

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 5, 2011**. The meeting began at 12:28 pm.

The following Board members were present: Dr. Barnes, Ms. Cylke, Dr. DiLullo, Ms. Fortunato, Dr. Ottaviano, Chair, and Dr. Pallotta, as well as Julian E. MacDonnell, Jr., Executive Director, Robert E. Wall, Director of Educational Services, and Craig Enos, Director of Administration. Guest: Mary Ann Snider from RI Department of Education.

The Board agreed to take Agenda Item #7 out of order:

New Business:

7.0 RIDE Professional Development/Teacher Evaluation System

Dr. Ottaviano, Chair, welcomed Mary Ann Snider of the RI Department of Education to the meeting. Ms. Snider advised that she will give a brief overview of the Teacher Evaluation System, however, a 3-hour block of time is necessary for the Superintendents, which will be scheduled at a later date. Ms. Snider distributed copies of an overview of the first model and reviewed the following:

- Gradual Implementation of the RI Model by September 2011
- Gradual Implementation for Teachers
- Gradual Implementation for Administrators
- Full Implementation in 2012-13
- Communication Leadership
 - . Meetings w/districts, Commissioner visits, webinars & trainings will be recorded & available on-line

(D. Cylke arrived at 12:31 pm).

- RI Model & AFT Model
- District Evaluation
- Training Timeline for Teacher Evaluators and Administrator Evaluators
- Districts to Determine Who Will Serve as Evaluators

(Dr. Pallotta left the meeting at 1:09 pm).

A training for Superintendents will be scheduled with Ms. Snider by the end of April. Ms. Snider left the meeting at 1:17 pm.

Routine Matters:

1.0 The Minutes of February 15, 2011, Special Meeting Minutes of February 22, 2011, Annual Meeting Minutes of March 16, 2011

Moved: Ms. Cylke Approved: Dr. Barnes
Seconded: Dr. DiLullo Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Dr. Ottaviano

2.0 Bills for the Month of February & March 2011

Moved: Ms. Fortunato Approved: Dr. Barnes
Seconded: Ms. Cylke Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Dr. Ottaviano

Correspondence:

3.0 Retirement of Susan Ahnrud, Physical Therapist

Dr. Ottaviano, Chair, entertained a motion to accept the retirement of Susan Ahnrud, Physical Therapist, which was moved by Ms. Fortunato and seconded by Dr. DiLullo.

Moved: Ms. Fortunato Approved: Dr. Barnes
Seconded: Dr. DiLullo Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Dr. Ottaviano

4.0 Resignation of Cindy Kendall, Assistant Special Education Director

Dr. Ottaviano, Chair, entertained a motion to accept the resignation of Cindy Kendall, Assistant Special Education Director, which was moved by Ms. Fortunato and seconded by Dr. DiLullo.

Moved: Ms. Fortunato Approved: Dr. Barnes
Seconded: Dr. DiLullo Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Dr. Ottaviano

Old Business:

5.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that the Leadership Institute for Project Success will take place on April 14, 2011 at NRIC. Mr. MacDonnell also reported that the RI Board of Governors for Higher Education advised that the Project Success Grant will be

consolidated from three years to two years. A meeting of the Project Success Directors

will be held to discuss submitting different budget plans.

6.0 Shared Resources

Nothing to report.

New Business:

8.0 Reappointment of NRIC RISSA Representatives

Dr. Ottaviano, Chair, recommended that NRIC's representatives to RISSA, Georgia Fortunato and Dr. Frank Pallotta be reappointed for another term.

Ms. Cylke motioned to approve that Georgia Fortunato and Frank Pallotta continue as NRIC's representatives to RISSA. Dr. Barnes seconded the motion and was carried by all.

Moved: Ms. Cylke
Seconded: Dr. Barnes

Approved: Dr. Barnes
Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Dr. Ottaviano

Information:

Nothing to report.

With no further information to discuss, Dr. Ottaviano, Chair, entertained a motion to adjourn the meeting at 1:21 pm, which was moved by Ms. Fortunato, seconded by Dr. DiLullo, and carried by all.

Moved: Ms. Fortunato
Seconded: Dr. DiLullo

Approved: Dr. Barnes
Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Dr. Ottaviano

Respectfully submitted,

Dr. Donna Ottaviano, Chair