

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, September 7, 2010**. The meeting was called to order at 12:33 p.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, Mr. O'Brien, and Dr. Pallotta, as well as Julian E. MacDonnell, Jr., Executive Director, Roert Wall, Director of Educational Services, and Craig Enos, Director of Administration. Guests: Attorney Andrew Henneous, Karen Gill, President, NRICEU, Mike Mullane RIAFT Field Representative, Mary Ann McComiskey, President of Lincoln Teachers Union, 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 / Litigation

Dr. Ottaviano, Chair, entertained a motion to enter into Executive Session at 12:34 pm, which was moved by Ms. Fortunato, seconded by Mr. O'Brien, and carried by all. No votes were taken during Executive Session.

Dr. Pallotta motioned to adjourn the closed session at 2:10 pm, seconded by Dr. Gerardi, and carried by all.

Dr. Ottaviano, Chair, entertained a motion to reconvene to Open Session at 2:11 pm, which was moved by Mr. O'Brien, seconded by Dr. Pallotta, and carried by all.

Routine Matters:

1.0 The Minutes of August 27, 2010

Moved: Dr. Pallotta
Seconded: Dr. Gerardi

Approved: Ms. Cylke
Ms. Fortunato
Dr. Gerardi
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

Ms. Fortunato motioned to seal the Executive Session Minutes of August 27, 2010, which was seconded by Mr. O'Brien and carried by all.

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

Approved: Ms. Cylke
Ms. Fortunato
Dr. Gerardi
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

2.0 Bills for the Month of August 2010

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

Approved: Ms. Cylke
Ms. Fortunato
Dr. Gerardi
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

Correspondence:

3.0 Resignation of Colleen Dunne-O'Brien, Teacher

Dr. Ottaviano, Chair, entertained a motion to accept the resignation of Colleen Dunne-O'Brien, Teacher, which was moved by Ms. Fortunato, seconded by Mr. O'Brien and carried by all.

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

Approved: Ms. Cylke
Ms. Fortunato
Dr. Gerardi
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

Old Business:

4.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that a meeting will be held in Pawtucket to write the Project Success Grant going forward.

5.0 Shared Resources – Northwest School District Consortium

Nothing to report.

New Business:

6.0 NRIC Sexual Offender Notification Policy

The Executive Director reported that in accordance with the RI Interlocal Trust's recommendation, a Sexual Offender Notification Policy has been developed. Mr. MacDonnell is requesting the Board's approval of this new policy.

Dr. Pallotta motioned to approve NRIC's Sexual Offender Notification Policy, which was seconded by Ms. Fortunato, and carried by all.

Moved: Dr. Pallotta

Approved: Ms. Cylke

Seconded: Ms. Fortunato

Ms. Fortunato

Dr. Gerardi

Mr. O'Brien

Dr. Ottaviano

Dr. Pallotta

7.0 Rescind Employment Non-Renewals for 2010-11

Dr. Ottaviano entertained a motion to approve rescinding the employment non-renewal of Elizabeth Neves, Teacher, for 2010-11. Mr. O'Brien motioned to approve, which was seconded by Ms. Fortunato and carried by all.

Moved: Mr. O'Brien

Approved: Ms. Cylke

Seconded: Ms. Fortunato

Ms. Fortunato

Dr. Gerardi

Mr. O'Brien

Dr. Ottaviano

Dr. Pallotta

Information:

Nothing to report.

With no further information to report, Dr. Ottaviano entertained a motion to adjourn the meeting at 2:14 p.m., which was moved by Ms. Fortunato, seconded by Dr. Pallotta, and carried by all.

Moved: Mr. O'Brien

Approved: Ms. Cylke

Seconded: Ms. Fortunato

Ms. Fortunato

Dr. Gerardi

Mr. O'Brien

Dr. Ottaviano

Dr. Pallotta

Respectfully submitted,

Dr. Donna Ottaviano, Chair