

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, October 5, 2010**. The meeting was called to order at 12:33 p.m. by Vice-Chair, Dr. Donna Morelle, in the absence of Dr. Donna Ottaviano, Chair, with a motion by Dr. Gerardi seconded by Dr. Pallotta and carried by all.

In addition to Dr. Morelle, the following Board members were present: Dr. DiLullo, Ms. Fortunato, Dr. Gerardi, Mr. O'Brien, and Dr. Pallotta, as well as Julian E. MacDonnell, Jr., Executive Director, Robert Wall, Director of Educational Services, and Craig Enos, Director of Administration. Guests: Attorney Andrew Henneous.

Routine Matters:

1.0 The Minutes of September 7, 2010

Moved: Dr. Pallotta

Seconded: Dr. Gerardi

Approved: Dr. DiLullo
Ms. Fortunato
Dr. Gerardi
Dr. Morelle
Mr. O'Brien
Dr. Pallotta

Ms. Fortunato motioned to seal the Executive Session Minutes of September 7, 2010, which was seconded by Mr. O'Brien and carried by all.

Moved: Ms. Fortunato

Seconded: Mr. O'Brien

Approved: Dr. DiLullo
Ms. Fortunato
Dr. Gerardi
Dr. Morelle
Mr. O'Brien
Dr. Pallotta

2.0 Bills for the Month of September 2010

Moved: Dr. Pallotta

Seconded: Dr. Gerardi

Approved: Dr. DiLullo
Ms. Fortunato
Dr. Gerardi
Dr. Morelle
Mr. O'Brien
Dr. Pallotta

Correspondence:

3.0 Resignation of Timothy Tokarski, Behavior Specialist

4.0 Resignation of Colette O'Brien, Occupational Therapist

Dr. Morelle, Vice-Chair, entertained a motion to accept the resignations of Timothy Tokarski, Behavior Specialist, and Colette O'Brien, Occupational Therapist, which was moved by Ms. Fortunato, seconded by Mr. O'Brien and carried by all.

Moved: Ms. Fortunato

Approved: Dr. DiLullo

Seconded: Mr. O'Brien

Ms. Fortunato

Dr. Gerardi

Dr. Morelle

Mr. O'Brien

Dr. Pallotta

Appointments:

5.0 Appointment of Jennifer Boisvert, Executive Secretary

Dr. Morelle, Vice-Chair, entertained a motion to approve the appointment of Jennifer Boisvert, Executive Secretary, which was moved by Dr. Pallotta and seconded by Dr. Gerardi, carried by all.

Moved: Ms. Fortunato

Approved: Dr. DiLullo

Seconded: Mr. O'Brien

Ms. Fortunato

Dr. Gerardi

Dr. Morelle

Mr. O'Brien

Dr. Pallotta

Old Business:

6.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that meetings with the Curriculum Directors will be scheduled for the school year at NRIC. Mr. MacDonnell asked the Board if they had a preference in meeting times for their Assistant Superintendents. The Board agreed that Thursday afternoons would work.

Mr. MacDonnell also advised that a meeting was held with Pawtucket and North Providence regarding the Project Success Grant. Initial trainings will be scheduled in January and should expand to other districts when the second phase of the grant is written if funds are still available.

7.0 Shared Resources – Northwest School District Consortium

Nothing to report.

Information:

Nothing to report.

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. Morelle, Vice-Chair, entertained a motion to enter into Executive Session at 12:36 pm, which was moved by Ms. Fortunato, seconded by Dr. Gerardi. A roll call vote was taken and was carried by all. No votes were taken during Executive Session.

Ms. Fortunato motioned to adjourn the closed session at 12:47 pm, seconded by Dr. Pallotta, and carried by all.

Ms. Fortunato motioned to seal the Executive Session minutes, which was seconded by Dr. O'Brien, carried by all.

Dr. Morelle, Vice-Chair, entertained a motion to reconvene to Open Session and adjourn the meeting at 12:48 pm, which was moved by Mr. O'Brien, seconded by Ms. Fortunato, and carried by all.

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

Approved: Dr. DiLullo
Ms. Fortunato
Dr. Gerardi
Dr. Morelle
Mr. O'Brien
Dr. Pallotta

Respectfully submitted,

Dr. Donna Morelle, Vice-Chair