

**COOPERATIVE EDUCATIONAL SERVICES**  
**Representative Council**  
**September 7, 2017**  
**40 Lindeman Drive**  
**Trumbull, CT 06611**  
**3:00 PM**

**AGENDA**

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

II. **APPROVAL OF MINUTES**

**Recommended Resolution:** That the minutes of the June 1, 2017 meeting be approved as presented.

**(ATTACHMENT A)**

III. **OPPORTUNITY FOR PUBLIC COMMENT**

1. Introduction of C.E.S. Teacher of the Year – Christie Cantalupo
2. Introduction of C.E.S. Paraprofessional of the Year – Devin Powers

IV. **CONSENT AGENDA:**

**Resignations:** L. Grailich (SPED/Nurse); K. Butler, S. Carbone (RCA); C. Bondswell, C. Gonzales (TSP); A. Duro (PDS); M. Penkoff, K. Lee, N. Veach, S. Jani, N. McCormack, S. DiLeo, M. Thompson, J. Lawson, J. Ortiz (PLC); B. Meyer, G. Nevin-Giannini; W. Angier, L. Cody, D. Figueroa, J. LaFlam, M. Mammana, M. Hanko, V. Carrasquillo, J. Perrier, N. Yacovou, T. Clarke, L. Cambareri, M. Tsiames, B. Hoyt, C. Scarpetti, V. Lombardi, S. Cooney (TDP).

**Termination:** R. Predestin (Transportation).

**Budgets:** Special Education Professional Development (Fund No. 45040) increase of \$25,258 (audiologist to full time status and purchase of equipment). Six to Six Facility (Fund No. 90700) increase in budget of \$16,000 to fund trash and recycling disposal at Six to Six for 2017-18 school year. Transportation (Fund Nos. 60430 and 60440) new budgets reflecting transportation costs and anticipated grant revenue for the transportation of Stratford students to RCA and Six to Six Magnet School. Budget amounts are \$87,100 and \$31,200.

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

**(ATTACHMENT B)**

V. **NEW BUSINESS:**

1. Policy revisions (**first read**): Policy No. 6.013 – Employment of Behavior Management Strategies and Seclusion and Restraint (revisions are **bolded**). Policy No. 4.008 – Tuition Reimbursement Plan Non-Certified Personnel (revisions are **bolded**.) Policies will be on the October agenda for approval.

**(ATTACHMENT C)**

2. 2018-19 Calendars (*first read*). Calendars will be on the October agenda for final approval. **(ATTACHMENT D)**

VI. REPORTS

1. Representative Council President
2. Executive Director
3. Associate Executive Director
4. Director, Professional Development Services
5. Principal, Regional Center for the Arts
6. Director, Special Education
7. Principal, Six to Six
8. Director of Finance & Operations

VII. ADJOURNMENT