

Regional Board of Superintendents' Meeting

Northern Rhode Island Collaborative

Main Office

2352 Mendon Road

Cumberland, RI 02864

Minutes

A regular meeting of the Regional Board of Superintendents was held at the Main Office, 2352 Mendon Road, Cumberland, RI 02864, on **Tuesday, March 8, 2005**. The meeting was called to order at 1:09 p.m. by Mr. Joseph Nasif, Chairman.

In addition to Mr. Nasif, the following board members were present: Dr. Chevrette, Dr. D'Acchioli, Dr. Dellith, Ms. Iacovelli, Mr. O'Brien, Dr. Ottaviano, Dr. Tindall-Gibson, and Dr. Watkins, as well as, Julian E. MacDonnell, Jr., Executive Director and Dr. Robert Fricklas, Assistant Director.

Mr. Nasif entertained a motion to approve today's agenda, which was moved by Dr. D'Acchioli and seconded by Dr. Dellith, carried by all.

Routine Matters:

Dr. D'Acchioli motioned to approve Items 1 - 4, which was seconded by Mr. O'Brien, carried by all.

1.0 The Minutes of the Meeting of February 1, 2005

<u>Moved:</u>	Dr. D'Acchioli	<u>Approved:</u>	Dr. Chevrette
<u>Seconded:</u>	Mr. O'Brien		Dr. Dellith
			Ms. Iacovelli
			Mr. Nasif
			Dr. Ottaviano
			Dr. Tindall-Gibson

2.0 Bills for the month of February 2005

<u>Moved:</u>	Dr. D'Acchioli	<u>Approved:</u>	Dr. Chevrette
<u>Seconded:</u>	Mr. O'Brien		Dr. Dellith
			Ms. Iacovelli
			Mr. Nasif
			Dr. Ottaviano
			Dr. Tindall-Gibson

Executive Session:

The Board agreed to take Executive Session out of order.

Communications and Reports:

3.0 Resignation of Eugene LaBonte, Business Manager

The Executive Director recommended the Board approve the resignation of Eugene LaBonte, Business Manager. Discussion of this item will take place in Executive Session.

Moved: Dr. D'Acchioli

Approved: Dr. Chevrette

Seconded: Mr. O'Brien

Dr. Dellith

Ms. Iacovelli

Mr. Nasif

Dr. Ottaviano

Dr. Tindall-Gibson

Appointments:

4.0 Appointment of Michael Notorangelo, Custodian

The Executive Director recommended the Board approve the appointment of Michael Notorangelo as a Custodian.

Moved: Dr. D'Acchioli

Approved: Dr. Chevrette

Seconded: Mr. O'Brien

Dr. Dellith

Ms. Iacovelli

Mr. Nasif

Dr. Ottaviano

Dr. Tindall-Gibson

Executive Session:

Pursuant to Chapter 42-46-5(a) 1&2 of the General Laws of the State of Rhode Island, Mr. Nasif entertained a motion to adjourn to Executive Session at 1:11p.m., which was moved by Dr. D'Acchioli, seconded by Dr. Ottaviano, carried by all.

Dr. Watkins arrived at 1:16 p.m.

The closed session ended at 1:29 p.m.

New Business:

Nothing to report.

Old Business:

5.0 Assistant Director's Salary

The Executive Director reported that discussion of this item took place in Executive Session, and that the Board approved a 4% salary increase to Dr. Robert Fricklas effective February 1, 2005, bringing his salary to \$90,480.

6.0 Legislative Informational Meeting

The Executive Director reported that the notice of the Joint School Committee and Legislator Informational Session being held at North Providence High School on March 30th was mailed. The presentations and the format of the meeting needs to be determined. Mr. MacDonnell recommended a facilitator for the evening and questioned if the Superintendents wanted to lead discussions on the topics that were identified as critical to school budget development.

After discussion on how the legislative mandates impact school district budgets, what are the key points that we want to put across, and suggestions for a facilitator, it was agreed that Peg Iacovelli would speak on the topic of student transportation, Donna Ottaviano on educational funding, Joe Nasif on fire codes and collective bargaining impacts/health benefits, and Patricia Watkins on pension impacts. Dr. Ottaviano would also incorporate information on charter schools into her discussion of educational funding. Dr. Ottaviano also will do a PowerPoint template and will email to the Board for their input.

Informational Matters:

7.0 Teacher Assistant Network - April Session

The Executive Director distributed a flyer on the upcoming RIDE Teacher Assistant Network Session on April 6, 2005.

Mr. Nasif welcomed Dr. Maureen Chevrette back to the Board in her capacity as Interim Superintendent in North Smithfield. Mr. Nasif also reminded everyone of the Collaborative's Annual Meeting on Wednesday, March 16th, at Twelve Acres.

With no further information to report, Mr. Nasif entertained a motion to adjourn the meeting at 2:00 p.m., which was moved by Dr. D'Acchioli and seconded by Dr. Dellith, carried by all.

Respectfully submitted,

Debra A. Jannetta