



NORTHSHORE
EDUCATION
CONSORTIUM

**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. Safier 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. Safier 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

- Cindy Feliciano, Interim Registered Nurse – Effective 3/23/20

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.