

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, November 1, 2011**. In the absence of Dr. Donna Ottaviano, Chair, the meeting was called to order at 12:40 pm by Vice-Chair Georgia Fortunato with a motion by Dr. DiLullo, seconded by Mr. O'Brien and carried by all.

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

Routine Matters:

1.0 The Minutes of October 4, 2011

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

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

2.0 Bills for the Month of October 2011

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

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

Correspondence:

3.0 Note from Dr. Donna Ottaviano

Vice-Chair Georgia Fortunato read a thank you note received from Dr. Donna Ottaviano.

Old Business:

4.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that the first meeting of the Curriculum Team was held on Wednesday, October 19. Mr. MacDonnell advised that one of the things the group wanted to look at was collaboration of virtual opportunities along with on-line professional development for teachers.

5.0 Shared Resources

Dr. Pallotta advised there was nothing to report.

New Business:

6.0 Annual Meeting Date

The Executive Director provided the Board with the calendar for March 2012 with the available dates of Twelve Acres Banquet Facility and requested the Board check their availability.

7.0 Rescind Employment Non-Renewal for Christine Gorgone, Teacher Assistant

Ms. Fortunato reported that the employment non-renewal for Christine Gorgone is recommended to be rescinded for the 2011-12 school year as a Teacher Assistant.

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

Moved: Dr. Pallotta

Approved: Dr. Barnes

Seconded: Ms. Cylke

Ms. Cylke

Dr. DiLullo

Dr. Donoyan

Ms. Fortunato

Mr. O'Brien

Dr. Pallotta

Executive Session --

Move into Closed Executive Session pursuant to Chapter 42-46-5(a) 1, 2 & 5 of the General Laws of the State of Rhode Island for legal advice related thereto:

- . NRICEU Negotiations

Ms. Fortunato, Vice-Chair, entertained a motion to enter into Executive Session at 12:45 pm, which was moved by Dr. Pallotta, seconded by Dr. DiLullo and carried by all.

Moved: Dr. Pallotta

Approved: Dr. Barnes

Seconded: Dr. DiLullo

Ms. Cylke

Dr. DiLullo

Dr. Donoyan

Ms. Fortunato

Mr. O'Brien

Dr. Pallotta

Ms. Fortunato, Vice-Chair, entertained a motion to return to Open Session at 1:18 pm, which was moved by Mr. O'Brien, seconded by Dr. Pallotta, carried by all. Ms. Fortunato reported no votes were taken during Executive Session.

Information:

Nothing to report.

With no further information to discuss, Ms. Fortunato, Vice-Chair, entertained a motion to adjourn the meeting at 1:19 pm, which was moved by Dr. Donoyan, seconded by Dr. Pallotta, and carried by all.

Moved: Dr. Donoyan
Seconded: Dr. Pallotta

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

Respectfully submitted,

Georgia Fortunato, Vice-Chair