

COOPERATIVE EDUCATIONAL SERVICES
Representative Council Agenda
May 5, 2022
3:00 P.M.

CES Representative Council meetings are held virtually through Zoom teleconference as well as limited in person attendance. Public comment items should be sent to Barbara Pace at paceb@cestrumbull.org **no later than 1:00 p.m., on May 5, 2022.** All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

Join Zoom Meeting

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REGULAR MEETING

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

II. **APPROVAL OF MINUTES**

Recommended Resolution: That the minutes of the April 7, 2022 meeting be approved as submitted.

(ATTACHMENT A)

III. **OPPORTUNITY FOR PUBLIC COMMENT**

- Stephanie Wanzer, President CESEA
- Comments from public if any (will be read into the record)

IV. **CONSENT AGENDA**

Resignation(s): M. Booker, D. Vassell, J. Rose (TDP); Janet Finch (Admin. Services); C. Diaz (Six to Six).

Retirement(s): B. Stephen, R. Proto (Six to Six);

Termination(s): D. Ramirez (Transportation);

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

V. **NEWS BUSINESS**

1. 2022-23 Operating Budget: The budget has been reviewed by the Finance Committee which recommends its adoption to the Council.

Recommended Resolution: That the Council approves the 2022-23 Operating Budget in the amount of \$55,044,445, including tuition rates and other service rates, as submitted, and expenditures and staff

authorized contingent upon the award of grant notices where applicable. (Budget information was emailed to all Board members on April 29, 2022.)

2. Annual Budget Operation Resolution:
Recommended Resolution: Be it resolved that the 2022-23 approved budget is designated as a spending plan to be executed by CES. In the event of increased or decreased revenues from either state grants or service fees/tuitions, the Executive Director is authorized to increase or decrease programming, including staff, commensurate with revenue and service needs. Such actions shall be reported to the Council at the next regular meeting and shall be ratified for record through inclusion on the Consent Agenda. This budget resolution shall cover the period of July 1, 2022 through June 30, 2023.

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. ADJOURNMENT TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE EXECUTIVE DIRECTOR'S ORAL REPORT REGARDING GOALS

VIII. DISTRICT CONCERNS

IX. ADJOURNMENT