

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

**REMOTE BOARD MEETING MINUTES
Monday, August 10, 2020**

Present:	Patrick Sullivan, Ed.D.	Cohasset
	Paul Austin, Ph.D.	Hingham
	Judith Kuehn	Hull
	Jeffrey Granatino	Marshfield
	Mary Gormley	Milton
	Matthew Keegan	Norwell
	Jeffrey Szymaniak	Whitman Hanson Regional

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

1. Approval of the SSEC re-entry plan for the fall, 2020. SSEC intends to conduct in person learning. There are also plans in place for hybrid or fully remote learning if a situation arises where that becomes necessary. A motion to approve was made by Mr. Granatino and seconded by Mr. Szymaniak; a roll call vote was taken with Mr. Keegan voting yes, Mr. Szymaniak voting yes, Dr. Austin voting yes, Ms. Gormley voting yes, Ms. Kuehn voting yes, Dr. Sullivan voting yes, and Mr. Granatino voting yes; unanimously approved.
2. Discussion and approval of a potential one time retirement/resignation incentive plan for staff. The executive director would like to offer compensation to staff who are on the top steps in their profession as incentive for them to retire or resign. The savings to the collaborative by not paying their salaries could be considerable. A motion to approve a one time retirement/resignation incentive plan was made by Ms. Kuehn and seconded by Dr. Austin; a roll call vote was taken with Mr. Keegan voting yes, Mr. Szymaniak voting yes, Dr. Austin voting yes, Ms. Gormley voting yes, Ms. Kuehn voting yes, Dr. Sullivan voting yes, and Mr. Granatino voting yes; unanimously approved.
3. Approval of authorizing the executive director to sign a Memorandum of Understanding with the SSEC union. The memo was reviewed with board members. A motion to approve authorizing the executive director to sign the Memorandum of Understanding

was made by Mr. Granatino and seconded by Dr. Austin; a roll call vote was taken with Mr. Keegan voting yes, Mr. Szymaniak voting yes, Dr. Austin voting yes, Ms. Gormley voting yes, Ms. Kuehn voting yes, Dr. Sullivan voting yes, and Mr. Granatino voting yes; unanimously approved.

4. In other items; the year end bank balance was approximately \$400,000. Extended school year enrollments have been good and the programs have gone very well over the summer.

The meeting was adjourned at 4:30 p.m.