

LEARN Executive Committee Special Meeting Summary

LEARN 44 Hatchedts Hill Road

Old Lyme, CT 06371

August 26, 2016

Called to order 8:31

Present: Craig Esposito, Stonington; Sheri Cote, Waterford; Christopher Goff, East Hampton; Rita Volkman, Groton; Eileen Howley, Executive Director

1.0 Review September Agenda

The committee reviewed the agenda and added to the roundtable discussion: "Discussion of Board subcommittee structures: please bring a summary of your structure for discussion."

2.0 Establishing the year's agenda and areas of focus/interest

The committee discussed their interest in continuing to have local superintendents come to board to share their initiatives. Of particular interest are Waterford, New London and East Hampton Superintendents.

3.0 Approval of the LEARN Educator Evaluation and Support Plan Amendment

Dr. Howley received notification that the state approved her amendment request for the LEARN Educator Development and Performance Plan. The amendment was to include the state's won rubric for members of student support services. The state requires that Boards vote to approve the changes. The Executive committee voted to adopt that plan, previously reviewed and approved this past spring, now approved by the state, for implementation. (Esposito; Goff: unanimous).

4.0 Bid awards for Magnet Transportation and Field Trips

Dr. Howley reported the following bids per policy # 3323

Magnet Transportation M&J be awarded the contract to do Magnet Transportation.

Field Trips:

STA be awarded Option 4, 8, 13, Type I and Type II School Bus

First Student be awarded Option 3, 5, 6, 7, 9 & 15, Type I and Type II School Bus

M&J be awarded Option 1, 2, 10, 11, 12 & 14, Type I and Type II School Bus

5.0 Discussion of the creation of an Assistant Director of Information Technology position

Dr. Howley shared the increasing needs in the IT department and her recommendation to potentially add an assistant director to provide more leadership support for the unit. The committee supported her proposal.

6.0 Recommendation for van driver pay

Dr. Howley recommended an additional stipend for drivers who are hired who already have a license, as hiring those who do not requires training. (which costs approximately \$670.). The \$500. Incentive would be paid to previously licensed drivers after six months of successful employment. The committee supported this proposal.

7.0 Discussion of the LEARN Results and Outcomes

Dr. Howley disseminated the LEARN Results and Outcomes from the 2015-2016 school year. The board discussed the importance of the results and noted the progress the agency is making. The indicators of progress were considered highly valuable.

The meeting adjourned at 9:37 (Esposito; Goff)