



**Assabet Valley Collaborative Board of Directors Meeting**

October 1, 2020 -- 9:00-9:30 a.m.

**MINUTES**

**Present:** Amber Bock - Vice Chair, Michael Bergeron, James Cummings - Chair, Brian Haas, Brooke Clenchy, Joseph Sawyer, Marco Rodrigues, Gregory Myers, Gregory Martineau; **Also present:** Cathy Cummins, Mark Graziano **Not present:** Ernie Houle, Jeffrey Zanghi, Casey Handfield

**CALL TO ORDER**

After a Roll Call the meeting was called to order by Chair James Cummings at 9:05 a.m.

This special meeting was scheduled for the purpose of taking action on one agenda item - a proposed amendment to the FY21 contract with Van Pool due to the significant impact of the current pandemic on the implementation of the existing contract.

Executive Director, Cathy Cummins explained that ridership, physical distancing, and complex routing due to hybrid calendars warranted a short-term amendment to the existing contract with VanPool. She updated the Board on input provided by stakeholders in special education and business offices across their districts in a series of 6 information sessions held to review proposed amendments. She presented a proposal for amendment to the contract with Van Pool effective 8/15/2020 - 12/31/2020 - to be reviewed in November.

Joseph Sawyer motioned to approve the amendment to the contract with Van Pool as presented. Amber Bock seconded the motion. A Roll Call vote was collected: Amber Bock, Michael Bergeron, James Cummings, Brian Haas, Brooke Clenchy, Joseph Sawyer, Marco Rodrigues, Gregory Myers, Gregory Martineau voted unanimously (8-0) to approve the amendment to the contract with Van Pool as presented.

**Adjournment:**

Amber Bock motioned to adjourn. Brooke Clenchy seconded the motion. A Roll Call vote was collected: Amber Bock, Michael Bergeron, James Cummings, Brian Haas, Brooke Clenchy, Marco Rodrigues, Gregory Myers, Gregory Martineau voted unanimously (8-0) to adjourn.

Meeting was adjourned at 9:29 a.m.

Respectfully submitted,

Cathy Cummins, Ed. D.  
Executive Director  
Assabet Valley Collaborative

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