



North River Collaborative Board of Directors Meeting Minutes

Monday, April 6, 2020 2:30PM via ZOOM

Present: Stephen Donovan, Mike Laliberte, Clarice Doliber, Alan Cron, Liz Legault, John Marcus, Julie Hamilton, Jeff Szymaniak, Patty Oakley, Peter Schafer, Matt Ferron, Christine Godino

Absent: Derek Swenson

I. Call to Order: The Meeting was called to order at 2:30 PM via ZOOM

II. Approval of Minutes March 19, 2020

Motion: Peter Schafer made a motion to approve the Board minutes of March 19, 2020. Liz Legault seconded the motion. Motion carried unanimously by roll call vote: Alan Cron-yes, Peters Schafer-yes, Liz Legault-yes, Jeff Szymaniak-yes, Patty Oakley-yes, John Marcus-yes, Julie Hamilton-yes, Matt Ferron-yes, Christine Godino-yes

III. Discussion-Action Items

A. **Permission to Donate PPE to South Shore Hospital**

Motion: Peter Schafer made a motion to approve the donation of any excess PPE materials to the South Shore Hospital. Liz Legault seconded the motion. Motion carried unanimously by roll call vote: Alan Cron-yes, Peters Schafer-yes, Liz Legault-yes, Jeff Szymaniak-yes, Patty Oakley-yes, John Marcus-yes, Julie Hamilton-yes, Matt Ferron-yes, Christine Godino-yes

B. 2019-2020 School Calendar-Steve asked the Board for permission to change the NRC school calendars as necessary.

Motion: Liz Legault made a motion to give the executive director the authority to change the school calendar as necessary. Peter Schafer seconded the motion. Motion Carried unanimously by roll call vote: Alan Cron-yes, Peters Schafer-yes, Liz Legault-yes, Jeff Szymaniak-yes, Patty Oakley-yes, John Marcus-yes, Julie Hamilton-yes, Matt Ferron-yes, Christine Godino-yes

B. The Impact of Extended Closure on NRC- Steve asked the Board for direction with regards to current staff and business for the Collaborative during the extended closure. He advised that while all staff was currently getting paid, there are several decisions that need to be made with regards to staff and what the districts will pay the Collaborative for contractual services. Steve presented options to the Board for consideration.

- Liz Legault stated that she will not be paying vendors for services that are not being used but does not consider the Collaborative a vendor.
- Patty Oakley advised that her town accountant will not pay for services not rendered.
- Matt Ferron advised that his district was facing a \$175,000 budget shortfall with his full day kindergarten as it is tuition based.

Motion: Peter Schafer made a motion to continue paying Drivers and Monitors for two weeks through April 20, 2020 and to re-convene the Board on April 15, 2020 to address funding and/or layoffs moving forward. Liz Legault seconded the motion. Motion carried unanimously by roll call vote: Alan Cron-yes, Peters Schafer-yes, Liz Legault-yes, Jeff Szymaniak-yes, Patty Oakley-yes, John Marcus-yes, Julie Hamilton-yes, Matt Ferron-yes, Christine Godino-yes

Motion: Peter Schafer made a motion to adjourn. Liz Legault seconded the motion. Motion carried unanimously by roll call vote. Alan Cron-yes, Peters Schafer-yes, Liz Legault-yes, Jeff Szymaniak-yes, Patty Oakley-yes, John Marcus-yes, Julie Hamilton-yes, Matt Ferron-yes, Christine Godino-yes

Meeting adjourned at 3:10 PM

Respectfully Submitted By:

Derek Swenson, Board Secretary