

SOUTH COAST EDUCATIONAL COLLABORATIVE

Board of Directors' Meeting
September 26, 2019
Minutes

Present: A. Azar, R. Medeiros, J. Robidoux, J. Schoonover
M. Canner, D. Heimbecker, J. Prendergast

1.00 - Call to Order

The meeting was called to order by Board Chair R. Medeiros at 1:10 PM.

2.00 - Minutes of June 13, 2019

The minutes of June 13, 2019 were presented for review and approved.

Motion, A. Azar: To approve the minutes of June 13, 2019
Second, J. Robidoux
Vote, Unanimous

3.00 - Financial Information

3.10 - Updating of the FY 20 Business Plan/Budget

Jennifer Prendergast, Business Manager, reviewed MR6 from June, 2019. SCEC finished FY 2019 financially strong and made an estimated surplus of \$700,000 for the year. There were in excess of 20 students over budget. Board members will be asked to accept this at the December Board of Directors meeting when the audit is presented, and vote to move excess funds into surplus funds. However, at the end of June, there is only 1.66 months in operating cash.

Currently the enrollment is at budget at 248 students. At the end of August there is a surplus of \$200,000, however, there is only .72 of a month in operating cash and 3 months is required.

Currently only 2 sites are profitable and are paying for the other sites. Our inclusive sites will not pay for themselves. Our goal is to lessen the dependence on 2 programs to support all programs. Superintendent Robidoux asked what the plan is to lessen the dependence on particular

sites. Executive Director Heimbecker explained that we are looking at Seekonk North in terms of some of these students possibly placed in SCEC inclusive programs and this would slide the tuitions over. In addition, we want to educate the E. Providence district on SCEC step-down programs or consult with E. Providence and other districts on designing their own step-down programs. It is a goal to make sure we reintroduce ourselves to districts who rely on us to do specific things and this includes multiple districts in Rhode Island. A large number of SCEC elementary students are Rhode Island residence. Taunton and Fall River have the largest amount of secondary level students enrolled in SCEC programs.

3.20 SCEC Financial and Control Policies

As existing polies are honed and new ones emerge, Board member participation and oversight will be encouraged and solicited.

3.30 - Post-Employment Benefits (OPEB) Trust

The Trustees may consider meeting in December and will take more decisive steps at that time.

4.00 - Human Resources

4.10 - New Hires

4.11 Amanda Jones, Teacher, Seekonk North Elementary, 12 months

4.12 Haley Denney, Paraprofessional II, Seekonk North Elementary, 12 months

4.13 Brittany Chippendale, Paraprofessional II, Seekonk North Elementary, 12 months

4.14 Michelle Trainor, Paraprofessional II, LIFE Academy, 12 months

4.15 William Kubik, Social Worker, 12 months

4.16 Jason Rogers, Paraprofessional II, LIFE Academy, 12 months

4.17 Jessica Henriques, Nurse, 12 months

4.18 Hugh Gallagher, Paraprofessional II, Seekonk North Elementary, 12 months

4.19 Kyle Ivey-Jones, Paraprofessional II, Seekonk North Middle, 12 months

Motion, J.Schoonover: To approve the new hires as presented

Second, A. Azar
Vote, Unanimous

4.20 - Resignations

4.21 Kenny Pacheco, Paraprofessional II, LIFE Academy, 12 months

4.22 Kayla Young, Paraprofessional II, LIFE Academy, 12 months

4.23 Mackenzie Burn, Nurse 12 months

4.24 Christine Courville, Nurse, 12 months

4.25 Laurie Thornton, Paraprofessional II, Berkley Elementary, 12 months

4.26 Gillian Langton, Teacher, Berkley Elementary, 12 months

4.27 Mark Rhynard, Paraprofessional II, LIFE Academy, 12 months

4.28 Jamal Dennis, Paraprofessional II, LIFE Academy, 12 months

Motion. J. Robidoux: To accept the resignations as presented

Second, J. Cabral

Vote, Unanimous

4.30 - Retirements

None

4.40 - Terminations

None

4.50 - Leave of Absence

None

4.60 - Educational Leave

None

5.00 - Executive Session

None

6.00 - Building Program Update

6.10 - Repairs and replacements are being completed on an as needed basis.

6.20 The construction on GLC-III is moving along and we are pleased with the progress.

Executive Director Heimbecker mentioned that water damaged ceiling tiles at Seekonk North have been replaced.

