

Regional Board of Superintendents' Meeting
Northern Rhode Island Collaborative
640 George Washington Highway, Suite 200
Lincoln, Rhode Island 02865

Minutes

A regular meeting of the Regional Board of Superintendents was held at 640 George Washington Highway, Suite 200, Lincoln, RI, on **Tuesday, May 8th, 2012**. The meeting was called to order at 12:38 pm by Chair, Dr. Donna Ottaviano, with a motion by Ms. Fortunato, seconded by Dr. Pallotta and carried by all.

In addition to Dr. Ottaviano, the following Board members were present: Ms. Georgia Fortunato, Dr. Frank Pallotta, Dr. Phillip Thornton, Mr. Robert O'Brien, Dr. Bernard DiLullo, Ms. Deborah Cylke, as well as Julian E. MacDonnell, Executive Director, and Craig Enos, Director of Administration and Guest, Attorney Andrew Henneous.

Routine Matters:

1.0 The Minutes of April 3, 2012

Moved: Ms. Fortunato
Seconded: Dr. Pallotta

Approved:

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

2.0 Bills for the Month of April

Moved: Dr. Pallotta
Seconded: Ms. Fortunato

Approved:

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

Sealing of Minutes of April 3, 2012 Executive Session:

Motion: Dr. Pallotta
Seconded: Ms. Fortunato

Approved:

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

Old Business:

3.0 Strategic Planning Professional Development-Collaborative Planning

The Executive Director announced that the Strategic Planning Retreat will be held here at the Northern RI Collaborative on June 22, 2012.

New Business:

4.0 Shared Resources

Dr. Pallotta stated that he had nothing to share at this time because they hadn't met yet.

5.0 2010-2011 Audit

The Executive Director welcomed Pat Boucher of Bacon & Company, LLC, to give an overview of NRIC's Audit for 2010-2011. Ms. Boucher reviewed NRIC's Total Assets and Liabilities, Revenues and Expenses, Statement of Cash flow, Functional Expenses broken down by program, and Notes to the Consolidated Financial Statements.

Mr. O'Brien motioned to accept the 2010-2011 Audit as presented, which was seconded by Ms. Fortunato, carried by all.

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

Approved:
Dr. DiLullo
Dr. Pallotta
Ms. Cylke
Dr. Thornton
Dr. Ottaviano
Ms. Fortunato

6.0 Board Meeting Schedule 2012-2013

The Executive Director reviewed the proposed Board Meeting Schedule for 2012-2013. The Board approved the schedule with the only change of July 10th instead of July 3rd.

Motion: Dr. DiLullo
Seconded: Dr. Frank Pallotta

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

7.0 Rescind Employment Non-Renewals for 2012-2013

The Executive Director recommended rescinding the employment non renewals for the attached employees for the 2012-2013 school year.

Teachers: Dennis, T.
Bracken, M.
Kopacsi, L.

Nurse: Allard, L.

Social Worker: Glatter, M.

Motioned: Dr. DiLullo
Seconded: Dr. Pallotta

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

8.0 Rescind Employment Non –Renewals for 2011-2012 for Michael Grenon, Custodian

The Executive Director recommended rescinding the employment non renewal for Michael Grenon for the 2011-2012 school year.

Motion: Ms. Fortunato
Seconded: Dr. Pallotta

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

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:

- Negotiations

Dr. Ottaviano, Chair, motioned to move into Executive Session at 12:48 pm.

Moved: Ms. Fortunato
Seconded: Dr. Pallotta

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

Dr. Ottaviano, Chair, entertained a motion to return to Open Session at 1:10 pm which was moved by Mr. O'Brien and seconded by Ms. Fortunato, carried by all.

Information: Mr. O'Brien would like a parent who works at Barnes and Nobel to present to the Board. She would host the meeting at Barnes and Nobel and would like to talk about the Nook tablet. The Nook would offer suggestions for Summer Reading, etc. This presenter would also mention the fundraising options that are available. A July or August meeting will be planned for Barnes and Nobel and her presentation. Mr. O'Brien also discussed possible Legislation in support of Dr. Robert Ballard's Immersion program, which will provide start up monies for the exploration panels for Newport, Providence, Pawtucket, Central Falls, Warwick and Westerly.

With no further information to discuss, Dr. Ottaviano, Chair, entered a motion to adjourn the meeting at 1:17 pm, which was moved by Ms. Fortunato and seconded by Dr. DiLullo, and carried by all.

Moved: Ms. Fortunato
Seconded: Dr. DiLullo

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

Respectively,

Dr. Donna Ottaviano
Chairperson