

# 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 **Friday, August 27, 2010**. The meeting was called to order at 9:10 a.m. by Chair Dr. Donna Ottaviano with a motion by Ms. Fortunato seconded by Dr. Gerardi and carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Ms. Cylke, Ms. Fortunato, Dr. Gerardi, Dr. Morelle, and Dr. Pallotta, as well as Julian E. MacDonnell, Jr., Executive Director, and Craig Enos, Director of Administration. Guests: Attorney Andrew Henneous, Karen Gill, President, NRICEU and several members of the NRICEU.

The Board agreed to take Executive Session out of order:

### **Executive Session --**

#### **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:**

- . NRICEU Negotiations

Dr. Ottaviano, Chair, entertained a motion to enter into Executive Session at 9:11 am, which was moved by Dr. Morelle, seconded by Ms. Fortunato, and carried by all. No votes were taken during Executive Session.

Dr. Pallotta motioned to adjourn the closed session at 9:36 am, seconded by Ms. Fortunato, and carried by all.

Dr. Ottaviano, Chair, entertained a motion to reconvene to Open Session at 9:38 am, which was moved by Dr. Pallotta, seconded by Ms. Fortunato, and carried by all.

### **Routine Matters:**

#### **1.0 The Minutes of July 20, 2010**

Moved: Dr. Morelle  
Seconded: Dr. Gerardi

Approved: Ms. Cylke  
Ms. Fortunato  
Dr. Gerardi  
Dr. Morelle  
Dr. Ottaviano  
Dr. Pallotta

Dr. Ottaviano entertained a motion that the Executive Session Minutes of July 20, 2010 be sealed, which was moved by Dr. Morelle, seconded by Dr. Pallotta, carried by all.

Moved: Dr. Morelle  
Seconded: Dr. Pallotta

Approved: Ms. Cylke  
Ms. Fortunato  
Dr. Gerardi  
Dr. Morelle  
Dr. Ottaviano  
Dr. Pallotta

**2.0 Bills for the Month of June/July 2010**

Moved: Dr. Morelle  
Seconded: Dr. Gerardi

Approved: Ms. Cylke  
Ms. Fortunato  
Dr. Gerardi  
Dr. Morelle  
Dr. Ottaviano  
Dr. Pallotta

**Correspondence:**

**3.0 Resignation of Kathleen Maddern, Instructional Assistant**

**4.0 Resignation of Marion Hamilton, Occupational Therapist**

**5.0 Resignation of Helen Broderick, Executive Secretary**

Dr. Ottaviano, Chair, entertained a motion to approve the above resignations, which was moved by Dr. Morelle, seconded by Dr. Pallotta and carried by all.

Moved: Dr. Morelle  
Seconded: Dr. Pallotta

Approved: Ms. Cylke  
Ms. Fortunato  
Dr. Gerardi  
Dr. Morelle  
Dr. Ottaviano  
Dr. Pallotta

**Appointments:**

**6.0 Appointment of Kristine Waxman, Controller**

The Executive Director recommended the appointment of Kristine Waxman, as Controller. Dr. Morelle motioned to approve, which was seconded by Dr. Gerardi, carried by all.

Moved: Dr. Morelle  
Seconded: Dr. Gerardi

Approved: Ms. Cylke  
Ms. Fortunato  
Dr. Gerardi  
Dr. Morelle  
Dr. Ottaviano  
Dr. Pallotta

The Board agreed to take Agenda Items under New Business out of order:

**New Business:**

**10.0 Rescind Employment Non-Renewals for 2010-11**

Dr. Ottaviano, Chair, entertained a motion to approve rescinding the employment non-renewals for 2010 as recommended by the Executive Director per the listing presented to the Board. The motion was made by Dr. Pallotta, seconded by Ms. Fortunato, carried by all.

Moved: Dr. Pallotta  
Seconded: Ms. Fortunato

Approved: Ms. Cylke  
Ms. Fortunato  
Dr. Gerardi  
Dr. Morelle  
Dr. Ottaviano  
Dr. Pallotta

**11.0 Public Forum**

Ms. Karen Gill, President of NRICEU, addressed the Board on contract negotiations and the job pool procedure. No action was taken by the Board.

**Old Business:**

**7.0 Strategic Planning – Professional Development – Collaborative Planning**

Dr. Gerardi, Woonsocket, shared information on the New England Association of School Superintendents Conference coming up in October in Newport.

**8.0 Shared Resources – Northwest School District Consortium**

The Executive Director reported that information on NRIC's Technology Bid was shared with RISTE and we are continuing to work with CDI for cost savings with the districts.

**9.0 NRICEU – NRIC Negotiations & NRIC Job Pool/Lay-off Procedure**

This item was addressed in Agenda item #11 in Public Forum above.

**Information:**

Nothing to report.

With no further information to report, Dr. Ottaviano entertained a motion to adjourn the meeting at 9:50 a.m., which was moved by Dr. Morelle, seconded by Dr. Pallotta, and carried by all.

Moved: Dr. Morelle  
Seconded: Dr. Pallotta

Approved: Ms. Cylke  
Ms. Fortunato  
Dr. Gerardi  
Dr. Morelle  
Dr. Ottaviano  
Dr. Pallotta

Respectfully submitted,

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Dr. Donna Ottaviano, Chair