

**COOPERATIVE EDUCATIONAL SERVICES**  
**AGENDA**  
**Representative Council Agenda**  
**March 3, 2022**  
**3:00 P.M.**

In accordance with the requirements of June Special Session, Public Act 21-2, 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](mailto:paceb@cestrumbull.org) **no later than 1:00 p.m., on March 3, 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 an active Zoom link prior to the meeting.)

**Topic: Rep Council Meeting March 3, 2022**  
**Time: Mar 3, 2022 03:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/7774701868?pwd=RWZXTGJ1K3lXk1JWmtWSmNKNKGtsZz09>

**Meeting ID: 777 470 1868**

**Passcode: 900881**

**One tap mobile**

**+19294362866,,7774701868#,,,,\*900881# US (New York)**

**+13017158592,,7774701868#,,,,\*900881# US (Washington DC)**

**Dial by your location**

**+1 929 436 2866 US (New York)**

**Meeting ID: 777 470 1868**

**Passcode: 900881**

**Find your local number: <https://us06web.zoom.us/j/7774701868?pwd=RWZXTGJ1K3lXk1JWmtWSmNKNKGtsZz09>**

**REGULAR MEETING**

I. **CALL TO ORDER AND VERIFICATION OF QUORUM**

II. **APPROVAL OF MINUTES**

**Recommended Resolution:** That the minutes of the January 13, 2022 Regular meeting and Annual Meeting be approved as submitted.

**(ATTACHMENT A)**

III. **OPPORTUNITY FOR PUBLIC COMMENT**

- Board Member Appreciation Message – Chip Dumais
- CES Foundation – Chris Hocker
- Stephanie Wanzer, President CESEA
- Comments from public – (if any, they will be read into the record)

IV. **CONSENT AGENDA**

**Budgets:** Fund No. 85155 ARP Esser Homeless Children & Youth Program (\$17,210); Fund No. 23351 Open Choice Administration – Norwalk & Danbury (\$275,000); Fund No. 85108 – Title IV Grant (\$10,053); Fund No. 85105 – Title III Consortium - \$60,157.

**Resignation(s):** J. Rosario, J. Lidsky (Administrative Services); E. Gregory, T. Wellington, D. Marazita (TDP); J. Jones, T. Daniel, M. Aime (DLC); J. Hernandez (PLC); S. Hart (SR).

**Leave of Absence:** K. Yoshida, S. Griffin-Gibson (to complete student teaching).

**Retirement(s):** T. Hoffman (Administrative Services).

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

V. NEW BUSINESS:

1. Finance Committee Report – Approval of 2022-23 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 2022-23 salaries be approved as presented.

2. Building Committee Report

3. Policy No. 5.021 CES Diversity, Equity and Inclusion Policy (*first read*).

VI. REPORTS

1. Representative Council President (Andy George)
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 DISCUSSION

VIII. ADJOURNMENT