

COOPERATIVE EDUCATIONAL SERVICES
Representative Council
AGENDA
MARCH 4, 2021
3 P.M.

In accordance with State of Connecticut Executive Order 7b (March 14, 2020), public C.E.S. Representative Council meetings will be held virtually through Zoom teleconference until further notice. There will be limited in person attendance. Public comment items should be sent to Barbara Pace at paceb@cestrumbull.org **no later than 2:00 p.m., on March 4, 2021.** All items submitted prior to the start of the meeting will be shared with members of the Representative Council. (Board members will receive an email with active Zoom link prior to the meeting.)

<https://zoom.us/j/94298945195?pwd=SHIPaWNqa1ExMk1YZnpsNjVGVjJndz09>

Meeting ID: 942 9894 5195

Passcode: 964208

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the Annual and Regular January 14, 2021 meetings as well as the Special February 18, 2021 meeting be approved as submitted. **(ATTACHMENT A)**
- III. CONSENT AGENDA
Resignations: Glenn Tatangelo (IA DLC); Kendra Spencer (EI TDP); Adele Walters (Driver Aide Transportation);
Retirements: Laura Giovanetti (SPED); Linda Page (SR Director); Maria Morabito (DLC); Esther Bobowick (PDS Director).
Recommended Resolution: That the Consent Agenda be approved as presented.
- IV. OPPORTUNITY FOR PUBLIC COMMENT
 - Board Member Appreciation
- V. NEW BUSINESS
 1. Finance Committee Report – Approval of 2021-22 Salaries:
Note: Rep Council members will receive an email from Dr. Dumais prior to the meeting with background information concerning this item.
Recommended Resolution: That the 2021-22 salaries be approved as presented.
 2. Approval of Venman & Co., as Auditors:
Recommended Resolution: That the Board approves Venman & Co., for auditing services for the fiscal year ending June 30, 2021.
 3. Building Committee Report

VI. REPORTS

1. Representative Council President (Karen Kleine)
2. Executive Director (Chip Dumais)
3. Associate Executive Director (Chris La Belle)
4. Director, Professional Development Services (Esther Bobowick)
5. Principal, RCA (Mark Ribbens)
6. Principal, Six to Six (Ginger Vail, Interim)
7. Director of Finance and Operations (Peggy Sullivan)
8. Director, Special Education (Mike McGrath)
9. Director, School Readiness (Linda Page)
10. Early Childhood Coordinator (Suzanne Clement)

VII. ADJOURNMENT