

**COOPERATIVE EDUCATIONAL SERVICES**  
**AGENDA**  
**Representative Council Agenda**  
**January 13, 2022**  
**3:00 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 teleconferencing until further notice. Public comment items should be sent to Barbara Pace at [paceb@cestrumbull.org](mailto:paceb@cestrumbull.org) **no later than 1:00 p.m., on January 13, 2022.** 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.)

Topic: Rep Council Meeting  
Time: Jan 13, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/7774701868?pwd=RWZXTGJ1K3lXYk1JWmtWSmNKNKGtsZz09>

Meeting ID: 777 470 1868  
Passcode: 900881

Dial by your location  
+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
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+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
Meeting ID: 777 470 1868  
Passcode: 900881

Find your local number: <https://us06web.zoom.us/u/kp8cg46wa>

**ANNUAL MEETING (VIA ZOOM)**

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **ELECTION OF OFFICERS FOR 2022**
  - Receive report from Nominating Committee (Dr. Dumais)
  - Other nominations from the floor
- III. **COMMITTEE ASSIGNMENTS**
  - a. Finance (2-3 members plus Charles Dumais and Peggy Sullivan)
  - b. Building (2-3 members plus Charles Dumais and Peggy Sullivan)
- IV. **ADJOURNMENT**

**REGULAR MEETING (VIA ZOOM)**

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **APPROVAL OF MINUTES**

**Recommended Resolution:** That the minutes of the November 4, 2021 meeting be approved as submitted.

**(ATTACHMENT A)**

III. OPPORTUNITY FOR PUBLIC COMMENT

- Introduction of new Rep Council members
- Chris Hocker, Board of Directors' member, C.E.S. Foundation
- Stephanie Wanzer, President CESEA
- Comments from public if any (will be read into the record)

IV. CONSENT AGENDA

**Resignations:** N. Spero, A. Mastrone (Six to Six); S. Zaleta, C. Kinskey-Lebeda, L. Buchanan, P. Barton, R. Mitchell, L. Meyer (TDP), T. Elliott; C. Curtin, A. Furegno, V. Robledo, M. McIhoney, N. Rivera, M. Baldwin, C. McQuaid, N. Szymanski (PLC); L. Costello, B. Soares (SR); J. Quinones (TSP).

**Termination:** L. Wright (TLC)

**Retirement(s):** D. Pontbriant (TDP) [effective June 2022].

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

V. NEW BUSINESS:

1. Adjournment to Executive Session for the purpose of discussing the tentative agreement with the CESEA.

2. Return to Regular Session

3. Ratification of the 2022-2025 Teachers' Contract:

**Recommended Resolution:** That the Council ratifies the Teachers' Contract effective July 1, 2022 through June 30, 2025. **Note: Contract will be sent via email by Dr. Dumais prior to the meeting for your review.**

VI. REPORTS

1. Representative Council President
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 Magnet School (Anna Nelmes-Stoughton)
7. Director, Finance and Operations (Peggy Sullivan)
8. Director, Special Education (Mike McGrath)
9. Director, School Readiness (Ivy Guzman)
10. Coordinator, Early Childhood (Suzanne Clement)

VII. DISTRICT CONCERNS

VIII. ADJOURNMENT

