

PILGRIM AREA COLLABORATIVE

120 Center Street
Pembroke, MA 02359
Tel: 781-293-6111 Fax: 781-293-9258
Web: www.pilgrimac.org

Maureen E. Gaughan, Ed.D., Executive Director

Carver, Duxbury, Halifax, Kingston, Marshfield, Middleborough, Pembroke, Plymouth, Plympton, Stoughton, Silver Lake Regional, Whitman-Hanson Regional

Operating Committee Meeting Minutes

Monday, January 23, 2012

Represented: Bruce Cole, Duxbury; Mike Murphy, Pembroke; Heather Tucker, Stoughton; Milly O'Callaghan, WHRSD

PAC Representatives: Maureen Gaughan, Executive Director; Deb Booth, PACES Program Coordinator

Not Represented: Carver, Marshfield, Middleboro, Plymouth, SLRSD

I. PACES

- A. Kids Konnection: *Brochures have been sent out for Kids Konnection after school programs to start in February.*
- B. Recreational Program/Grant: *The Doug Flutie Grant was not awarded to PAC. From the website it looks like private organizations were the targeted recipients.*
- C. Parent request for additional summer services: *A parent letter requesting additional services in the summer was read to the Committee. It was determined that the PAC summer program as currently developed is appropriate for the needs of students and any requests for additional services should be sent to the home school district.*

II. Menu of Services included in Tuition

- A. 1:1 paras: *Requests for additional classroom supports often come up in the course of the year. It was determined that PAC should charge districts for a temporary period. The idea of a floating permanent sub was raised.*
- B. Programming: *PAC does not charge additional fees to program assistive technology devices.*

III. **Ethics Sign off**: *All Operating Committee members should submit receipt of Ethics regulations and proof of Ethics testing to Cathie Sheldon.*

IV. New Teacher Evaluation Process

- A. Common assessments: *Many district special ed programs are basing common assessments off of either regular education or CBM progress monitoring. It was determined that we wait to see what the DESE will determine as a baseline for common assessments.*

V. **Status of Collaborative Legislation**: *The Collaborative bill has passed in the Senate. The House version is currently under consideration.*

The Mission of the Pilgrim Area Collaborative is, in partnership with member districts, to be a resource by providing programs and services that reflect high-quality, researched-based, best practices for the ever-evolving needs of the students, families, educators and communities that we serve.

VI. Web Site

- A. Requests for links (Medical, Disclosure, Service Providers, etc.): *Only approved public resource links should be placed on the web site. Vendors who stand to profit from a link with the PAC would not be appropriate on the web site. The Policy Subcommittee will consider language in the Internet Use Policy.*
- B. Children's Hospital Research: *The committee did not believe participation in this research would be appropriate.*

VII. TIPS

Next term: February 27-April 4

VIII. PAC Planning for 2012-2013

- A. Space needs: *Please confirm with Administrative Teams to continue PAC classroom rentals. A letter will be going out to Superintendents.*

OPEN:

PAC Logo: *Committee registered approval that the PAC logo on our current web site would be an appropriate logo to adopt. Maureen and Cathie will work with the web designer to ensure its use*

Behavioral Classrooms: *The validity of conducting behavioral classrooms in an inclusion setting was discussed. Cheryl Jacques will be conducting an internal program evaluation for PAC elementary behavioral classrooms. Location in a substantially separate program should be considered.*

Next Meeting: March 19, 2012