

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, August 6, 2013.**

The following Board members were in attendance: Dr. DiLullo, Ms. Fortunato, Mr. Lindberg, Mr. O'Brien, Ms. Smith and Dr. Thornton as well as Joseph M. Nasif, Jr., Interim Executive Director, Robert Wall, Director of Educational Services, and Craig Enos, Director of Administration. Guest: Attorney Benjamin Scungio

I. Opening of Meeting:

The meeting was called to order at 12:31 pm by Chair, Georgia Fortunato, with a motion by Mr. O'Brien, seconded by Dr. DiLullo and carried by all.

II. Approval of Minutes:

A. Ms. Fortunato entertained a motion to approve the Regular Meeting Minutes of July 16, 2013, which was moved by Mr. Lindberg, seconded by Ms. Smith, carried by all, with the exception of Dr. DiLullo and Mr. O'Brien who abstained due to their absence at that meeting.

Moved: Mr. Lindberg

Seconded: Ms. Smith

Approved: Ms. Fortunato

Mr. Lindberg

Ms. Smith

Dr. Thornton

Abstained: Dr. DiLullo
Mr. O'Brien

III. Old Business:

A. Consider/Discussion and update Pathways to Graduation/Summer Programs Offering

Mr. Nasif, Interim Executive Director, reported that a meeting was held this morning at NRIC of all Summer Program personnel with Christine Bonas and Adam Greenman. Mr. Nasif reported that the student enrollment is now at 114 and advised that next year the numbers should increase if program planning is begun earlier. Bus transportation is being handled by Durham. Providence Business News will be doing a story on the program along with photographs appearing in their next issue. At this point, there is still a need for one more teacher. Mr. Nasif thanked Bob O'Brien for his assistance with the program.

Mr. O'Brien thanked all of the Superintendents and invited them to a celebration on the last day of the program on August 22 where certificates will be distributed to students. The certificates will be produced by Debbie Jannetta.

B. Consider/discussion and possible vote on St. Joans' Lease

Ms. Fortunato, Chair, requested that this agenda item be tabled to the next meeting, which was moved by Dr. DiLullo, seconded by Mr. Lindberg and carried by all.

<u>Moved:</u>	Dr. DiLullo	<u>Approved:</u>	Dr. DiLullo
<u>Seconded:</u>	Mr. Lindberg		Ms. Fortunato
			Mr. Lindberg
			Ms. Smith
			Mr. O'Brien
			Dr. Thornton

C. Consider/discussion and possible vote on Purchase of Passenger Van

Ms. Fortunato, Chair, requested that this agenda item be tabled to the next meeting, which was moved by Dr. DiLullo, seconded by Mr. Lindberg and carried by all.

<u>Moved:</u>	Dr. DiLullo	<u>Approved:</u>	Dr. DiLullo
<u>Seconded:</u>	Mr. Lindberg		Ms. Fortunato
			Mr. Lindberg
			Ms. Smith
			Mr. O'Brien
			Dr. Thornton

IV. New Business:

A. Consider/discussion and possible vote on plan for Sub Lease of St. Joan's to Maple Hill Early Learning Center

Ms. Fortunato, Chair, requested that this agenda item be tabled to the next meeting, which was moved by Dr. DiLullo, seconded by Mr. O'Brien and carried by all.

<u>Moved:</u>	Dr. DiLullo	<u>Approved:</u>	Dr. DiLullo
<u>Seconded:</u>	Mr. O'Brien		Ms. Fortunato
			Mr. Lindberg
			Ms. Smith
			Mr. O'Brien
			Dr. Thornton

B. Consider/discussion and possible vote on Plan for TEC Lease

Ms. Fortunato, Chair, requested that this agenda item be tabled to the next meeting, which was moved by Dr. DiLullo, seconded by Mr. O'Brien and carried by all.

