



AGENDA
ACES Governing Board
Thursday, November 9, 2023, Noon
SDA Building, 205 Skiff Street, Hamden, CT

1. Welcome/Call to Order – Ms. Susan Riccio

2. Pledge of Allegiance - Ms. Susan Riccio

3. Public Participation/Communications

4. Approval of Minutes – Possible action for Approval of minutes of Regular Board Meeting held on October 12, 2023

5. Executive Director’s Report – Dr. Thomas M. Danehy

- A. Presentation of Annual Report as required by statute
- B. Early Head Start Annual Training – Heather Granja
- C. Status of construction projects at Bassett Road, ACES at Chase, and Wintergreen
- D. Presentation of proposed tuitions for special education schools and programs, service rates, non-bargaining employees’ wages and benefits effective July 1, 2024
- E. Presentation of proposed substitute employee wages effective November 17, 2023
- F. Status of central office move to 370 James Street, New Haven
- G. Goals for Executive Director for 2023-2024 School Year

6. Filing of the Fiscal Report (subject to audit) - Mrs. Olga Simoes/ Mr. Thomas Van Stone

7. Approval of Human Capital Development Report - Ms. Rebecca Cuevas

8. Schools Report – Mr. Andrew Skarzynski

9. Operations and Early Head Start Update - Mr. William Rice

10. Core Knowledge Report - Ms. Emily Freel

11. Old Business

- A. Possible action to approve policy concerning Chest-feeding, second read
- B. Possible action to approve policy concerning Affirmative Action, second read

12. New Business

- A. Possible action to approve job description for Behavior Technicians
- B. Possible action to approve job description for Individual Aides
- C. Possible action to approve tuitions for special education schools and programs, effective July 1, 2024
- D. Possible action to approve rates for services, effective July 1, 2024

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- E. Possible action to approve salary increases and benefits for non-bargaining employees, effective July 1, 2024
- F. Possible action to approve the sale of furnishings and accouterments at 350 State Street by auction or liquidation sale consistent with policy process regarding the liquidation of vehicles prior to move to 370 James Street, New Haven
- G. Possible action to approve substitute pay increases, effective November 17, 2024
- H. Early Head Start Policy Council By-Laws for first read

13. Adjournment