

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, April 3, 2012.** The meeting was called to order at 12:45 pm by Dr. Donna Ottaviano, Chair, with a motion by Ms. Fortunato, seconded by Mr. O'Brien and carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Ms. Fortunato, Mr. O'Brien, Dr. Pallotta, Dr. DiLullo, Dr. Michael Barnes, Ms. Deborah Cylke, Dr. Giovanna Donoyan, as well as Julian E. MacDonnell, Jr., Executive Director, and Craig Enos, Director of Administration. Guests: Andrew Henneous, Esq., Mr. Tim Ryan

Routine Matters:

1.0 The Minutes of February 7, 2012

Moved: Ms. Fortunato
Seconded: Dr. Donoyan
Abstained: Dr. Barnes

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

Motion to seal the Executive Session Minutes of February 7, 2012

Moved: Ms. Fortunato
Seconded: Dr. Donoyan
Abstained: Dr. Barnes

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

2.0 Bills for the Month of February, March, 2012

Moved: Dr. Ottaviano
Seconded: Dr. Donoyan

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

Old Business:

3.0 Strategic Planning- Professional Development- Collaborative Planning

The Executive Director reported that the date set for the NRIC Strategic Planning Meeting will be held on Friday, June 22nd, 2012. Mr. O'Brien suggested the Special Olympics Building for the meeting to be held. It was also agreed that all Superintendents and their Central Office personnel attend this important event to help determine the future direction of the Collaborative.

4.0 Shared Resources

Dr. Pallotta discussed how the four communities of Burrillville, Lincoln, North Smithfield and Smithfield have decided to be on the same page legislatively.

5.0 Resignation of David Ulmschneider

Dr. Ottaviano reported the resignation of David Ulmschneider.

Moved: Dr. Frank Pallota

Seconded: Mr. O'Brien

Approved:

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

6.0 Capstone Digital Presentation – Mark DeFranco – “myOn Reader”

Mr. DeFranco presented *myOn Reader* which is a literacy program that motivates students to read based on interests and providing books at the correct reading level. Mr. MacDonnell was asked to survey the districts to determine if there is interest in a collaborative purchasing opportunity with *myOn Reader*, which would reduce the initial costs to districts.

7.0 Rescind Non-Renewal for 2011-2012, Maureen Kern and Janet Petit

Dr. Ottaviano reported that the employment non-renewal for Maureen Kern and Janet Petit is recommended to be rescinded for the 2011-2012 school year as Teacher Assistants.

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

Moved: Ms. Fortunato

Seconded : Dr. DiLullo

Approved :

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

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.

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

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

(Ms. Cylke left the meeting at 1:27 pm)
(Dr. Michael Barnes left the meeting at 1:43 pm)

Dr. Ottaviano entertained a motion to return to Open Session at 1:48 pm, which was moved by Ms. Fortunato, seconded by Mr. O'Brien, carried by all. There were no votes taken during Executive Session.

With no further information to discuss, Dr. Ottaviano entertained a motion to adjourn the meeting at 1:49 pm, which was moved by Ms. Fortunato, seconded by Dr. Donoyan , and carried by all.

Moved: Ms. Fortunato
Seconded : Dr. Donoyan

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

Respectfully submitted,

Dr. Donna Ottaviano, Chair