7.00 - Policy and Procedures

7.10 - As current administrative policies and procedures are refined and new ones emerge, Board participation and oversight will be encouraged and solicited.

8.00 - Internal Professional Development – Prepared by Frank Gallishaw Jr.

8.10 - The SCEC New Pedagogies for Deep Learning Team has hosted a number of Zoom meetings entitled Courageous Conversations.

8.20 - SCEC held two introductory classes on Coding lead by SCEC STEAM consultant, Charlie Seekell in July and August.

8.30 - In July, Dr. Carolyn McKearney held a workshop for staff at SCEC Seekonk North on Brain-based Therapeutic Classrooms.

8.40 - On August 27, 2019, SCEC held a NPDL Deep Leading Institute.

8.50 - SCEC hosted 2019/20 school year opening professional days on September 3rd and 4th.

9.00 - External Professional Development – Prepared by Dr. Carolyn McKearney

9.10 - As of September 2019, Carolyn McKearney has taken the lead on the external professional development for SCEC.

9.20 - A professional development survey was conducted on opening day.

9.30 - SCEC is hosting two more SEI courses during the Fall 2019 for Somerset staff and SCEC staff members. Superintendent Robidoux inquired about the possibility of opening the SEI course to other districts. Executive Director

Heimbecker stated that this is happening and spoke about the information that is needed from districts to enable SCEC to develop additional classes.

- 9.40 - The SCEC professional development committee has met with Carol Doherty and she will follow up on leads for a Master's Degree in Special Education from Bridgewater State University and Fitchburg State University.
- 9.50 - SCEC is also investigating and potentially offering undergraduate programs and a range of licensure opportunities. In addition, SCEC is exploring becoming a future site for GOHAcademy. Executive Director Heimbecker suggested that Board members recommend GOHAcademy to any staff members who need assistance in passing MTEs.
- 10.00 - Superintendent Issues
- 10.10 - Per the collective bargaining agreements between SCEC and SCEC Federation, contract discussions will begin in October, 2019. Board members discussed contracts in districts. Executive Director Heimbecker will keep board members informed throughout the process.
- 10.20 - Executive Director Heimbecker spoke about the multiyear contracts that the Board had authorized to be developed for the Business Office Team (BOT) and the Leadership Team. (LT) These employee agreements have been discussed with the Chair and the Vice-chair of the Board of Directors and the Executive Director will now move forward with the contracts.
- 10.30 - SCEC Board Members discussed who may be interested in attending the National Conference of Education presented by AASA in San Diego, California from February 13-15, 2020. Interested Board members should contact Jewel Woodside.
- 10.40 - SCEC Board members who are interested in attending the National Conference for ASCD in Los Angeles California from March 13-16, 2020 should contact Jewel Woodside.
- 10.50 - Potential for New Membership in South Coast Educational Collaborative (SCEC)

Once the new Collaborative Agreement, edited to include Dartmouth's name, has been approved by the Commissioner and the Board of Elementary and Secondary Education, Dartmouth will become an official

member of SCEC in compliance with the appropriate timelines.

At the next SCEC Board of Directors meeting, SCEC Board Members will take the request of the School Committee from Fall River Public Schools under advisement.

10.60 - Other Emerging Arrangements

The consultation work with the King Phillip Regional High School is expanding to the school systems sending students to the High School.

Regular education initiatives are continuing to expand to multiple districts.

SCEC is now eligible to apply to become a part of the Department of Elementary and Secondary Education (DESE) Kaleidoscope Collective for Learning initiative.

10.70 - Deep Learning at South Coast Educational Collaborative

Board members have the opportunity to learn about the progress of Deep Learning at SCEC by reviewing the three summaries included in the Board Backup packet.

10.80 - Executive Director Heimbecker spoke about the book *In search of deeper learning: The quest to remake the American high school*. This is the book that Commissioner Riley refers to in his discussion about Deeper Learning. In addition, the following books were given to Board Members and were discussed:

Douglas G. Wren and Christopher R. Gareis's *Assessing deeper learning: Developing, implementing and scoring performance tasks* published in 2019 by Rowman & Littlefield in 2019.

Joann Quinn, Joanne McEachen, Michael Fullan, Mag Gardner and Max Dummy's *Dive into deep learning: Tools for engagement* published 2020 by Corwin.

Brian Grazer's *Face to Face: the Art of Human Connection* published in 2019 by Simon & Schuster

11.00 - Other Superintendent Issue(s)

The Leadership Team is formalizing an updated organizational chart which will be distributed to Board Members.

