

COOPERATIVE EDUCATIONAL SERVICES
Representative Council @ 3 PM
October 7, 2021
40 Lindeman Drive
Trumbull, CT 06611

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.

Topic: Rep Council

Time: Oct 7, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86976257486?pwd=UjhRSEJsUzA5QWhkeGFPSXp1bjhYUT09>

Meeting ID: 869 7625 7486

Passcode: 106816

Dial by your location

+1 929 436 2866 US (New York)

Meeting ID: 869 7625 7486

Passcode: 106816

Find your local number: <https://us06web.zoom.us/u/keCVg5r3Ht>

AGENDA

- I. CALL TO ORDER AND VERIFICATION OF QUORUM
- II. APPROVAL OF MINUTES
Recommended Resolution: That the minutes of the September 2, 2021 meeting be approved as presented. **(ATTACHMENT A)**
- III. OPPORTUNITY FOR PUBLIC COMMENT
 1. Stephanie Wanzer, president, CESEA
- IV. CONSENT AGENDA
Resignations: C. Krafick (DLC); T. Rose, L. Esponosa, A. Supple, S. Gibson (TDP); R. Pizarro (TLC); N. Tobin, T. Blakes, D. Castiola, E. DuRivage; (PLC); K. Rissolo (SR); L. Fronte (Facilities); D. Cohen (TSP); Margaret McGrath (Assoc. Exec. Director's Office).
Termination:
Budgets: Fund No. 85102, Title I & II; total budget \$129,211.00.
Recommended Resolution: That the Consent Agenda be approved as presented. **(ATTACHMENT B)**

V. NEW BUSINESS

1. Policies: **(First Read)**: Policies will be on the November agenda for final approval:

Policy 5.014 Death Benefit **(revision)**

Policy 5.019 Face Coverings/Masks **(revision)**

Policy 5.020 COVID-19 Vaccinations **(new)**

Policy 6.015 Bullying Behavior; 6.033 Special Education **(revision)**

CES Bylaws of the Council **(revision)**

(ATTACHMENT C)

2. Revision to 2021-22 Calendars:

Recommended Resolution: That the Board approves the change in the April 2022 vacation week from **April 8-15, 2022** to **April 18-22, 2022** to better align with other CES member districts.

(ATTACHMENT D)

3. 2022-23 Calendars **(First Read)**: Calendars will be on the November agenda for final approval.

(ATTACHMENT E)

4. Request for Magnet School Tuition Increase:

Recommended Resolution: That the request for a magnet school tuition increase by 2.5% for both Six to Six Magnet School and the Regional Center for the Arts (RCA) for the next two years school years, 2022-23 and 2023-24, be approved as presented.

(ATTACHMENT F)

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)

(ATTACHMENT G)

VII. ADJOURNMENT TO EXECUTIVE SESSION for the purposes of:

1. Discussion of modifications to Executive Director's Contract
2. Potential real estate purchase
3. Teacher Negotiations

VIII. RETURN TO REGULAR SESSION & ADJOURNMENT OF MEETING

1. Possible vote on modifications to Executive Director's Contract

SCHOOL DISTRICT ISSUES - DISCUSSION