr. Austin; unanimously approved.
2. Financial update and budget summary. A motion to approve was made by Ms. Stovell and seconded by Mr. Jette; unanimously approved.
3. Approval of per diem FY 20 tuition to align with a 170 day school year. Daily rate is adjusted to reflect accurate tuition rates. A motion to approve the 170 day daily rate for the FY 20-21 school year was made by Mr. Granatino and seconded by Ms. Kuehn; unanimously approved.
4. Report on incentive and voluntary layoffs. A few SSEC staff took advantage of the incentive plan and left prior to the start of the 2020-2021 school year.
5. Reopening report. As of the board meeting date SSEC has 73% of student attending in person, 10% attending using a hybrid model, and the remaining 17% are attending fully remote. Under the Covid circumstances, we have had a smooth reopening.
6. Discussion of executive director's evaluation. The executive director is working on it and will send it out to committee members soon for review.

7. Curriculum update with the Director of Student Services. Science and social studies curriculum has been expanded. “Go bags” are made and ready just in case students need to attend fully remote. The executive director thanked the director of student services for her work on preparing the SSEC staff to work during the unusual 2020-2021 school year conditions.
8. Selection of an OPEB Board of Trustees member from the SSEC board. A motion to appoint Ms. Kuehn was made by Mr. Granatino and seconded by Ms. Stovell; unanimously approved. Ms. Kuehn was thanked for her willingness to serve on the board. Dr. Curtis Whipple joined the meeting at this time.
9. 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: Personnel Matters

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. Jette voting yes; Dr. Austin voting yes; and Mr. Mulvey voting yes; unanimously approved.

A motion to return to open session was made by Ms. Stovell and seconded by Dr. Curtis Whipple; 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. Jette voting yes; Dr. Austin voting yes; and Mr. Mulvey voting yes; unanimously approved. The meeting returned to open session.

The meeting was adjourned at 1:45 p.m.