

Regional Board of Superintendents' Meeting

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

Minutes

A regular meeting of the Regional Board of Superintendents was held at 640 George Washington Highway, Suite 200, Lincoln, RI, on **Tuesday, April 6, 2010**. The meeting was called to order at 12:40 p.m. by Chair Dr. Donna Ottaviano.

In addition to Dr. Ottaviano, the following Board members were present: Ms. Iacovelli, Dr. Morelle, Mr. O'Brien, and Dr. Pallotta, as well as Julian E. MacDonnell, Jr., Executive Director, and Craig Enos, Director of Administration.

Routine Matters:

1.0 The Minutes of March 2, 2010 and Annual Meeting Minutes of March 17, 2010

Moved: Dr. Pallotta
Seconded: Mr. O'Brien

Approved: Ms. Iacovelli
Dr. Morelle
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

2.0 Bills for the month of March, 2010

Moved: Ms. Iacovelli
Seconded: Dr. Pallotta

Approved: Ms. Iacovelli
Dr. Morelle
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

Correspondence:

3.0 Resignation of Anne Marie DeConti, Teacher, SAP

The Executive Director recommended the Board accept the resignation of Anne Marie DeConti, Teacher in the SAP Program with regret. Mr. O'Brien motioned to approve, which was seconded by Ms. Iacovelli, carried by all.

Moved: Mr. O'Brien
Seconded: Ms. Iacovelli

Approved: Ms. Iacovelli
Dr. Morelle
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

4.0 Note from Dr. Hans Dellith

The Executive Director distributed copies of a thank you note from Dr. Hans Dellith.

Old Business:

5.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that he is still waiting to hear on the 2010-12 RI Higher Education Partnership Grant application.

Mr. MacDonnell distributed copies and discussed with the Board three General Assembly Bills received from Andy Andrade.

Mr. MacDonnell reminded the Board about the next Legal Seminar on the Open Meetings Law.

6.0 Audit FY 2008-09

The Executive Director provided copies of the final Auditor’s Report for FY2008-09 prepared and reviewed by Pat Boucher of Bacon and Company at the March Board Meeting. Dr. Pallotta motioned to approve which was seconded by Ms. Iacovelli, carried by all.

Moved: Dr.Pallotta

Approved: Ms. Iacovelli

Seconded: Ms. Iacovelli

Dr. Morelle

Mr. O’Brien

Dr. Ottaviano

Dr. Pallotta

New Business:

7.0 Collaborative Shared Resources

- Dr. Donna Ottaviano reported that regarding attending NRICEU Negotiations meetings, she would follow the same procedure as last year attending only if needed for mediation.
- Mr. Craig Enos reported that a meeting was held regarding the group purchase of #2 fuel oil. The information will be brought to the districts’ school committees for their approval to move forward. Mr. Enos will develop a bid. Discussion took place regarding the use of oil vs. gas.

Information:

8.0 Governmental Health Group

Craig Enos, Director of Administration, reported that NRIC has been accepted into the Governmental Health Group for health and dental coverage, which should result in substantial savings. Our current plan year is October 1 through September 30.

Mr. Enos advised that Blue Cross/Blue Shield will assist us in switching our plan year to July 1st through June 30th.

Mr. Robert O'Brien reported that he attended a meeting regarding the development of a healthcare bid for the State of Rhode Island. A study will be completed by December in order to go out to bid next year.

- Mr. Robert O'Brien reported on the latest project with Dr. Robert Ballard at a recent presentation at Smithfield High School where a teacher will go out to sea and be able to broadcast live back to school. Mr. O'Brien would like participation of all districts and will develop a plan for the first live broadcast in June. Mr. O'Brien suggested a meeting of the Superintendents and Technical Directors and discussed changing the June Board Meeting to June 29th.
- Mr. Robert O'Brien reported on a presentation he recently attended on the Performance Tracker Program. He will send the contact information to the Board.

With no further information to report, Dr. Ottaviano entertained a motion to adjourn the meeting at 1:18 p.m., which was moved by Mr. O'Brien, seconded by Ms. Iacovelli, and carried by all.

Moved: Mr. O'Brien
Seconded: Ms. Iacovelli

Approved: Ms. Iacovelli
Dr. Morelle
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

Respectfully submitted,

Dr. Donna Ottaviano, Chair