

COOPERATIVE EDUCATIONAL SERVICES
Representative Council
September 5, 2019
40 Lindeman Drive
Trumbull, CT 06611
3:00 PM

REVISED AGENDA

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the June 6, 2019 meeting be approved as presented. **(ATTACHMENT A)**
- III. OPPORTUNITY FOR PUBLIC COMMENT
1. Introduction of C.E.S. Teacher of the Year – Carrie Evans (Six to Six)
2. Introduction of C.E.S. Paraprofessional of the Year – Barbara Stevens (Six to Six)
- IV. CONSENT AGENDA:
Resignations: M. Johnson, G. Langston, M. Trubiano, B. Murphy, M. Pettway, J. Mis, J. DeMattia, T. Hawthorne, M. Bacciolo, J. Majeski, J. Briganti, J. Lalanne, M. Paz, J. DeFilippo, J. Margolis (TDP); M. Russo, K. Plitnick, Bortey-fio (DLC); L. Doran (PDS); L. Uvino, J. Rivera, P. Currie (PLC); A. Escobar, J. Mathon, M. Pogonelski (Six to Six); D. Williams, R. Palais (TSP); C. Anderson, M. Anderson (SR); D. Singleton (RCA).
Termination: D. Parker (DLC).
Retirement: B. Gentile (Special Education Central Office).
Budget: Fund No. 22300 – The Leadership Institute @ C.E.S. – increase in budget of \$16,378 – carry over funds. **(ATTACHMENT B)**
Recommended Resolution: That the Consent Agenda be approved as presented.
- V. 2020-21 Calendars: **(First Read)**. Calendars will be on the October agenda for approval. **(ATTACHMENT C)**
- VI. Connecticut Statewide Drug and Alcohol Testing Consortium Policy:
Recommended Resolution: That the Council adopt said policy regarding first termination as a result of any of the DOT prohibitions outlined as well as the Second Chance Policy of the DOT prohibitions outlined allowing employees to complete the return-to-duty requirements if the employer so chooses. **(ATTACHMENT D)**
Note: Peggy Sullivan will have full DOT Consortium policy available for review at the meeting.

VII. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director, Professional Development Services
5. Principal, Regional Center for the Arts
6. Principal, Six to Six
7. Director of Finance & Operations
8. Director of Special Education

VIII. EXECUTIVE SESSION

Adjourn to Executive Session to discuss the status and strategy concerning pending litigation. The Council invites Chris LaBelle to remain for this discussion.

IX. ADJOURNMENT