



Jeanne Sullivan, Executive Director

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Board of Directors Meeting
May 27, 2022

Held remotely and broadcast live via

https://bicounty-org.zoom.us/j/86128508996?pwd=Jy6_fHi_jhZWJuYe8zYvAvRw8sacAM.1

Members

In attendance:

Mr. Peter Marano, Bellingham
Dr. Jason DeFalco, Blackstone-Millville
Dr. Amy Berdos, Foxborough
Dr. Sara Ahern, Franklin
Ms. Karen Crebase, Hopedale
Mr. Paul Zinni, King Philip
Ms. Teresa Murphy, Mansfield
Dr. Kevin McIntyre, Milford
Dr. John Antonucci, North Attleboro
Dr. Joseph Baeta, Norton
Mr. David Raiche, Plainville
Mr. John Robidoux, Swansea
Ms. Karen Maguire, Tri-County
Dr. Patrick Dillon, Uxbridge
Dr. Bridget Gough, Walpole
Dr. Cameron, Wrentham

Absent:

Mr. David Sawyer, Attleboro
Dr. Lisha Cabral, Easton
Dr. Ingrid Allardi, Norfolk

Present:

Ms. Jeanne Sullivan, Executive Director
Dr. Lincoln Lynch III
Mr. Joseph Meichelbeck, Treasurer
Ms. Anna Jewell, Executive Assistant

Dr. Cameron called the meeting to order at 10:33 a.m.

Enrollment Data Analysis / Growth

Jeanne Sullivan opened the meeting by presenting that during the 2021-2022 school year that she and the BICO Leadership Team began collecting data regarding referrals in order to help drive collaborative growth, responsiveness and programming. Through data collection, she has been able to more closely monitor BICO's

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overall referral rate, rate of member/non-member referrals, as well as acceptance/enrollment status. She addressed the questions and concerns around the data that was shared in regards to referrals that were not accepted to BICO. She assured the board that she will revise the data collection to distinguish between those that are referred and do not respond to BICO outreach, cases closed by districts, etc... and those students who are actually not accepted due to a variety of reasons. She also plans to create consistent language to reflect the outcomes of referrals so that BICO can better analyze trends and identify opportunities for growth and program development to meet the needs that the districts have. Jeanne announced that BICO will be reopening SELC for the 2022-2023 school year for grades 3-5. BICO is also exploring other requests from districts to see how BICO can support these needs.

Redirection of Resources

Jeanne Sullivan presented the staff reductions/ redirection that BICO has decided to make. These changes included eliminating multiple positions and decreasing stipends and consultants.

FY 23 Budget - Vote Required

Lincoln Lynch III presented the FY 23 Budget per the recommendations of BICO and the Budget Sub-Committee. The budget is based off of 190 students, a tuition increase of 12% for both member and non-member districts, increased COLA only top step to 1.75%, increase steps where they can step, removed OPEB contribution, added grant revenue, staff health insurance savings and the previously mentioned 3.0 FTE RIF. The members of the Budget Sub-Committee all emphasized their strong support for the FY 23 Budget. Motion by Mr. Zinni, seconded by Mr. Robidoux, to approve the FY 23 Budget as written. The roll call vote to approve was unanimous.

Staff Compensation Adjustment - Vote Required

Lincoln Lynch II presented the recommendation to increase the step for those who are eligible and give a 1.75% COLA for those staff who are not eligible to step. Motion by Dr. Baeta, seconded by Mr. Robidoux, to approve the FY 23 Budget as written. The roll call vote to approve was unanimous.

Routine Matters

Approval of Payroll Warrants

Approval of Bill Warrants

Upcoming Meetings

Board Meeting - June

Adjourn

Motion by Dr. Ahern, seconded by Mr. Marano, to adjourn the open meeting at 11:07 a.m. The motion passed unanimously.