



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, June 5, 2025, Noon
SDA Building, 205 Skiff Street, Hamden, CT

- I. **Welcome/Call to Order** – Ms. Susan Riccio
- II. **Pledge of Allegiance -** Ms. Susan Riccio
- III. **Public Participation -**
- IV. **Approval of Minutes**
Approval of the minutes of the Regular Board Meeting held on May 8, 2025
- V. **Executive Director's Report** – Dr. Thomas Danehy
 - a. **Reimbursement Resolution 2025-Bonds – Tim Howes**
 - b. **2025 – 2026 Budget Proposals- Tim Howes**
 - 1. Network Services
 - 2. Governing Board
 - 3. Executive Director
 - 4. Fiscal Management
 - 5. Human Capital Development
 - 6. Marketing
 - 7. Area Directors
 - 8. Deputy Executive Director
 - 9. Educational Technology
 - 10. Community Engagement
 - 11. Security
 - 12. Educational Center for the Arts
 - 13. Wintergreen Interdistrict Magnet School
 - 14. ACES at CHASE
- VI. **Filing of the Fiscal Report (subject to audit)** – Mr. Thomas Van Stone **VOTE**
- VII. **Approval of Human Capital Development Report** - Ms. Rebecca Cuevas **VOTE**
- VIII. **Operations and Early Head Start Update** - Dr. William Rice **VOTE**

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IX. Old Business

- a. Possible action to appoint Board Officers from the Nominating Committee. **VOTE**
- b. Possible action to accept the 2025-2026 ACES Governing Board Regular Board Meeting Dates. **VOTE**

X. New Business

- a. Possible action to approve the Reimbursement Resolution 2025 Bonds. **VOTE**
- b. Possible action to approve the Granting of Signing Authority. **VOTE**
That Dr. Thomas M. Danehy, Executive Director, and in his absence or incapacity, Timothy Howes, Deputy Executive Director, be authorized to make, sign, execute, and approve on behalf of the ACES Governing Board all grants/contracts with the State of Connecticut and its Agencies and School Districts and Municipalities. This authorization shall remain in force until rescinded by the action of the ACES Governing Board.
- c. Possible action to approve 2025-2026 ACES Calendars. **VOTE**
- d. Possible action to approve FY 2025-2026 budgets. **VOTE**
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- e. Possible action that effective Jul 1, 2025, non-bargaining employees' health insurance high-deductible plan shall have a deductible of \$2,250/\$4,500, and prior authorization requirement shall apply with grandfathering of existing prescriptions. Premium co-share shall be 19.5%. **VOTE**

XI. Other

- a. Finance Committee Meeting: September 11, 2025
- b. Regular Board Meeting: September 11, 2025

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XII. Adjournment

XIII. Attachments

1. Reimbursement Resolution 2025-Bonds
2. 2025 – 2026 Budget Proposals Booklet
3. ACES Governing Board Dates
4. 2025-2026 ACES Calendars
5. ACES Retirement Celebration Flyer

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