

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, August 2, 2011**. In the absence of Chair, Dr. Donna Ottaviano, the meeting was called to order at 12:50 pm by Vice-Chair Georgia Fortunato with a motion by Mr. O'Brien, seconded by Dr. DiLullo and carried by all.

In addition to Ms. Fortunato, the following Board members were present: Ms. Cylke, Dr. DiLullo, Mr. O'Brien, and Dr. Thornton, 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.

Ms. Fortunato welcomed Dr. Philip Thornton to the Board as the new Superintendent in Cumberland.

Routine Matters:

1.0 The Minutes of July 12, 2011

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

Approved: Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Mr. O'Brien
Dr. Thornton

2.0 Bills for the Month of July 2011

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

Approved: Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Mr. O'Brien
Dr. Thornton

Old Business:

3.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that the Project Success training scheduled for the summer has been cancelled and will be held in the Fall.

4.0 Shared Resources

Nothing to report.

New Business:

5.0 Rescind Employment Non-Renewals for 2011-12

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 Fortunato reported that the employment non-renewals of the following personnel are recommended to be rescinded for the 2011-12 school year:

Teachers:

M. Bracken
K. Correia
P. Scarry

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

<u>Moved:</u>	Ms. O'Brien	<u>Approved:</u>	Ms. Cylke
<u>Seconded:</u>	Ms. Cylke		Dr. DiLullo
			Ms. Fortunato
			Mr. O'Brien
			Dr. Thornton

6.0 St. James Lease 2011-12

Mr. Enos, Director of Administration, reported that a meeting was held with Fr. Dick Desaulniers of St. James Parish, Mr. MacDonnell, and himself to discuss the lease renewal at St. James School. Fr. Dick initially proposed a three-year lease, however, NRIC could not engage in a three-year lease. A one-year lease was agreed upon with a 3% increase in rent. All other terms and conditions remain the same. The Executive Director requested the Board's approval of a one-year lease at St. James School for 2011-12.

<u>Moved:</u>	Ms. Cylke	<u>Approved:</u>	Ms. Cylke
<u>Seconded:</u>	Dr. DiLullo		Dr. DiLullo
			Ms. Fortunato
			Mr. O'Brien
			Dr. Thornton

Information:

7.0 2010-11 Audit Engagement Letter

The Executive Director reported that a copy of the engagement letter for the 2010-11 Audit with Bacon & Company is being provided for the Board's information.

With no further information to discuss, Ms. Fortunato, Vice-Chair, entertained a motion to adjourn the meeting at 12:56 pm, which was moved by Mr. O'Brien, seconded by Ms. Cylke, and carried by all.

<u>Moved:</u>	Mr. O'Brien	<u>Approved:</u>	Ms. Cylke
<u>Seconded:</u>	Ms. Cylke		Dr. DiLullo
			Ms. Fortunato
			Mr. O'Brien
			Dr. Thornton

Respectfully submitted,

Georgia Fortunato, Vice-Chair