



Burrillville Extended Care Board of Directors

MINUTES

Regular Meeting of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday January 2, 2018, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order by Chairman Devlin at 6:30 p.m.

Members Present: Gregory Devlin, Dawn Williams, James Alix

Member Absent: Kristen Connelly

Members Excused: Michael Dutilly

Others Present: Kelly Cournoyer, BEC Director
Lisa Nault, Assistant BEC Director

1. Motion by Dawn Williams and seconded by James Alix to accept the minutes of the November 7, 2017, meeting and dispense with the reading of said minutes. The motion passed unanimously.
2. Public comment: None
3. Correspondence: None
4. Good and Welfare: None
5. Old Business to be considered and acted upon:

Proposed changes to the inclement weather policy. In order to accommodate school department staff who clear snow from the parking lot and walk-ways of the schools, BEC administrators suggested changing the inclement-weather policy. The proposed change only affects those rare circumstances when the school department delays the opening of school by *two* hours. When that occurs, the proposal was that the BEC program delay opening by *one* hour. Upon a motion by Dawn Williams and a second by James Alix, the BEC Board approved this motion unanimously. The Board decided that student and family safety would be enhanced if they didn't have to maneuver around snow-clearing machinery.

6. New Business:

Receive report from administration regarding Year-to-Date Financial Statement. No formal report was submitted because the business manager was absent due to illness.

7. Upon a motion by James Alix and a second by Dawn Williams, the chair adjourned the meeting at 6:36 p.m.

Respectfully submitted,

James Alix, Secretary, BEC Board of Directors