South Shore Educational Collaborative 75 Abington Street, Hingham, MA 02043

REMOTE BOARD MEETING MINUTES Friday, June 2, 2023

Present: Patrick Sullivan Cohasset
Judith Kuehn Hull

Judith Kuenn

Jeffrey Granatino

Marshfield

Matthew Keegan

Kevin Mulvey

Thea Stovell

William Burkhead

Robert Wargo

James Lee

Hull

Hull

Hull

Hall

Hull

Hall

Marshfield

Norwell

Randolph

Randolph

Weymouth

Braintree

SSEC: Richard L. Reino, Executive Director Jon Reynard, Community School Program Director

1. FY24 budget discussion to increase tuition to 6% and 8%. Mr Mulvey stated he had spoken with the business manager and made the amendments to Quincy's budget to support the increase and was in favor. Mr. Wargo from Weymouth also stated he was in favor of the increase. Mr.Keegan asked if option A&B was taken care of with this increase and Mr. Reino stated yes. A motion to approve the increase was made by Mr. Lee and seconded by Mr. Wargo; unanimously approved.

Roll call taken, unanimous vote:

- a. Mr. Lee
- b. Mr. Keegan
- c. Mr. Burkhead
- d. Mr. Sullivan
- e. Mr. Wargo
- f. Ms. Keuhn
- g. Mr. Mulvey

Ms. Stovell and Mr. Granatino were not part of the vote.

- 2. Mr. Reino recommended not taking money from the OPED trust to fund the retiree health insurance. Mr. Keegan agreed.
- 3. Mr. Reino discussed receiving settlement offer for recent litigation. Mr. Reino sent the offer to our attorney for review.
- 4. Motion to adjourn was made by Mr. Lee and seconded by Ms. Stovell: unanimously approved. Meeting ended at 8:42am