

Regional Board of Superintendents' Meeting

Northern Rhode Island Collaborative

2352 Mendon Road
Cumberland, RI 02864

Special Meeting

Minutes

A special meeting of the Regional Board of Superintendents was held at 2352 Mendon Road, Cumberland, RI, on **Friday, June 27, 2008**. The meeting was called to order at 9:02 a.m. by Chairman, Robert O'Brien.

In addition to Mr. O'Brien, the following Board members were present: Dr. Dellith, Mr. Lindberg, Dr. Macera, Dr. Morelle, Dr. Ottaviano, as well as Julian E. MacDonnell, Jr., Executive Director, and Robert Wall, Director of Educational Services. Guests: Melissa Devine, Business Manager, Johnston School Department, Robert Gerardi, Assistant Superintendent, North Providence, and Kim Michalik, Foster-Glocester School Committee.

Chairman O'Brien welcomed Ms. Michalik as a new member of the Board of Superintendents. Mr. O'Brien reported that Foster-Glocester's School Committee voted that Ms. Michalik will be the representative from the Foster-Glocester district replacing Dr. Michael Barnes, Superintendent.

Routine Matters:

1.0 The Special Meeting Minutes of June 19, 2008

Moved: Dr. Macera

Seconded: Dr. Morelle

Approved:

Dr. Dellith

Mr. Lindberg

Dr. Macera

Ms. Michalik

Dr. Morelle

Mr. O'Brien

Dr. Ottaviano

Move into Closed Executive Session pursuant to Chapter 42-46-5(a) 1, 2 & 5 of the General Laws of the State of Rhode Island for legal advice related thereto.

Chairman O'Brien entertained a motion to enter into Executive Session at 9:06 am, which was moved by Dr. Dellith, seconded by Dr. Ottaviano; an individual vote was taken and carried by all.

Moved: Dr. Dellith

Seconded: Dr. Ottaviano

Approved:

Dr. Dellith

Mr. Lindberg

Dr. Macera

Ms. Michalik

Dr. Morelle

Mr. O'Brien

Dr. Ottaviano

The closed session concluded at 9:15 am.

Chairman O'Brien reported the following vote took place during Executive Session:

- **Vote on Resolution to Disburse Surplus Funds**

Dr. Dellith motioned to approve the disbursement of surplus monies as outlined in Option 2. The motion was seconded by Mr. Lindberg; an individual vote was taken and was carried by all.

Moved: Dr. Dellith
Seconded: Mr. Lindberg

Approved: Dr. Dellith
Mr. Lindberg
Dr. Macera
Ms. Michalik
Dr. Morelle
Mr. O'Brien
Dr. Ottaviano

Information:

Chairman O'Brien advised that a representative from NRIC is needed to serve on the RINET Board as Steve Lindberg is stepping down. Mr. O'Brien emphasized the need for a strong voice on the RINET Board. Discussion followed regarding RINET. Dr. Dellith nominated Steve Lindberg to continue on the RINET Board followed by the support from the remainder of the Board. Mr. Lindberg agreed to stay on with North Smithfield's Technology Director as the alternate member.

(Providence Journal Reporter, Phil Marcelo, entered the meeting at 9:23 am).

Dr. Dellith requested information from Mr. O'Brien regarding the Bob Ballard/URI Project to share with his School Committee. Mr. O'Brien advised of a meeting with Superintendents in September to update them on the project. He will forward information and the framework to the districts.

Dr. Dellith reported on the upcoming NEASS Conference in September. Copies of the information were distributed to the Board.

With no further information to report, Mr. O'Brien entertained a motion to adjourn the meeting at 9:30 a.m., which was moved by Dr. Morelle, seconded by Dr. Dellith, and carried by all.

Moved: Dr. Morelle
Seconded: Dr. Dellith

Approved: Dr. Dellith
Mr. Lindberg
Dr. Macera
Ms. Michalik
Dr. Morelle
Mr. O'Brien
Dr. Ottaviano

Respectfully submitted,

Robert O'Brien, Chair