

LEARN Executive Committee Meeting Summary
August 28, 2015
LEARN 44 Hatchetts Hill Road
Old Lyme, CT 06371

Called to order 8:35

Present: Craig Esposito, Stonington; Rita Volkmann, Groton; Abby Dolliver, Norwich Superintendent; Eileen Howley, Executive Director

- 1.0 Interview and consideration of recommendation to appoint Chief Financial Officer
Voted to appoint Angela “Lynn” Nenni as the Chief Financial Officer at a salary of \$120,000. (Esposito, Volkmann). Unanimous.
- 1.0 Review of September Agenda
Board approved the draft agenda.
- 3.0 Approval of the Dean of Students at the Marine Science Magnet High School
Voted to appoint Jessyca Campbell as Dean of Students at Marine Science Magnet High School at a salary of \$90,000. (Esposito, Volkmann,). Unanimous.
- 4.0 Approval of Donation to Marine Science Magnet High School
Voted to accept the Donation from Susan and Brian Green in the amount of \$5800. for a new library table to support the majority of the cost for this. (Esposito, Volkmann). Unanimous. Kate Green was the salutatorian in 2015. A plaque will be mounted on the table honoring Kate for her contributions to the school.
- 5.0 Bid awards for Window Washing and Asphalt Repair
Two bids were submitted for Window Washing (SMG, total \$23,340.00) and Asphalt Repair and Resurfacing at Central Office and two schools (Sullivan Paving) \$62,205.00). Dr. Howley shared that no other bids were received. Dr. Howley will award to these bids, but will eliminate RMMS from re-surfacing (\$22,250.00) and from window washing (\$8,400.00) due to lack of sufficient fund balance for RMMS.
- 6.0 Discussion of Policy #3323—Bidding Requirements
Dr. Howley shared her concern that we have received fewer bids as well as the difficulty receiving quotes. She is proposing an amendment to this policy to increase the dollar figure for competitive bidding. A revised draft will be on the September agenda.
- 7.0 Revision to Policy #6118—Student Nutrition and Physical Activity: Student Wellness
Dr. Howley shared results of our state audit of our new food service; based on feedback and state/federal regulations, she is recommending a significant policy revision. It will be on the September agenda.

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

The Executive committee discussed the conflict in the November meeting time with the CAFE/CAPSS convention. The committee suggested presentations on special education and our partnerships at LEARN, as well as a discussion of regional transportation. They renewed their interest in hearing from our local superintendents, such as Dr. Rivera.

Meeting adjourned at 9:20