

LEARN Executive Committee Meeting Summary

November 16, 2023

8:30-10:00

Room 216

LEARN

44 Hatchetts Hill Road, Old Lyme

Zoom option was available

Present: Robert Mitchell; Chair, Dale Bernardoni; Secretary, Mindy Stone; Fiscal Officer, Katherine Ericson; LEARN Executive Director, Craig Esposito; Outgoing Board Chair, Maryann O'Donnell; Superintendent, Clinton Public Schools

Not in attendance: Cynthia Ritchie; Superintendent of New London Public Schools, Al Daniels, Vice Chair

Guests: None

Meeting began: 8:31 am

AGENDA

1.0 Review Draft Audit:
CliftonLarsonAllen (CLA) CPA, Nikoleta McTigue
Item 1.0 was TABLED

2.0 Tuition Rate Discussion:

This year, Student Support Services is projecting a 5% increase to all their tuition services. There is a shift in how LEARN will be packaging our programs. Starting July 1, 2024, LEARN will separate out the costs for all related services and BCBA services. This will provide a more accurate cost of the program, as well as ease the burden for districts in filing for Medicaid reimbursement. LEARN has also adjusted the rates for evaluation services.

3.0 Review of December Board Agenda: agenda was reviewed, and recommendations were made.

4.0 SSS Pennsylvania Ave. Transition Academy Plumbing Contract:

Motion to approve \$24,500 to ACTIONAIR for the plumbing work needed at the SSS Pennsylvania Ave. Transition Academy facility by Bob Mitchell, second Dale Bernardoni, Motion passed unanimously, 4-0.

5.0 Architect Proposal for Hatchetts Hill Renovations: Executive Director reviewed the design proposal

Motion to approve the Silver Petrucelli design contract for interior renovations at Hatchetts Hill for \$16,775 by Dale Bernardoni, second by Bob Mitchell. Motion passed unanimously, 4-0.

6.0 RMMS building repair- Three quotes were received for water seal flashing and concrete work around patio & gym. Recommend accepting the lowest bid from Offshore Construction Inc for \$14,500

Motion to approve Offshore Construction's quote of \$14,500 for water seal flashing & epoxy on concrete plaza on patio and outside of gym as presented by Bob Mitchell, second by Craig Esposito. Motion passed unanimously, 4-0.

7.0 Adjournment @ 9:25 am