

2019 MAY -3 A 9:29

**Branford School Readiness Council
Special Meeting
April 12, 2019**

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BRANFORD, CONNECTICUT

Present: Anne Adinolfi, Stephanie Linke, Lauren Skultety, Michele Krumenacker, Vanessa Redd, Diane Pappacoda, Dale Izzo, Ginger Vickstrom, Carole Weisberg, Jamie Cosgrove and Robin Comey.

Meeting was called to order at 9:40 a.m. by Dale Izzo.

Wait List

Michele Krumenacker had a full pay parent that was in the process of getting a divorce and was no longer able to pay the full tuition.

Since this was a family in crisis Michele asked if we could allow her to move this family to the next SR slot, by-passing others on the wait list. Jamie asked if there were restrictions from the State on how the funds are used. There is no guidance from the state. Suggested language for us to use in our policies: First come first served unless circumstances warrant. This decision rests with the Council.

Jamie asked if there were restrictions from the State on how the funds are used.

No action was taken on the wait list.

OE RFP's

QE RFP's were received from the following vendors:

1. Eastconn-using Pyramid model
2. Geselle Institute-They are flexible in what they provide for challenging behaviors. Mostly seminars were offered.
3. Kaplan-offered an opportunity to use their on-line learning courses
4. ACES-offered on site observing, coaching. They use a Board certified BCBA and they will attend SR meetings.

The council reviewed all the submissions.

Motion (Michele Krumenacker): To accept ACES proposal for QE Training.

Seconded: Diane Pappacoda Motion passed

At this point in the meeting Michele Krumenacker and Diane Pappacoda left the meeting. Council members scored the sub grantees application for SR funding FY 2020.

Scoring was completed by the Council. Both programs scored well.

Council, co-chairs and Liaison will continue to work on the grant for submission due on May 17, 2019.

Dale Izzo adjourned the meeting at 10:55am

Respectfully submitted

Ginger Vickstrom
Carole Weisberg