

Regional Board of Superintendents' Meeting

Northern Rhode Island Collaborative
640 George Washington Highway, Suite 200
Lincoln, RI 02865

Special Meeting Minutes

A special meeting of the Regional Board of Superintendents was held at 640 George Washington Highway, Suite 200, Lincoln, RI, on **Tuesday, July 7, 2009.** Chair Dr. Donna Ottaviano entertained a motion to call the meeting to order at 8:10 a.m. which was moved by Dr. Gerardi, seconded by Dr. Morelle and carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Dr. Dellith, Dr. Gerardi, Mr. Lindberg, and Dr. Morelle, as well as Julian E. MacDonnell, Jr., Executive Director, and Robert E. Wall, Director of Educational Services. Guest: Attorney Andrew Henneous.

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 to:

. East Providence Overdue Tuition

Chair Ottaviano entertained a motion to enter into Executive Session at 8:10 am, which was moved by Mr. Lindberg, seconded by Dr. Dellith; an individual vote was taken and carried by all.

<u>Moved:</u>	Mr. Lindberg	<u>Approved:</u>	Dr. Dellith
<u>Seconded:</u>	Dr. Dellith		Dr. Gerardi
			Mr. Lindberg
			Dr. Morelle
			Dr. Ottaviano

Dr. Ottaviano entertained a motion to return to Open Session at 8:20 a.m., which was moved by Dr. Morelle, seconded by Dr. Gerardi, and carried by all.

<u>Moved:</u>	Dr. Morelle	<u>Approved:</u>	Dr. Dellith
<u>Seconded:</u>	Dr. Gerardi		Dr. Gerardi
			Mr. Lindberg
			Dr. Morelle
			Dr. Ottaviano

Dr. Ottaviano reported that the following vote took place during Executive Session:

Dr. Dellith motioned to accept the “Counterproposal by the East Providence School Committee to NRIC for Resolution of NRIC v. City of East Providence, Claim Submitted to City of East Providence on 5/21/09”. The motion was seconded by Dr. Gerardi and carried by all.

Moved: Dr. Dellith
Seconded: Dr. Gerardi

Approved: Dr. Dellith
Dr. Gerardi
Mr. Lindberg
Dr. Morelle
Dr. Ottaviano

With no further information to report, Dr. Ottaviano entertained a motion to adjourn the meeting at 8:21 a.m., which was moved by Dr. Morelle, seconded by Dr. Dellith and carried by all.

Respectfully submitted,

Dr. Donna Ottaviano, Chair