

**COOPERATIVE EDUCATIONAL SERVICES
Representative Council
40 Lindeman Drive
Trumbull, CT 06611**

NOVEMBER 4, 2021

3:00 PM

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 teleconference until further notice. There will be limited in person attendance. Public comment items should be sent to Barbara Pace at paceb@cestrumbull.org **no later than 2:00 p.m., on the day of the meeting.** All items submitted prior to the start of the meeting will be shared with members of the Representative Council.

Zoom Info: Topic: Rep Council

Time: Nov 4, 2021 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

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

AGENDA

- I. **CALL TO ORDER AND VERIFICATION OF QUORUM**
- II. **APPROVAL OF MINUTES**
Recommended Resolution: That the minutes of October 7, 2021 meeting be approved as presented. **(ATTACHMENT A)**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
 1. Venman & Co. Auditors (Bill Heaney) – final report for fiscal year ending June 30, 2021.
 2. Board Member Recognitions
- IV. **CONSENT AGENDA**
Resignations: I. Ferrer (PLC); D. McGrew (RCA); D. Powers (DLC); F. Richardson (TSP); R. Simpson (TDP).
Terminations: B. White (PLC); A. Haith (TDP); R. Daniels (DLC).
Budgets: Fund No. 45055 – Special Education Professional Development Budget – increase of \$152,055.
Recommended Resolution: That the Consent Agenda be approved as presented. **(ATTACHMENT B)**
- V. **NEW BUSINESS**
 1. Acceptance of the 2020-21 Audit Report.
Recommended Resolution: That the 2020-21 Audit Report be accepted as presented. **(EMAILED SEPARATELY TO ALL BOARD MEMBERS)**

2. Approval of Nominating Committee:

Recommended Resolution: That the Council approves the President's recommendation of Andy George and Debbie Low to the Nominating Committee to present a slate of candidates for election at the January 13, 2022 Representative Council meeting.

3. Purchase of 40 Oakview Drive, Trumbull, CT property:

Recommended Resolution:

RESOLVED, that Cooperative Educational Services, a regional educational service center established pursuant to Section 10-66a of the Connecticut General Statutes (known as CES) is **hereby** authorized to purchase from 40 Oakview, LLC, a Connecticut limited liability company (the "Seller"), property and improvements commonly known as 40 Oakview Drive, Trumbull, CT (the "Property"), in accordance with the terms and conditions of that certain purchase and sale agreement by and among the Seller and CES, dated October 20, 2021 (the Purchase and Sale Agreement) for a purchase price of up to \$7,000,000.

FURTHER RESOLVED, that Dr. Charles Dumais, Executive Director of CES (the "Executive Director"), or any individual acting at the Executive Director's direction be, and hereby is, authorized and empowered in the name of and on behalf of CES to execute and deliver any and all documents necessary to effectuate the Transaction Documents and the transactions completed thereby; and it is

FURTHER RESOLVED, that the Executive Director, or any individual acting at the Executive Director's direction, be, and hereby is, authorized and empowered to negotiate the terms of and to execute and deliver for and on behalf of CES, the Transaction Documents and each of the instruments, documents and agreements as may be necessary to consummate the purchase of the Property as set forth above and the other transactions as set forth above, and/or take such actions as may be necessary or convenient to carry out any of the foregoing resolutions, all with such changes, and in such form, as such the Executive Director, or any individual acting at the Executive Director's direction, may approve the execution and delivery of each document to be conclusive evidence of said approval; and it is

FURTHER RESOLVED, that the Executive Director, or any individual acting at the Executive Director's direction, be, and hereby is, authorized to do and perform all such further acts and things as may be necessary or convenient in order to consummate the transactions authorized in the foregoing resolutions and any actions heretofore or hereafter taken by the Executive Director, or any individual acting at the Executive Director's direction, in carrying out the purposes of these resolutions are hereby confirmed, approved and ratified in all respects.

4. Interdistrict Magnet School Operations Plan.

Recommended Resolution: That the Council approves the Six to Six Interdistrict Magnet School Operations Plan as presented. **(EMAILED SEPARATELY TO ALL BOARD MEMBERS).**

VI. OLD BUSINESS

1. **Approval of the following policies:**

- Policy 5.014 Death Benefit
- Policy 5.019 Face Coverings/Masks
- Policy 5.020 COVID-19 Vaccinations
- Policy 6.015 Bullying Behavior
- Policy 6.033 Special Education
- Bylaws of the Constitution for CES (Section 3B4)

Recommended Resolution: That the above policies be approved as presented.
(ATTACHMENT D)

2. **2022-2023 Calendars**

Recommended Resolution: The 2022-23 CES calendars be approved as presented.
(ATTACHMENT E)

VII. **REPORTS**

1. Representative Council President (Karen Kleine)
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 & Operations (Peggy Sullivan)
8. Director, Special Education (Mike McGrath)
9. Director, School Readiness (Ivy Guzman)
10. Coordinator, Early Childhood (Suzanne Clement)

(ATTACHMENT F)

VIII. **ADJOURNMENT**

SCHOOL DISTRICT ISSUES

WISHING EVERYONE A HAPPY, SAFE & HEALTHY HOLIDAY SEASON

REMINDERS:
NO DECEMBER MEETING
NEXT 2022 MEETING:
JANUARY 13, 2022