

**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 4, 2011**. The meeting was called to order at 12:45 pm by Chair Dr. Donna Ottaviano with a motion by Mr. O'Brien, seconded by Ms. Fortunato and carried by all.

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

**Routine Matters:**

**1.0 The Minutes of September 13, 2011**

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

Abstain: Dr. Barnes

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

**2.0 Bills for the Month of September 2011**

Moved: Dr. Pallotta  
Seconded: Dr. DiLullo

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

**Correspondence:**

**3.0 Retirement of Marion Walsh, Social Worker**

The Executive Director recommended the Board accept the retirement of Marion Walsh, Social Worker. Ms. Fortunato motioned to approve with regret, which was seconded by Dr. Pallotta, and carried by all.

Moved: Ms. Fortunato  
Seconded: Dr. Pallotta

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

**4.0 Resignation of Irene O'Rourke, Teacher Assistant**

The Executive Director recommended the Board accept the resignation of Irene O'Rourke, Teacher Assistant. Mr. O'Brien motioned to approve with regret, which was seconded by Dr. Pallotta, and carried by all.

Moved: Mr. O'Brien

Approved: Dr. Barnes

Seconded: Dr. Pallotta

Dr. DiLullo

Dr. Donoyan

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 first meeting of the Curriculum Team is scheduled for Wednesday, October 19.

**6.0 Shared Resources**

Dr. Pallotta advised there was nothing to report.

**New Business:**

**7.0 Rescind Employment Non-Renewal for 2011-12**

Dr. Ottaviano reported that the employment non-renewal for Nancy Lareau is recommended to be rescinded for the 2011-12 school year as a COTA .4 FTE.

Ms. Fortunato motioned to approve, seconded by Dr. Pallotta and carried by all.

Moved: Ms. Fortunato

Approved: Dr. Barnes

Seconded: Dr. Pallotta

Dr. DiLullo

Dr. Donoyan

Ms. Fortunato

Mr. O'Brien

Dr. Ottaviano

Dr. Pallotta

**Information:**

**8.0 NRICEU, Karen Gill, President**

Ms. Karen Gill, President of the NRICEU addressed the Board of Superintendents on behalf of NRIC Union members regarding their concerns on program services, enrollment, bargaining unit employees, job postings/positions, layoffs/non-renewals, unemployment, and recalls. Ms. Gill concluded her statement at 1:05 pm.

With no further information to discuss, Dr. Ottaviano, Chair, entertained a motion to adjourn the meeting at 1:06 pm, which was moved by Ms. Fortunato, seconded by Dr. Pallotta, and carried by all.

Moved: Ms. Fortunato  
Seconded: Dr. Pallotta

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

Respectfully submitted,

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Dr. Donna Ottaviano, Chair