12.00 - Warrants

The warrants were presented and signed

13.00 - Other Item(s)

None

14.00 - Adjournment

Motion, J Schoonover: To adjourn meeting at 2: 20 PM
Second, A. Azar
Vote, Unanimous

South Coast Educational Collaborative
MR-6 Program Analysis
September 30, 2019

Program	FY 2020			FY 2019			FY 2020			FY 2019			FY 2020			FY 2019					
	Revenue	Expenses	Net	Revenue	Expenses	Net	Member	Non Member	Total	Ave.	Member	Non Member	Total	Ave.	Para	Teacher	Total	Para	Teacher	Total	
1) Gallitshaw - High	705,210	835,536	(130,326)	720,367	777,425	(57,058)	13.50	30.50	44.00	39.00	13.00	31.00	44.00	37.67	17.00	9.00	26.00	14.00	7.00	21.00	
2) Gallitshaw/Seekirk-High	105,584	130,897	(25,313)	105,201	97,469	7,732	3.00	4.00	7.00	7.00	3.00	4.00	7.00	6.33	2.00	1.00	3.00	1.00	1.00	2.00	
3) Seekirk North High	810,794	966,433	(155,639)	825,568	874,894	(49,326)	16.50	34.50	51.00	46.00	16.00	35.00	51.00	44.00	19.00	10.00	29.00	15.00	8.00	23.00	
4) Life Academy	932,943	678,880	254,063	738,899	552,063	186,836	13.50	24.50	38.00	40.33	16.00	17.00	33.00	33.33	21.00	3.00	24.00	14.00	4.00	18.00	
5) Life Academy	932,943	678,880	254,063	738,899	552,063	186,836	13.50	24.50	38.00	40.33	16.00	17.00	33.00	33.33	21.00	3.00	24.00	14.00	4.00	18.00	
6) SCMAS @ Somerset MS	156,838	210,264	(53,426)	109,675	89,891	19,784	7.00	5.00	12.00	11.33	5.00	3.00	8.00	7.00	5.00	2.00	7.00	1.00	1.25	2.25	
7) Somerset - Middle	156,838	210,264	(53,426)	198,619	131,488	67,131	-	-	-	-	6.00	2.00	8.00	8.67	-	-	-	3.00	1.25	4.25	
8) Somerset - Middle	156,838	210,264	(53,426)	308,294	221,379	86,915	7.00	5.00	12.00	11.33	11.00	5.00	16.00	15.67	5.00	2.00	7.00	4.00	2.50	6.50	
9) Berkeley - Middle	291,270	254,925	36,345	289,079	244,382	44,697	10.00	2.00	12.00	12.67	9.00	1.00	10.00	11.33	4.00	2.50	6.50	4.00	2.25	6.25	
10) Berkeley - Middle	291,270	254,925	36,345	289,079	244,382	44,697	10.00	2.00	12.00	12.67	9.00	1.00	10.00	11.33	4.00	2.50	6.50	4.00	2.25	6.25	
11) SK North MS 205	256,084	200,607	55,477	250,894	243,549	7,345	7.00	14.00	21.00	19.00	8.00	12.00	20.00	17.33	5.25	2.25	7.50	6.25	2.25	8.50	
12) SK North MS 220	287,206	260,233	26,973	283,252	186,100	97,152	5.50	8.50	14.00	14.00	4.00	9.00	13.00	11.00	5.25	2.25	7.50	6.25	1.25	7.50	
13) SK North K-5 220	260,442	274,102	(13,660)	253,312	265,232	(11,920)	3.00	10.00	13.00	13.00	5.00	9.00	14.00	13.30	7.25	2.25	9.50	9.25	2.25	11.50	
14) SK North K-5 205	621,500	609,480	12,020	505,972	551,934	(45,962)	13.00	32.00	45.00	45.00	10.50	27.50	38.00	36.00	15.25	6.25	21.50	15.25	6.25	21.50	
15) Connolly - High	1,425,232	1,344,422	80,810	1,293,430	1,246,815	46,615	28.50	64.50	93.00	91.00	27.50	67.50	85.00	77.63	33.00	13.00	46.00	37.00	12.00	49.00	
