

# AGENDA

## ACES GOVERNING BOARD Thursday, March 11, 2010

205 Skiff Street, Hamden  
12:00 Noon Luncheon  
**12:15 PM** Business Meeting

---

Prior to the meeting the ACES Governing Board will recognize ECA students who have been honored statewide and/or nationally.

---

1. **Welcome/Call to Order**

*William Currin, Board Chair*

2. **Public Participation/Communications**

3. **Approval of Minutes\*\***

ACES Governing Board – February 11, 2010

4. **Executive Director's Report**

5. **Fiscal Services\*\***

Filing of Fiscal Report (subject to audit)  
Summary/Detail by Category

*Sally Boske, Fiscal Officer*

6. **Human Resources Report\*\***

*Claudette Beamon, Director of Human Resources*

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfers, accept the resignations and retirement, and grant the leaves as detailed on the Human Resources Report.

7. **Approval of Budgets\*\***

The Executive Director recommends that the ACES Governing Board approve the following program budgets for the 2010-2011 school year.

*Technology Services*

***Central Office:***

ACES Governing Board  
Office of the Executive Director  
Office of the Assistant Executive Director for Curriculum & Programs  
Office of the Assistant Executive Director for Finance & Operations  
Fiscal Services  
Program Development

***Operations:***

*Action required for the following:*

Operations-Peter C Young Building  
Operations-60 United Drive  
Operations-Mill Road  
Operations-CAMS  
Operations-Staff Development  
Operations-Little Theatre  
Operations-ECA/Little Theatre Community Use  
Operations-Food Services  
Operations-Central Maintenance

*No action required for the following:*

Operations-204 State Street  
Operations-Village School  
Operations-ECA  
Operations-Whitney North & West  
Operations-Whitney East  
Operations-Thomas Edison

**8. Appointment to Early Head Start Policy Council \*\***

The Executive Director requests the appointment of an ACES Governing Board member to serve on the Early Head Start Policy Council.

**9. Approval of RESC Resolution\*\***

The Executive Director recommends that the ACES Governing Board approve the following resolution.

Upon the recommendation of the Executive Director, and in recognition that service to member districts may be enhanced by providing programs and services to entities other than member districts in accordance with statute, it is moved that ACES, acting through its Executive Director, is authorized as follows:

- a) to join the RESC Alliance, a group of all Connecticut RESCs, to provide programs and services on a statewide basis, including but not limited to applying for and dispersing State and grant funds, and to act on behalf of all RESCs as a group;

- b) to provide programs and services as may be requested by non-member school districts, provided such program or service is not available from the RESC of which such board is a member; and
- c) to provide programs and services as may be requested by two or more boards of education in accordance with statute, and
- d) with one or more other RESCs jointly to provide programs and services as the respective executive directors may recommend and the respective boards may approve.

10. **Approval of E-Rate Resolution\*\***

The Executive Director recommends that the ACES Governing Board approve the following E-Rate resolution.

- 1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed below, “E-Rate Requests, FY 2010”, for the fiscal year 7/01/2010-6/30/2011.
- 2. Authorizes payment of the applicant’s share subject to the following conditions: (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and (2) receipt of services during the fiscal year 7/1/2010-6/30/2011.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant’s Share
719634	\$500,059.32	\$345,040.93	\$155,018.39
742668	\$ 44,477.60	\$ 40,029.84	\$ 4,447.76
Totals	\$544,536.92	\$385,070.77	\$159,466.15

11. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction

12. **New Business**

- Next Meeting: April 8, 2010.

13. **Adjournment\*\***

\*\*denotes action to be taken on agenda item