

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

**BOARD MEETING MINUTES
Friday January 26, 2024**

Present:

Judith Kuehn	Hull
Jeffrey Granatino	Marshfield
Kevin Mulvey	Quincy
Thea Stovell	Randolph
Matthew Keegan	Norwell
Jim Lee	Braintree
Jeffrey Szymaniak	Whitman-Hanson

SSEC: Richard L. Reino, Executive Director
Erin Holder, Director of Student Services

1. Acceptance of the minutes from the December 8th meeting. A motion to approve the minutes was made by Mr. Mulvey and seconded by Mr. Keegan; unanimously approved.
2. Acceptance of the minutes from the January 11th meeting. A motion to approve the minutes was made by Mr. Mulvey and seconded by Mr. Keegan; unanimously approved
3. Acceptance of the FY24 Financial Summary & budget update. The bank has approved the credit line to be increased to 3 million. OPEB balance as of 12/31/23 is \$172k higher than last year. Currently we are not using agency staff members. Initial review of FY25 budget will be at the next meeting on March 1st. A motion to approve FY24 financial summary & budget report was made by Mr. Granatino and seconded by Mr. Lee; unanimously approved.
4. Report of Director of Student Services. Finished 1st part of the DESE mid-cycle review, self-assessments, which were due at the end of January. DESE had a glitch with their new system, but it has now been fixed and they will be on site in May. The Title 2 and Discrimination policies are being updated and made into one combined policy. Policies should be ready in March for review.
5. Executive Director Appointment. Michael Losche has been named the Executive Director starting July 1, 2024. A motion to approve the Executive Director appointment was made by Ms. Granatino and seconded by Mr. Keegan; unanimously approved.
6. Other. We will be receiving a \$60K reimbursement for the chrome books we bought a few years ago. Abington contacted Rick about membership into the collaborative. A motion to end the meeting at 9:27am was made by Mr. Keegan and seconded by Mr. Lee; unanimously approved.

7. Executive Session: Chapter 39, Section 29, mandates that in order to go into Executive Session, the Collaborative Board must:

- a. Do so on a roll call vote.
- b. State purpose of Executive Session
- c. Indicate whether the body will reconvene in public session.

Matters to be considered in Executive Session: New Executive Director

A motion to enter into Executive Session meeting at 8:34am was made by Ms. Kuehn and seconded by Mr. Keegan; a roll call vote was taken, with Mr Granatino voting yes, Mr. Szymaniak voting yes, Mr. Mulvey voting yes, Mr. Lee voting yes, Ms, Stovell voting yes; unanimously approved.

A motion to end Executive Session meeting and go into Open Session at 8:53am was made by Ms. Kuehn and seconded by Mr. Keegan; a roll call vote was taken, with Mr Granatino voting yes, Mr. Szymaniak voting yes, Mr. Mulvey voting yes, Mr. Lee voting yes, Ms, Stovell voting yes; unanimously approved.