

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, January 11, 2011.** The meeting was called to order at 12:31 p.m. by Chair, Dr. Donna Ottaviano, which was moved by Ms. Fortunato, seconded by Dr. Pallotta, carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Dr. Barnes, Ms. Cylke, Ms. Fortunato, Dr. Gerardi, Dr. Morelle, 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.

Routine Matters:

1.0 The Minutes of December 7, 2010

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

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

2.0 Bills for the Month of December 2010

Moved: Dr. Pallotta
Seconded: Dr. Gerardi

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

Old Business:

3.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that at their last meeting the Curriculum Team discussed coordinating trainings and professional development in the districts and its financial impact. They are waiting to hear from RIDE regarding finalized plans. Also waiting for clarification from RIDE regarding mentoring.

Discussion followed on criteria based hiring. Dr. Pallotta and Dr. Barnes will send a copy of their policy to Mr. MacDonnell for distribution to the rest of the Board. Ms. Fortunato advised that the Valley Breeze is doing an article on teacher attendance in the Cumberland and Lincoln districts. Discussion followed on attendance data in the districts.

4.0 Shared Resources

The Executive Director distributed a draft copy of “NRIC’s Operational Plan of Services Submitted for RIDE Approval” for the Board’s review before submitting to David Abbott.

Discussion followed on NRIC offering professional development throughout the State along with Superintendents being appointed by their School Committees to serve on the NRIC Board.

New Business:

5.0 Nominations for NRIC Officers – Chairperson & Vice-Chairperson

The Executive Director reported that the Board’s current officers’ terms will be expiring at the end of the school year and requested nominations for the next two-year term for Chairperson and Vice-Chairperson.

Mr. O’Brien motioned to nominate Dr. Donna Ottaviano to continue as Chairperson and Ms. Georgia Fortunato as the new Vice-Chairperson. Dr. Morelle seconded the motion. No additional nominations were received. The vote will take place at the February meeting.

Information:

- Nothing to report.

With no further information to discuss, Dr. Ottaviano, Chair, entertained a motion to adjourn the meeting at 1:17 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. Barnes
Ms. Cylke
Ms. Fortunato
Dr. Gerardi
Dr. Morelle
Mr. O’Brien
Dr. Ottaviano
Dr. Pallotta

Respectfully submitted,

Dr. Donna Ottaviano, Chair