

**South Shore Educational Collaborative
75 Abington Street, Hingham, MA 02043**

**BOARD MEETING MINUTES
Friday, April 8, 2022**

Present:	James Lee	Braintree
	Patrick Sullivan, Ed.D.	Cohasset
	Judith Kuehn	Hull
	James Jette	Milton
	Matthew Keegan	Norwell
	Kevin Mulvey, J.D.	Quincy
	William Burkhead	Scituate
	Robert Wargo	Weymouth

SSEC: Richard L. Reino, Executive Director

1. Approval of the minutes from the March 4, 2022 meeting. A motion to approve was made by Judy and seconded by Rob; unanimous
2. FY 22 financial update and budget summary. The executive director reviewed the finances, all of which currently look favorable. Funding from the state is helping the balances this spring. OPEB contributions are still suspended. A motion to approve was made by judy, jeff; unanimous.
3. Approval of the FY 2023 budget. The executive director reviewed the budget which includes a 3% tuition increase for member districts, and a 5% increase for non-member districts. A motion to approve the FY 2023 budget was made by judy james lee; unanimous
4. Executive Session: Chapter 39, Section 29, mandates that in order to go into Executive Session, the Collaborative Board must:
 - a. Do so on a roll call vote.
 - b. State purpose of Executive Session
 - c. Indicate whether the body will reconvene in public session.

Matters to be considered in Executive Session: Negotiations and Personnel

A motion was made to go into Executive Session with the intent of returning to Open Session was made by Ms. Kuehn and seconded by Mr. Mulvey; a roll call vote was taken, with Mr. Keegan voting yes, Dr. Sullivan voting yes, Ms. Kuehn voting yes,

Mr. Jette voting yes, Mr. Wargo voting yes, Mr. Mulvey voting yes and Ms. Stovell voting yes; unanimously approved.

A motion to return to Open Session was made by Ms. Kuehn and seconded by Dr. Sullivan; a roll call vote was taken, with Mr. Keegan voting yes, Dr. Sullivan voting yes, Ms. Kuehn voting yes, Mr. Jette voting yes, Mr. Wargo voting yes, Mr. Mulvey voting yes and Ms. Stovell voting yes; unanimously approved.

Other items; PM is working on a national conference thing. OPEB; rr will make a recommendation at the may meeting. Covid 9 cases in the past few weeks. MOEC; sped directors had not issue with telling our story.

Motion to go into exec session Patrick judy 947.