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

Approved: Dr. DiLullo
Ms. Fortunato
Mr. Lindberg
Ms. Smith
Mr. O'Brien
Dr. Thornton

C. Consider/discussion and possible vote on Rescinding Employment Non-Renewals for 2013-2014

Ms. Fortunato, Chair, entertained a motion to approve the Interim Executive Director's recommendation to rescind the employment non-renewals for the following staff for 2013-2014.

Georgia Wattendorf-Guiney, Travel Trainer to 1.0 FTE
Debra Kociuba, Clerk to 1.0 FTE

Mr. Lindberg motioned to approve, which was seconded by Ms. Smith, and carried by all.

Moved: Mr. Lindberg
Seconded: Ms. Smith

Approved: Dr. DiLullo
Ms. Fortunato
Mr. Lindberg
Ms. Smith
Mr. O'Brien
Dr. Thornton

V. Appointment:

A. Consider/discussion and vote on appointment of Linda Williams, as a 1.0 FTE School Nurse/Teacher

Ms. Fortunato entertained a motion to approve the appointment of Linda Williams, as a 1.0 FTE School Nurse/Teacher, which was moved by Mr. Lindberg, seconded by Dr. DiLullo and carried by all.

Moved: Mr. Lindberg
Seconded: Dr. DiLullo

Approved: Dr. DiLullo
Ms. Fortunato
Mr. Lindberg
Ms. Smith
Mr. O'Brien
Dr. Thornton

VI. Resignation:

A. Consider/discussion and vote on resignation of Michael Grenon, Custodian

Ms. Fortunato entertained a motion to approve the resignation of Michael Grenon, Custodian. The motion was moved by Mr. Lindberg, seconded by Dr. DiLullo and carried by all.

<u>Moved:</u>	Mr. Lindberg	<u>Approved:</u>	Dr. DiLullo
<u>Seconded:</u>	Dr. DiLullo		Ms. Fortunato
			Mr. Lindberg
			Ms. Smith
			Mr. O'Brien
			Dr. Thornton

VII. Expense Warrants for July 2013

Ms. Fortunato entertained a motion to approve the Bills for July 2013, which was moved by Dr. DiLullo, seconded by Mr. O'Brien and carried by all.

<u>Moved:</u>	Dr. DiLullo	<u>Approved:</u>	Dr. Barnes
<u>Seconded:</u>	Mr. O'Brien		Ms. Fortunato
			Mr. Lindberg
			Dr. Pallotta
			Ms. Smith
			Dr. Thornton

VIII. Executive Director Report:

A. General Information

Mr. Nasif advised that another TA Training Program is scheduled to begin next week. CPI Training for NRIC staff is scheduled for Professional Development Day and will be held every other month. CPI Training for districts will be held in September. The Drivers' Training program with CCRI has a rolling application process and they are currently running a program.

B. Plan for Opening of School Year 2013-14

Mr. Nasif advised that NRIC orientation day is scheduled for Monday, August 26; Professional Development Day is on Tuesday, August 27, with the first day for students on Wednesday, August 28.

IX. Executive Session:

Ms. Fortunato, Chair, entertained a motion to table Executive Session, which was moved by Dr. DiLullo, seconded by Mr. O'Brien and carried by all.

<u>Moved:</u>	Dr. DiLullo	<u>Approved:</u>	Dr. DiLullo
<u>Seconded:</u>	Mr. O'Brien		Ms. Fortunato
			Mr. Lindberg
			Ms. Smith
			Mr. O'Brien
			Dr. Thornton

X. Information:

Nothing to report.

With no further information to report, Ms. Fortunato entertained a motion to adjourn the meeting at 12:45 pm, which was moved by Dr. Thornton, seconded by Ms. Smith and carried by all.

Moved: Dr. Thornton
Seconded: Ms. Smith

Approved: Dr. DiLullo
Ms. Fortunato
Mr. Lindberg
Ms. Smith
Mr. O'Brien
Dr. Thornton

Respectfully submitted,

Georgia Fortunato, Chair