

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, June 5, 2012.** The meeting was called to order at 12:32 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. Barnes, 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., Karen Gill, President, NRICEU.

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, entertained a motion to move into Executive Session at 12:33 pm, which was moved by Mr. O'Brien, seconded by Ms. Fortunato, carried by all.

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

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

Dr. Ottaviano entertained a motion to return to Open Session at 12:47 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: Dr. Pallotta

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

Routine Matters:

1.0 The Minutes of May 8, 2012

Moved: Dr. Pallotta
Seconded: Ms. Fortunato

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

Dr. Ottaviano entertained a motion to Seal the Executive Session Minutes of May 8, 2012, which was moved by Ms. Fortunato, seconded by Dr. DiLullo, carried by all.

Moved: Ms. Fortunato
Seconded: Dr. DiLullo

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

2.0 Bills for the Month of May 2012

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

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

Correspondence:

3.0 Resignation of Julian E. MacDonnell, Jr., Executive Director

Dr. Donna Ottaviano, Chair, recommended the Board accept the resignation of Julian E. MacDonnell as Executive Director. The motion was moved by Ms. Fortunato with deep regret and seconded by Mr. O'Brien, carried by all.

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

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

Old Business:

4.0 Strategic Planning – Professional Development – Collaborative Planning

The Executive Director reminded the Board about the upcoming Strategic Planning session scheduled for June 22 and asked them to advise who will be attending from their district. The meeting facilitators will be Jim Huggins and Deb Siegel from EastConn. The meeting will be held from 7:30 am to 3:30 pm. Members of the Union have also been invited to attend.

5.0 Shared Resources

Dr. Pallotta advised there was nothing to report.

New Business:

6.0 NRIC Conflict of Interest Policy

The Executive Director advised that this policy was developed by Attorney Ben Scungio for the East Bay Collaborative and recommended it also be in place for NRIC. Mr. MacDonnell requested the Board's Approval of the new NRIC Conflict of Interest Policy. Dr. Pallotta motioned to approve, seconded by Dr. DiLullo and carried by all.

Moved: Dr. Pallotta
Seconded: Dr. DiLullo

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

7.0 NRIC Budget 2012-13

Mr. Craig Enos, Director of Administration, distributed copies of an overview of the 2012-13 Budget and reviewed with the Board. The Executive Director advised the Budget reflects the current number of students. Mr. Enos entertained questions from the Board as he reviewed revenues, program and operating expenses along with retirement and healthcare costs. Mr. Enos advised of a 26.7% increase in the RAP tuition; 2.5% increase in SAP tuition; 0.0% increase in TEC tuition; a 0.0% increase in Auditory/Oral Program; an increase of \$50.00 in Summer Auditory/Oral Program; a 0.0% increase in Summer RAP; a 4.3% increase in Summer SAP.

Mr. Enos requested the Board approve the Summer Tuitions at this time and will update the Board on the other tuitions depending on the student enrollment numbers.

Dr. Ottaviano, Chair, suggested approving the Budget for 2012-13 with the understanding that necessary adjustments are to be made depending on the student enrollment numbers.

Further questions arose including Dr. Michael Barnes regarding the salaries column.

Ms. Fortunato, Vice-Chair, suggested the approval of the Budget take place on June 22nd before the Strategic Planning meeting. Mr. Enos will make an adjustment to the document to add an “FY`2012 Actual Salaries to Date” column and will update for the next meeting.

Dr. Ottaviano, therefore, entertained a motion to table this item to June 22nd, which was moved by Ms. Fortunato, seconded by Dr. Pallotta, carried by all.

Moved: Ms. Fortunato
Seconded: Dr. Pallotta

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

Information:

Nothing to report.

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

Moved: Ms. Fortunato
Seconded: Dr. Pallotta

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

Respectfully submitted,

Dr. Donna Ottaviano, Chair