

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, February 7, 2012.** Dr. Donna Ottaviano, Chair, the meeting called the meeting to order at 12:52 pm with a motion by Ms. Fortunato, seconded by Dr. Donoyan and carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Dr. Donoyan, Dr. Thornton, 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.

Routine Matters:

1.0 The Minutes of January 4, 2012

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

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

Approval and Sealing of January 4, 2012 Executive Session Minutes

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

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

2.0 Bills for the Month of October 2011

Moved: Dr. Pallotta
Seconded: Dr. Thorton

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

Correspondence:

None

Old Business:

3.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reported that the Curriculum Directors meeting was held on January 18, 2012. They are planning to collaborate on professional development opportunities for 2012-13 using their CRP funds. They are also sharing information on successful software in use within the districts.

4.0 Shared Resources

Dr. Pallotta advised there was nothing to report.

New Business:

5.0 Rescind Employment Non-Renewal for Maureen Kern, Teacher Assistant

Dr. Ottaviano recommended that the employment non-renewal for Maureen Kern be rescinded for the 2011-12 school year as a Teacher Assistant.

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

Moved: Dr. Pallotta
Seconded: Ms. Fortunato

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

6.0 Employment Non-Renewals for 2012-13

Dr. Ottaviano recommended the Revised List of employment non-renewals for the 2012-13 school year be approved.

Mr. O'Brien motioned to approve with regret, seconded by Dr. Donoyan and carried by all.

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

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

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:

- Grievance(s) and Potential/Threatened Litigation

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

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

Dr. Ottaviano, Chair, entertained a motion to return to Open Session at 1:23 pm, which was moved by Ms. Fortunato, seconded by Mr. O'Brien, carried by all. Dr. Ottaviano reported no votes were taken during Executive Session.

Information:

Nothing to report.

With no further information to discuss, Dr. Ottaviano, Chair, entertained a motion to adjourn the meeting at 1:23 pm, which was moved by Ms. Fortunato, seconded by Mr. O'Brien, and carried by all.

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

Respectfully submitted,

Dr. Donna Ottaviano, Chair