

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, July 12, 2011.** The meeting was called to order at 12:35 pm by Chair Dr. Donna Ottaviano with a motion by Ms. Georgia Fortunato, seconded by Mr. O'Brien and carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Dr. DiLullo, Ms. Fortunato, Mr. O'Brien, and Dr. Pallotta, as well as Julian E. MacDonnell, Jr., Executive Director, and Craig Enos, Director of Administration. Guests: Karen Gill, President of NRICEU, and several NRICEU members.

Routine Matters:

1.0 The Minutes of June 7, 2011

Moved: Ms. Fortunato
Seconded: Dr. Pallotta

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

2.0 Bills for the Month of June 2011

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

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

Correspondence:

3.0 Note from Dr. Donna Morelle

Dr. Ottaviano reported a thank you note was received from Dr. Donna Morelle.

4.0 Retirement of Robert McCarthy, Teacher

The Executive Director recommended the Board accept the retirement of Robert McCarthy, Teacher, 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
Mr. O'Brien
Dr. Ottaviano
Dr. Pallotta

Old Business:

5.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that the Project Success training for the first cohort of elementary science teachers conducted by Dr. Maria Lawrence and Dr. Li-Ling Lang was held on June 24 and 27 at NRIC. Dr. Paul Tiskus of RIC cancelled the training that was scheduled for this week. It will be rescheduled for the Fall. Mr. MacDonnell will advise if there are any openings.

6.0 Shared Resources

Nothing to report.

New Business:

7.0 Employment Non-Renewal of Non-Certified Staff for 2011-12

Dr. Ottaviano reported that the following non-certified staff are recommended for non-renewal for the 2011-12 school year:

Teacher Assistants:

Lori Andreozzi
Lisa Breault
Joanne Buttie
Carol Fineout
Christine Gorgone
Melanie Hardy
Maureen Kern
Suzanne MacPherson
Kevin Maney
Madeline Rodriguez
Stacey Tetreault

Clerk:

Gladys Kavanagh

Custodian:

Michael Grenon

Job Facilitator:

Theresa Fagan

COTA:

Nancy Lareau

Dr. DiLullo motioned to approve the non-renewal of the above non-certified staff, which was seconded by Dr. Pallotta and carried by all.

Moved: Dr. DiLullo

Seconded: Dr. Pallotta

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

8.0 Rescind Employment Non-Renewals for 2011-12

Dr. Ottaviano reported that the employment non-renewals of the following personnel are recommended to be rescinded for the 2011-12 school year:

Job Facilitator:
M. Silvia

Adaptive PE Teacher:
K. O'Brien (.6 FTE)

Speech Therapist:
C. Fortier

Nurse/Teacher:
L. Allard

Ms. Fortunato motioned to approve, seconded by Mr. O'Brien and carried by all.

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

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

Information:

Nothing to report.

With no further information to discuss, Dr. Ottaviano, Chair, entertained a motion to adjourn the meeting at 12:40 pm, which was moved by Ms. Fortunato, seconded by Dr. Pallotta, and carried by all.

Moved: Ms. Fortunato
Seconded: Dr. Pallotta

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

Respectfully submitted,

Dr. Donna Ottaviano, Chair