

Board Meeting of June 2, 2014

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. Minutes of March 31, 2014 Board Meeting (Enclosed)

Recommendation: To approve as submitted.

III. Business Items

A. Staff Appointments and Reductions (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments and transfers as well as the attached staff resignations, terminations and reductions in force.

B. OPEB Trust Fund and Account (Attachments 2 & 3)

Recommendation: To approve the SMEC OPEB Trust Fund and Account as submitted, to establish the Board of Trustees for the SMEC OPEB Trust and to approve the transfer of \$75,000 from the Collaborative Fund to the SMEC OPEB Trust as an initial deposit.

C. SMEC Revised Articles of Agreement (Attachment 4)

Recommendation: To approve as submitted and approved by the MA DESE.

D. Vacation Buy Back

Recommendation: To compensate the Business Manager for two weeks of unused FY14 vacation time.

E. FY15 Operating Budget and Tuitions Second Reading (Attachments 5 & 6)

Recommendation: To approve as submitted.

- F. FY14 Operating Budget Amendments** (Attachment 7)

Recommendation: To approve as submitted.

- G. FY15 Operating Budget Amendments** (Attachment 8)

Recommendation: To approve as submitted.

- H. Maternity Leave** (Attachment 9)

Recommendation: To approve as submitted.

- I. SAFIS (Fingerprinting)**

Recommendation: To accept, at the Executive Director's discretion, Statements of Suitability Determinations from MA public school superintendents in lieu of requiring new SMEC employees to repeat the fingerprinting process if they've been approved for employment in a MA public school district within the current school year. Also, to allow the Executive Director the discretion to submit a Statement of Suitability to a MA School District upon request.

IV. Discussion Items

- A. DDS Residential Contract/Chapter 257 Implementation Information**

- B. Program Location for new ASD High School Program**

- C. Program Update and Invitation to Visit**

The director will update the Board on the status of all SMEC Programs and extend an open invitation to Board members to visit any and all programs.

- D. Professional Development**

The director will inform the Board of upcoming professional development opportunities being presented by SMEC.

- E. Southeastern Collaborative Regional Organization (SCRO)**

The director will update the Board on the activities of the SCRO.

- F. Other**

NEXT MEETING SCHEDULED: Tuesday, September 30, 2014; 6:30 P.M.

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