



Southern Worcester County Educational Collaborative

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Administrative Offices

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Board of Directors

Meeting Minutes

August 11, 2020

SWCEC Board of Directors regular meeting commenced at 8:30 on August 11, 2020 through zoom remote meeting, per Governor Baker's order suspending certain provisions of the open meeting law, G.L. c30a s20, by Dr. Haughey.

Present

Dr. Paul Haughey, Chair	Spencer East Brookfield Regional School District
Dr. Marilyn Tencza, Vice Chair	Leicester Public Schools
Dr. Casey Handfield	Auburn Public Schools
Dr. James Cummings	Grafton Public Schools
Mr. Greg Myers	Millbury Public Schools
Dr. Kristine Nash	Oxford Public Schools
Dr. Brett Kustigian	Quaboag Regional School District
Dr. Jeffrey Villar (8:32)	Southbridge Public Schools
Dr. Frank Tiano	Uxbridge Public Schools

Executive Director's Report

1. 2020-2021 School Calendar Revision

Mr. Lundwall presented a revised 2020-2021 school calendar for approval. The first day of school will be September 14, 2020 to accommodate the 10 days of professional development relating to COVID-19 preparedness, planning and curriculum development updated the membership recent staffing adjustments.

Dr. Kustigian made a motion to approve the revised 2020-2021 school calendar reflecting the 10 professional development days to educators.

Seconded by Dr. Nash. The vote carried 9 – 0 – 0

Roll Call Vote

Dr. Paul Haughey, Chair	Yes	Dr. Kristine Nash	Yes
Dr. Marilyn Tencza, Vice Chair	Yes	Dr. Brett Kustigian	Yes
Dr. Casey Handfield	Yes	Dr. Jeffrey Villar (8:32)	Yes
Dr. James Cummings	Yes	Dr. Frank Tiano	Yes
Mr. Greg Myers	Yes		

2. SWCEC School Re-Opening Plan

Mr. Lundwall presented the collaborative’s Re-Opening plan submission to the Department of Elementary and Secondary Educational (DESE). Mr. Lundwall reviewed what occurred on SWCEC campuses during the in-person Extended School Year. The plan uses a phased in approach and will be adjusted as necessary. The first 6-weeks will operate as the ESY program had. If this is successful, phase two (2) will have students on both campuses for four (4) days of in-person learning for the next 6-week period. The final phase would have all students on campus full time beginning in December. The length of all phases is flexible as a successful phase is needed before the next phase is entered into.

Dr. Tencza made a motion to approve the school re-opening plan for DESE submission. Seconded by Dr. Nash. The vote carried 9 – 0 – 0

Roll Call Vote

Dr. Paul Haughey, Chair	Yes	Dr. Kristine Nash	Yes
Dr. Marilyn Tencza, Vice Chair	Yes	Dr. Brett Kustigian	Yes
Dr. Casey Handfield	Yes	Dr. Jeffrey Villar (8:32)	Yes
Dr. James Cummings	Yes	Dr. Frank Tiano	Yes
Mr. Greg Myers	Yes		

Adjournment

Dr. Cummings made a motion to adjourn the meeting at 9:40am. The next regular meeting will be at 8:30 on September 18, 2020, through zoom remote meeting, per Governor Baker’s order suspending certain provisions of the open meeting law, G.L. c30a s20.

Documents Used at this Meeting

- ❖ Board Agenda
- ❖ 2020-2021 School calendar, revision
- ❖ SWCEC School Re-Opening Plan

Minutes submitted by: Lena L. Travinski