



To: Members ACES Governing Board

From: Thomas M. Danehy, Ed.D. Executive Director

Date: September 4, 2020

Re: September 10, 2020

Enclosed please find the agenda/related materials for our meeting on Thursday, September 10, 2020.

We will meeting in person at SDA Building on 205 Skiff Street in Hamden. If you chose not to meet in person, please use the zoom link sent to you via email or click the link below.

Please use zoom link below by hitting ctrl button and left mouse button to enter virtually.
<https://us02web.zoom.us/j/84451697556>

For planning purposes please email Dee Colson if you cannot attend or be represented, at dcolson@aces.org

We will begin our Business Meeting promptly at 12:00pm.

Thank you.

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Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | Phone (203) 498-6800 • Fax (203) 498-6890

The Regional Educational Service Center Serving South Central Connecticut.

ACES does not discriminate on the basis of race, color, age, ethnicity, national origin, gender, disability or sexual orientation.



AGENDA
ACES Governing Board
Thursday, September 10, 2020, Noon

205 Skiff Street, Hamden and Zoom Meeting: <https://us02web.zoom.us/j/84451697556>

1. Welcome/Call to Order – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

Board Meeting Minutes of June 4, 2020

5. Executive Director's Report – Dr. Danehy

- I. ACES Reopening Update
- II. Convocation
- III. HR Summary
- IV. Fiscal Summary
- V. TJ v DiBlasio lawsuit
- VI. WIN Wednesdays – Staff Development Menu of PD classes (Academic and Technology based)
- VII. RESC Alliance maintaining a roster of teachers available as substitutes for area school districts
- VIII. Real Estate matter for building formerly housing Whitney High East
- IX. Business Advisory Council activities – Evelyn Rossetti-Ryan

6. Filing of the Fiscal Report (subject to audit) ** - Mrs. Simoes/ Ms. Riccio

Possible action to approve monthly financial statement for August 2020

7. Service Platform Report

Update on Services Reopening - **Tim Howes

- i. Details on continuing contracts for Services Platform for extension therapy, behavioral services, technology services, fiscal services, and transportation services
- ii. Details on new services or service expansions
 1. Ansonia Paraprofessional Onboarding Program
 2. RSET Expansion
 3. West Campus Outpatient service clinic
 4. HealthStat – internal health services for employees

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8. Approval of Human Resources Report ** - Mr. Cook

9. School Platform Report – **Mr. Rice

- I. Details of SPED Schools
 1. Mostly full in person
 2. No district needs to worry about not having services of IEP provided
- II. COVID-19 agreement highlights with teachers during pandemic
- III. Synchronous / Asynchronous learning
- IV. New Daycare center
- V. Calendar

10. Early Head Start Update ** - Dr. Danehy

11. New Business

1. Possible action to approve substitute teacher pay rates for 2020-2021 to become effective beginning with the pay period starting September 11, 2020.
2. Possible action to approve changes to Service Platform.

12. Possible Executive Session

- a. Possible Executive Session concerning employment matter

13. Adjournment

14. Attachments

- a. September Enrollment Report

15. Other

Next Meeting:

Monthly Finance Committee Meeting, October 8, 2020, 11:00am. Board Meeting, October 8, 2020, 12:00pm