

**NORTHSHORE EDUCATION CONSORTIUM**

112 Sohier Road

Beverly MA 01915

**AGENDA - BOARD OF DIRECTORS' MEETING - 5.11.11**RECEIVED  
TOWN CLERK'S OFFICE

HAMILTON, MA

2011 MAY -6 A 11:48

The matters listed below are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

A. 8:00 A.M. CALL TO ORDER Board Room, #317 (3rd Floor)  
Recommended Action: To move to executive session to hear two grievances. Roll call vote is required.

B. REMARKS FROM THE PUBLIC

C. 8:30 A.M. MINUTES OF THE PREVIOUS MEETING(S)  
Recommended Action: To accept the minutes of meeting (attached)

- 3.16.11 - regular meeting

D. ADMINISTRATIVE AND SUBCOMMITTEE REPORTS

1. 8:30 Chief Financial Officer's Report - Elaine McCormack

- Recommended Action: To receive and file the monthly financial reports as presented.
- Recommended Action: To approve the Certificate of Authority for FY12 (attached)

To be distributed at meeting: FY 11 to date, current aging report, current revolving accounts.

2. 8:35 Executive Director's Report - Colleen Dolan

- NEC News
  - From the Programs
- News from the Development Office
  - Celebrate Our Future Event
  - Playspace Build 5.14 - 5.15
  - Walk and Roll - 6.4.11
- Family Center -
  - Space for workshops: 3:30 - 5:30 PM, 10/5/11, 11/16/11, 1/25/12, 3/7/12, 5/2/12
- Board of Directors: Recognition and thank you to those celebrating new beginnings:
  - Robert Hassett: Lynnfield
  - Joseph Connelly: Gloucester
  - Dr. William Cameron: Salem
  - Dr. Milton Burnett: Peabody
  - Dr. Paul Dulac: Marblehead

### 3. 8:45 Subcommittee Reports

- **Personnel Committee - Dr. Creeden**
  - Executive Director's evaluation
- **Budget Committee – Mr. Farmer**
  - Summary of meetings 3.16.11, 4.8.11
  - Recommended Action: To accept the minutes of meetings 3.16.11, 4.8.11 (attached)
  - FY 12 Budget - Recommended Action: To approve Draft #3 of FY 12 budget (attached)
- **Facilities Committee- Mr. Hassett**

### 4. Round Robin

## E. 9:30 OLD BUSINESS

### 1. Job Fair feedback

### 2. Articles of Agreement

- Recommended Action: First Reading of the Articles of Agreement as amended
- Excerpt from Articles of Agreement, Section IX, Method for Amending the Agreement:

The agreement may be amended from time to time as the need may be, pursuant to the following procedure:

A. A proposal for amendment of the Consortium agreement may be initiated by any member school committee or district, any member of the Board or by the Executive Director.

B. The proposed amendment shall be presented in writing to the Secretary of the Board no less than ten (10) days prior to a meeting of the Board at which it shall first be read.

C. Within ten (10) days following the first reading of any proposed amendment, the Secretary shall cause copies thereof to be sent via certified mail to all members of the Board together with notices as to the time and place of the second reading and vote thereon.

D. The proposed amendment shall be read a second time at the regular meeting next subsequent to its first reading, at which time it may be approved by a vote of two-thirds (2/3) of the Board members present and voting.

E. Following the second reading and approval of any proposed amendment as set out in paragraph 4, it will be submitted to the Commissioner of Education, upon approval by whom it shall become effective.

F. Following approval by the Commissioner of Education the Board shall notify each member school committee of the amendment to the existing agreement.

### 3. By-Laws

- Recommended Action: To accept the By-Laws as amended
- Excerpt from By Laws, Section 1029: Adoption and Amendment:

The By-Laws of the Board of Directors may be amended, repealed, or adopted in their entirety by a two-thirds vote of the membership at any one meeting, or a

majority vote of the Board at two consecutive Board of Directors meetings. All amendments, repeals, or adoptions will be provided to the Board of Directors prior to any meeting where action is scheduled to take place.

**F. 9:40 NEW BUSINESS**

**1. FY 12 Board assignments**

**Recommended Action: To approve Dr. Lockwood as Chair for FY 2012. For FY 2013 the Chair assignment will return to the alphabetical system, back to Marblehead, with Masconomet and Peabody being skipped the years they would be alphabetically next in line.**

**FYI – Approved motion from 6.10: A motion was made by Mr. Farmer seconded by Dr. Cameron to appoint Dr. Burnett, Peabody Public Schools as Chair for FY 2011. The Chair assignment would return to the alphabetical system for FY12, back to Marblehead, with Peabody being skipped the year it would be alphabetically next in line.**

**G. 9:40 OFFICIAL COMMUNICATIONS**

**1. Appointments**

**Recommended Action: To accept the appointments as presented.**

**Northshore Academy Upper School:**

**Tammy Whitfield, Interim RN – Effective April 25, 2011**

**Kevin O’Grady School:**

**Geraldine Paskowski, Interim Paraprofessional – Effective April 4, 2011**

**H. OTHER BUSINESS**

- 1. Proposed calendar 2011 – 2012**
- 2. Need for June meeting?**

**I. ADJOURNMENT**