Board of Directors Meeting
February 5, 2020

PRESENT:
Danvers: Dr. Dana
Gloucester: Dr. Safier
Ipswich: Dr. Blake
Lynnfield: Ms. Tremblay
Marblehead: Mr. McAlduff
Masconomet: Dr. Harvey
Peabody: Dr. Kerble
Rockport: Mr. Liebow
Swampscott: Ms. Angelakis
Triton: Mr. Forget
Tri-Town: Dr. Morrison

NEC:
F. Rosenberg G. Bergevin
Ms. Mahoney M. Bourgault
E. Aldrich K. Mahoney, NEC Treasurer
E. Ford W. Bowditch

ABSENT:
Beverly: Dr. Charochak
Hamilton Wenham: Dr. Kukenberger
Lynn: Dr. Tutwiler
Manchester-Essex: Ms. Beaudoin
Nahant: Mr. Pierantozzi
North Reading: Dr. Daly
Reading: Dr. Doherty
Salem: Ms. Smith

I. Call to Order: Dr. Dana called the meeting to order at 8:00 a.m. Dr. Dana welcomed new Board Member, Dr. Marc Kerble, Interim Superintendent of Peabody Public Schools.

II. Remarks from the Public - None

III. Approval of Consent Agenda
MOTION: A motion was made by Dr. Blake and seconded by Ms. Tremblay to approve December 04, 2019 minutes and February 2020 appointments as presented.
VOTE: The motion was moved unanimously

IV. Finance Report: Glenn Bergevin
Mr. Bergevin reported on year to date financials and presented a revised budget. The revised budget was reviewed by the Finance Committee and reflects changes
Updates were made with minor revisions to Security Camera Policy and Animal Policy 2nd reading stayed the same.

**MOTION:** A motion was made by Dr. Blake and seconded by Dr. Saifer to approve first reading of the Revised Security Camera Policy on February 05, 2020 as presented.
**VOTE:** The motion was moved unanimously

**MOTION:** A motion was made by Dr. Morrison and seconded by Dr. Saifer to approve second reading of the revised Animals in Schools Policy (no changes since first vote) on February 05, 2020 as presented.
**VOTE:** The motion was moved unanimously

The Board then reviewed the proposed changes to the Collaborative Agreement:

1. Adding Pentucket Regional School District as a member.
2. Amending language to create a "superintendent only" board.
3. Amending language regarding responsibilities of board members.

Ms. Rosenberg clarified that while the Board could vote today, we were awaiting final feedback from DESE...

The Board suggested several edits before voting. Ms. Rosenberg stated that she would make the agreed upon changes, and re-send to DESE for approval. A final approved version will be brought to the March Board meeting in preparation for sending to School Committees for approval.

**MOTION:** A motion was made by Dr. Morrison and seconded by Mr. Forget to approve second reading of the Collaborative Agreement on February 05, 2020 as presented, including all edits discussed, and pending DESE approval.
**VOTE:** The motion was moved unanimously

**VII. Executive Director's Report**
Ms. Rosenberg provided a brief update to events over the last couple of months. Our schools continue to be programmatically and financially stable, allowing our leadership team to focus on enrichment and quality improvement initiatives. The DESE Coordinated Program Review went extremely well, and final report will include only one minor area of improvement. The full report is attached.

**VIII. Program Presentation** Windi Bowditch, LMHC
Ms. Rosenberg introduced Windi Bowditch, LMHC, NEC's Director of Clinical Consultation and Training. She asked Ms. Bowditch to speak about how NEC can further assist districts in addressing the Mental Health needs that Superintendents have been discussing. Ms. Bowditch began by giving an overview of the training and work she has done in districts. She talked about how she understands the issues and why schools seem to be dealing with an increase in the severity of student mental health concerns. She highlighted trainings and consultations that might be helpful
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Appointments
Recommended Action: To accept the appointments as presented.

**Kevin O’Grady School**
- Katerina Allgjata, Paraprofessional – Effective 2/24/20
- Gessika Memnon, Paraprofessional – Effective 3/2/20

**Northshore Academy Lower School**
- Bianca Patch, Paraprofessional – Effective 2/24/20

**Northshore Recovery High School**

Resignations
Recommended Action: To accept the resignations as presented.

**Kevin O’Grady School**
- Jennifer Comeau, Paraprofessional – Effective 2/28/20
- Kristen Bernson, Paraprofessional – Effective 2/28/20

Retirements
Recommended Action: To accept the retirements as presented.