16) Connolly - High	288,510	324,078	(35,568)	418,259	323,338	94,921	7.00	5.00	12.00	12.67	5.00	11.00	16.00	16.67	7.00	2.00	9.00	9.50	2.25	11.75	
17) EC Palmer River	288,510	324,078	(35,568)	418,259	323,338	94,921	7.00	5.00	12.00	12.67	5.00	11.00	16.00	16.67	7.00	2.00	9.00	9.50	2.25	11.75	
18) Somerset North Elem	-	-	-	57,644	69,432	(11,788)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
19) Palmer River Elem.	182,823	239,649	(56,826)	280,709	250,310	30,399	8.00	1.00	9.00	8.67	10.00	1.00	11.00	10.33	4.00	1.34	5.34	4.00	2.34	6.34	
20) GRAIS	79,852	109,660	(29,808)	66,326	118,032	(51,706)	5.00	2.00	7.00	5.67	5.00	2.00	7.00	5.67	3.00	1.33	4.33	1.00	1.33	2.33	
21) Berkeley Elem.	255,739	284,992	(28,753)	306,989	280,194	26,795	7.00	3.00	10.00	11.00	10.00	2.00	12.00	7.33	6.00	2.50	8.50	3.00	6.25	8.25	
22) Freedom Elem.	102,655	149,807	(47,152)	112,843	143,355	(30,512)	6.00	2.00	8.00	7.33	8.00	1.00	9.00	6.67	3.00	1.33	4.33	2.00	1.33	4.33	
23) Related Service Providers	621,069	783,708	(162,639)	894,471	926,215	(31,744)	26.00	8.00	34.00	32.67	31.00	6.00	37.00	30.00	16.00	6.50	22.50	10.00	11.25	21.25	
24) Medical Services	780,293	754,414	25,879	690,001	688,001	2,000	-	-	-	-	-	-	-	-	8.00	29.00	37.00	7.50	28.00	35.50	
25) Clinical Services	5,495	5,495	-	14,510	14,510	-	-	-	-	-	-	-	-	-	4.00	12.00	16.00	4.00	12.00	16.00	
26) School Lunch	7531	49,546	(42,015)	938	38,938	(38,000)	-	-	-	-	-	-	-	-	-	1.00	1.00	-	-	-	
27) Transportation	69,090	65,638	3,452	51,847	45,000	6,847	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
28) STEAM	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
29) Educ Enhancement	76,621	115,184	(38,563)	52,785	83,938	(31,153)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
30) Program total	5,389,065	5,437,803	(48,738)	5,525,296	5,178,535	346,761	108.50	143.50	252.00	115.50	132.50	248.00	119.00	97.00	216.00	109.00	97.25	206.25	109.00	97.25	
31) Administration	7,843	7,843	-	1,263	1,263	-	-	-	-	-	-	-	-	-	6.00	12.00	18.00	8.00	12.75	20.75	
32) Collaborative total	5,396,908	5,445,646	(48,738)	5,526,559	5,179,798	346,761	-	-	-	-	-	-	-	-	125.00	109.00	234.00	117.00	110.00	227.00	
33) Totals By Age Group																					
34) High School	2,032,247	1,969,391	62,856	1,982,726	1,750,295	232,431	37.00	64.00	101.00	99.00	37.00	63.00	100.00	94.00	47.00	15.00	62.00	30.75	12.50	43.25	
35) Middle School	991,398	926,029	65,369	1,131,519	895,410	236,109	29.50	29.50	59.00	57.00	32.00	27.00	59.00	55.33	19.50	9.00	28.50	14.25	6.00	20.25	
36) Elementary School	1,503,011	1,867,290	(164,279)	1,653,755	1,743,381	(89,626)	42.00	50.00	92.00	90.67	46.50	42.50	89.00	79.30	38.50	15.00	78	49	24	72	

