

**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, December 6, 2011.** The meeting was called to order at 12:42 pm by Dr. Donna Ottaviano, Chair, with a motion by Ms. Fortunato, seconded by Dr. DiLullo and carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Dr. DiLullo, Ms. Fortunato, Mr. O'Brien, Dr. Pallotta, and Dr. Thornton, as well as Julian E. MacDonnell, Jr., Executive Director, Robert Wall, Director of Educational Services, and Craig Enos, Director of Administration. Guests: Andrew Henneous, Esq., Ronald Cascione, Esq., Michael Mullane, RIFT, Kim Sousa, Vice President, NRICEU and other NRICEU members.

The Board agreed to move Executive Session out of order.

**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

Dr. Ottaviano, Chair, motioned to move into Executive Session at 12:43 pm.

Dr. Ottaviano entertained a motion to return to Open Session at 2:20 pm, which was moved by Ms. Fortunato, seconded by Mr. O'Brien, carried by all. There were no votes taken during Executive Session.

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

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

**Routine Matters:**

**1.0 The Minutes of November 1, 2011**

Moved: Dr. Pallotta  
Seconded: Ms. Fortunato

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

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

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

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

**Correspondence:**

**3.0 Resignation of Debra A. Jannetta, Executive Secretary**

The Executive Director recommended the Board accept the resignation of Debra A. Jannetta as Executive Secretary, which was moved by Ms. Fortunato with regret and seconded by Dr. DiLullo, carried by all.

Moved: Ms. Fortunato  
Seconded: Dr. DiLullo

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

**Appointments:**

**4.0 Appointment of Kelly E. Mollock, Behavior Specialist**

The Executive Director recommended the Board accept the appointment of Kelly E. Mollock as Behavior Specialist, which was moved by Ms. Fortunato, seconded by Mr. O'Brien, carried by all.

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

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

**Old Business:**

**5.0 Strategic Planning – Professional Development – Collaborative Planning**

The Executive Director reported that another meeting is scheduled with the Curriculum Directors in two weeks to discuss investigating their needs such as on-line professional development and sharing information on the common core and teacher evaluations. Mr. MacDonnell also reported being contacted by McRel and that they have changed their business model.

Ms. Fortunato suggested that a strategic planning session be held in the winter to discuss NRIC's five-year plan. Mr. MacDonnell advised that our plan was forwarded to David Abbott at RIDE but we have not received a response. A new plan needs to be developed and sent to RIDE for approval.

**6.0 Shared Resources**

Dr. Pallotta advised there was nothing to report.

(Dr. Thornton left the meeting at 2:24 pm).

**New Business:**

Nothing to report.

**Information:**

Nothing to report.

**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, motioned to move back into Executive Session at 2:25 pm, which was seconded by Mr. O'Brien, carried by all.

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

Dr. Ottaviano entertained a motion to return to Open Session at 2:44 pm, which was moved by Ms. Fortunato, seconded by Dr. Pallotta, carried by all. There were no votes taken during Executive Session.

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

With no further information to discuss, Dr. Ottaviano entertained a motion to adjourn the meeting at 2:45 pm, which was moved by Mr. O'Brien, seconded by Ms. Fortunato, and carried by all.

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

Respectfully submitted,

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Dr. Donna Ottaviano, Chair