

COOPERATIVE EDUCATIONAL SERVICES
Representative Council
September 2, 2021
40 Lindeman Drive
Trumbull, CT 06611
3:00 PM

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 with limited in person seating available. Public comment items should be sent to Barbara Pace at paceb@cestrumbull.org prior to 2 p.m., on the day of the meeting. All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

Barb Pace is inviting you to a scheduled Zoom meeting.

Topic: Rep Council Mtg. 09-02-21
Time: Sep 2, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89116730222?pwd=UHRzVXZxUGxiWnhZZUFDFEFUT2xaUT09>

Meeting ID: 891 1673 0222
Passcode: 294601
Dial by your location
+1 929 436 2866 US (New York)

AGENDA

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the June 3, 2021 meeting be approved as presented. **(ATTACHMENT A)**
- III. OPPORTUNITY FOR PUBLIC COMMENT
 1. Introduction of C.E.S. Teacher of the Year – Julia Murphy
 2. Introduction of C.E.S. Paraprofessional of the Year – Jamel Small
 3. Stephanie Wanzer, president, CESEA
- IV. CONSENT AGENDA
Resignations: L. Rivera, M. Logan, M. Rubin, J. Fontanez, C. Wysoczanski (DLC); I. Subber, W. Lobdell, A. DiRenno. A. Schwabacher, M. Reardon, V. Rios, C. Alves (PLC); A. Pohlen, S. Handley (RCA); S. Januski, C. Gholson, J. Greene, J. Hittenmark (Six to Six); J. Smorada, S. Provey, R. O’Leary, C. Adinolfi, B. Philpott, M. McAnif, M. Verzi, M. Scam, H. Mroz, C. Schumacher (TDP); E. Barlow, J. Whiting (PDS); A. Zielinski (SPED); S. Housey (Admin. Services); S. Jackson (TSP).
Retirement: Paul Bender (TSP).
Leaves of Absence: N. Szymanski (PLC) (student teaching).

Budgets: Fund No. 23320 – CES/CT Beardsley Zoo - \$249,799; Fund No. 23323 RESC Project LEAP - \$2,288,877; Fund No. 85140 – ARP ESSER - \$455,181; Fund No. 23347 VIQI Coaching Project – \$179,016

Recommended Resolution: That the Consent Agenda be approved as presented.

(ATTACHMENT B)

V. NEW BUSINESS

1. Approval of revised Engagement Letter for 6/30/21 audit from Venman & Co., LLC., in the amount of \$15,000 for the additional requirements of a Federal single audit.

(ATTACHMENT C)

2. Discussion of Executive Director's goals for 2021-22.

(ATTACHMENT D)

VI. REPORTS

1. Representative Council President (Karen Kleine)
2. Executive Director (Chip Dumais)
3. Associate Executive Director (Chris LaBelle)
4. Director, Professional Development Services (Lori Elliott)
5. Principal, Regional Center for the Arts (Eric Nyquist)
6. Principal, Six to Six (Anna Nelmes-Stoughton)
7. Director of Finance & Operations (Peggy Sullivan)
8. Director of Special Education (Mike McGrath)
9. Director, School Readiness (Ivy Guzman)
10. Early Childhood Coordinator (Suzanne Clement)

VII. ADJOURNMENT