** ADP information used



STARTS AND SHARES

DEVEILED EGGS	9.5	STUFFED QUAHOG	6
Five eggs, topped with bacon, pickled chili & chives		Made with local chouriço	
JUMBO LUMP CRAB CAKES	15	JUMBO SHRIMP COCKTAIL	per piece 3.5
Arugula and a lemon dill aioli		House made cocktail sauce	
BAKED BRIE	15	HUMMUS PLATE	14
Topped with toasted almonds, craisins and bacon served with crackers for dipping		House made hummus, our own marinated olives grilled pita bread and vegetables	
CHEESE BOARD	16	KUNG PAO CAULIFLOWER	11
An assortment of carefully selected cheeses, our own marinated olives, candied walnuts and toast points		Spicy, crispy cauliflower bites with peanuts and sesame seed	
Add: Selected Cured Meats	7		
RI CALAMARI	13	BACON WRAPPED DATES	8
Tossed with hot pepper rings and served with		Stuffed with blue cheese and roasted	
HONEY BUFFALO CHICKEN WINGS	12	DUCK WINGS	13
Served with celery and blue cheese dressing		Crispy with a spicy habanero glaze	

SOUP AND SALAD

NEW ENGLAND CLAM CHOWDER CUP	6.5	SOUP DU JOUR CUP	5.5
SQUASH SALAD	15	POACHED PEAR SALAD	15
Local butternut squash, arugula, red endive, apple dried cherries, smoked gruyere cheese and a honey and poppy seed dressing		A whole pear, poached and stuffed with goat cheese over arugula and red endive, with toasted almonds dried cherries and a house made orange dressing	
MIXED GREENS	9	CAESAR SALAD	10
Cucumber, tomato, goat cheese and croutons with a house made honey & poppy seed vinaigrette		Chopped romaine hearts, house made dressing shaved parmesan and croutons	
ROASTED LOCAL BEETS & QUINOA	15	THE NEST SALAD	18
Goat cheese, greens and nut granola with a house made citrus dressing		With grilled chicken, tomato, avocado, applewood smoked bacon, sunflower seeds, feta and a deviled egg with a house made citrus dressing	

ADD ONS: Grilled shrimp 3.5 each, grilled chicken 7
salmon 12, flat iron steak 12

SANDWICHES AND BURGERS

With your choice of fries, salad or fresh fruit

CALIFORNIA WRAP	13	CHICKEN CAESAR SALAD WRAP	13
Turkey, avocado, lettuce, tomato and spicy mayonnaise		Romaine lettuce, parmesan cheese and Caesar dressing	
AVIARY CLUB SANDWICH	13	SWEET CHILI CHICKEN SANDWICH	13
Turkey, mayonnaise, bacon, avocado, lettuce tomato on toasted multigrain bread		Panko crusted chicken, sweet chili sauce, Swiss cheese tomato, romaine and ranch on a brioche roll	
AVIARY BURGER	15	TURKEY BURGER	14
American cheese, bacon, avocado, tomato, lettuce and onion, served on a brioche roll		Avocado, lettuce, red onion and tomato with a honey and chipotle aioli on a brioche roll	
TOTAL MELTDOWN BURGER	15	LOBSTER SALAD ROLL	24
Swiss cheese, grilled onions and mushrooms served on a brioche roll		Served on a New England style toasted roll	
PRETZEL CHEESEBURGER	16	FISH SANDWICH	14
Pepper jack cheese, bacon, house made ranch dressing, served on a pretzel roll		Beer battered with a tartar sauce, American cheese, romaine lettuce and tomato on a brioche roll	
AVIARY GRILLED CHEESE	12	CHICKEN QUESADILLA	13
Smoked gruyere cheese with prosciutto, tomato and a tomato pesto		Grilled chicken with onions and monterey jack cheese served with sour cream and pico de gallo	

GRILLED PIZZA

FIG & BRIE PIZZA	18	PESTO PIZZA	16
Fig and honey jam with Brie cheese and prosciutto finished with arugula and balsamic glaze		Tomato pesto, mozzarella, parmesan and sliced tomatoes, finished with spinach pesto and basil	
MARGHERITA PIZZA	14		
Fresh mozzarella, marinara, sliced tomatoes and basil			

ENTREES

CRAB CAKES & NEW ENGLAND CLAM CHOWDER	18	BLACKENED FISH TACOS	14
Served with our own tarter sauce		Grilled flour tortillas, pickled red cabbage guacamole and pineapple salsa	
FISH & CHIPS	21	LOBSTER MAC AND CHEESE	16
Beer battered cod served with fries, house made coleslaw and tartar sauce		Lobster tossed in a sharp cheddar cheese sauce with macaroni, topped with crushed ritz crackers	
PAN SEARED SALMON	21	VEGGIE PASTA	17
Roasted broccoli and garlic mashed potatoes with a chipotle aioli		Linguini tossed in a creamy sun dried tomato pesto sauce with cauliflower. Finished with ricotta and a spinach pesto	

Consuming raw or undercooked meats, poultry, seafood, shellfish or eggs may increase your risk of foodborne illness especially if you have certain medical conditions