

Executive Committee

MEETING AGENDA



Date: February 28, 2025
Time: 8:30 – 10:00 a.m.
Location: LEARN, Room 216/ 44 Hatchedts Hill Road, Old Lyme, CT 06371

A remote meeting option is provided for those unable to attend in person. The login information can be found at the end of the agenda.

- 1.** Review March 2025 Board of Directors' Agenda
- 2.** TFS Infant/Toddler Program Update
- 3.** RESC Alliance Legislative Update
- 4.** Repair Work Order Bid Waiver: Marine Science Magnet High School, authorizing TK Elevator Corporation to perform elevator work in the amount of \$88,005.34
- 5.** LEARN Payroll MOU
- 6.** Annual Report—Board Participation
- 7.** U.S. Department of Education Update
- 8.** LEARN Updates
- 9.** Adjournment

Join Meeting via Zoom

<https://us02web.zoom.us/j/82071624323?pwd=RVxeElub9bcwpDVVPE7WM0U4LGDGQC.1>

Meeting ID: 820 7162 4323
Passcode: 521615

• +1 929 205 6099 US (New York)

Board of Directors Regular Business MEETING AGENDA



Date: March 13, 2025
Time: 9:00 – 11:00 a.m.
Location: LEARN, Room 107/ 44 Hatchetts Hill Road, Old Lyme, CT 06371

A remote meeting option is provided for those unable to attend in person. The login information is at the end of this agenda.

- 1. Call to Order:** Pledge of Allegiance
- 2. Audience and Guests:** Introductions
- 3. Public Comment:**
- 4. Reading and/or Review of Correspondence:**
 - 4.1** TBD
- 5. Superintendents' Perspective:** Old Saybrook Superintendent of Schools, Chris Drezek, to present on the work of Old Saybrook Schools
- 6. Consent Agenda:**
 - 6.1 Approval of the DRAFT Minutes, Regular Business Meeting—February 13, 2025
 - 6.2 Approval of Budget Summary as of February 28, 2025
 - 6.3** Approval of Grant Applications—
 - 6.4 Approval for Executive Director to Sign Memoranda of Understanding (MOUs) for LEARN
- 7. Information from the Executive Director:**
 - 7.1 Hiring—Resignations and new hires, including trend reports
 - 7.2** Distributions — **TBD**
 - 7.3 Executive Committee Meeting Minutes, Regular Business Meeting—February 28, 2025
 - 7.4 LEARN Building Committee Meeting Minutes—February 28, 2025
 - 7.5 Legislative Updates
 - 7.6 LEARN Agency Updates

8. Old Business:

9. New Business (Sally Bondy expecting guidance last week of February):

9.1a National School Lunch Program Healthy Food Certification Statement 2025-2026

9.1b Food Exemptions

9.1c Approval for the Executive Director to sign the 2025-2026 Healthy Food Certification Statement

9.2 Non-renewals of Non-tenured Certified Staff

9.3 LEARN and LEA Payroll MOU

9.4 New Policy #4158.2, Personnel (Certified), Series 4000; “Code of Ethics”

9.5 Revised Policy #4118.237/4218.237/5141.8, Personnel (Certified/Non-Certified) and Students, Series 4000 and Series 5000; “Health and Safety Protocols Related to the COVID-

19 Pandemic” (Basically a correction/update of the policy title)

9.6 Revised Policy #4159/4259, Personnel (Certified/Non-Certified), Series 4000; “Occupational Exposure to Bloodborne Pathogens”

10. Educational Perspective:

11. Roundtable Discussion: Cell Phones

12. Future Roundtable Topics:

13. Adjournment:

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/88179290855?pwd=L8ZTZ1TTOmeH7Xj47dwTVfgnSADbGa.1>

Meeting ID: 881 7929 0855

Passcode: 940741

• +1 929 205 6099 US (New York)

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BID WAIVER REQUEST

WAIVER FOR: TK Elevator Corporation

DATE OF REQUEST: 2/28/25

FISCAL YEAR OF PURCHASE OR SERVICES: FY 2025

DEPARTMENT: Marine Science Magnet High School

SUPERVISOR OF PROGRAM: Tara Amatrudo

MATERIALS OR SERVICES TO BE PROVIDED:

TK Elevator Corporation will perform hydraulic oil, jack, and oil line repairs at Marine Science Magnet High School. This includes replacing the existing hydraulic jack cylinder with a new, ASME A17.1-2000 compliant cylinder, complete with a sealed protection liner. The scope of work involves labor for dismantling and removing the old cylinder, oil line, and other components, along with installing new parts such as the jack assembly, hydraulic fluid, and oil line. Additional tasks include concrete removal, installation of new insulation, and system testing for proper operation. The project will also include a full load safety test and site clean-up.

BID WAIVER REQUEST RATIONALE:

Sole source provider

RECOMMENDED BY: Katherine Ericson

DATE 2/28/2025