

CONCORD AREA SPECIAL EDUCATION COLLABORATIVE
120 Meriam Road, Concord, Massachusetts 01742
Telephone: 978-318-1534

Minutes of CASE Board of Directors Meeting of January 15, 2019

Board Members in attendance:

Jon Sills, Bedford	Linda Dwight, Harvard
James O'Shea, Carlisle	Rebecca McFall, Lincoln, Chairperson
Laurie Hunter, Concord, Concord-Carlisle	Robert Gerardi, Maynard

Also in attendance:

Sanchita Banerjee	Regina Erickson
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MINUTES:

At 12:35 p.m., Rebecca McFall called the meeting to order.

The Board reviewed the interview questions in preparation for the finalist interview for financial administrator.

The Board interviewed the finalist for the financial administrator position. Board members discussed their impression of the candidate at length. The consensus was to offer the position to the candidate. A motion was made by Linda Dwight and seconded by Jon Sills, to move to offer the job of Financial Administrator to John Foley subject to negotiations. All were in favor.

At 1:55 p.m., a motion was made by James O'Shea, and seconded by Robert Gerardi, to enter into Executive Session for the purpose to conduct strategy sessions in preparation for negotiation with the appointed Financial Administrator, and to return to open session. A roll call vote took place as follows: Rebecca McFall, aye; Laura Hunter, aye; Jon Sills, aye; Robert Gerardi, aye; James O'Shea, aye; Linda Dwight, aye.

The Board returned to Open Session at 2:59 p.m.

A motion was made by Robert Gerardi, and seconded by Jon Sills, to vote to approve the contract for John Foley, Financial Administrator. All were in favor.

The Board had a discussion around the renewal or termination of the EDCO lease. The EDCO lease requires notification for this renewal or termination to be done by January 15, 2019. A motion was made by Robert Gerardi, and seconded by Linda Dwight, to vote to approve the termination of the EDCO lease. All were in favor.

At 3:23 p.m., Robert Gerardi made a motion to adjourn the meeting; the motion was seconded by Jon Sills. All were in favor.