

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 4, 2014.**

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

I. Opening of Meeting:

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

II. Approval of Minutes:

Ms. Fortunato entertained a motion to approve the Regular Meeting Minutes of January 7, 2014, which was moved by Ms. Cylke, seconded by Dr. DiLullo, carried by all.

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

III. Old Business:

A. Consider/discussion and update on Pathways to Graduation Summer 2014 Program

Mr. Nasif informed the Board that he has met with the Coordinators from last year, who have also agreed to coordinate this year. Questionnaires will be sent out by the Coordinators to the school districts to see if there was improvement on scores. Mr. O'Brien has contacted RI College to see if RIC could be used again as the site for the program. Mr. Nasif reviewed staffing issues and transportation issues from last summer.

IV. New Business:

A. Consider/discussion and possible vote on NRIC Board Officers

Dr. Pallotta made a motion for Ms. Georgia Fortunato to remain as Chair and Dr. DiLullo to remain as Vice Chair for the coming year. The motion was seconded by Dr. Thornton and carried by all.

Moved: Dr. Pallotta
Seconded: Dr. Thornton

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

B. Consider/discussion and possible vote on Employment Non-Renewal of Certified Staff for 2014-2015

Ms. Fortunato reported the revised list of employment non-renewals for the 2014-2015 school year be approved.

Mr. O'Brien motioned to approve, seconded by Ms. Smith and carried by all.

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

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

C. Consideration/discussion and possible vote on Lease for North Providence Housing

The motion was made by Dr. Pallotta to approve the lease, seconded by Dr. Thornton and carried by all.

Moved: Dr. Pallotta

Approved: Dr. Thornton

Seconded: Dr. Thornton

Ms. Cylke
Dr. DiLullo
Ms. Fortunato
Mr. O'Brien
Dr. Pallotta
Ms. Smith

D. Consider/discussion and possible vote on NRICEU Negotiations

Negotiation team members are: Ms. Fortunato, Dr. Pallotta, Mr. Nasif, Mr. Scungio, and Mr. Enos. Negotiation Update will be listed as an agenda item for all future board meetings. The motion was made by Dr. Pallotta to approve the lease, seconded by Dr. Thornton and carried by all.

E. Consider/discussion and possible vote on Search for Director of Educational Services

Mr. Nasif informed the Board that the Search Committee was not able to provide two names of candidates to him. He would like to repost the position in March with the hope of getting more candidates. The motion to repost the Director of Educational Services position in March was made by Dr. DiLullo, seconded by Dr. Pallotta and carried by all.

Moved: Dr. DiLullo
Seconded: Dr. Pallotta

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

F. Consider/discussion and possible vote on NRIC Main Office Lease Agreement

Mr. Nasif reviewed the new terms and conditions for the new lease agreement for the main office. There would be a 1.5% increase for this year and going forward, there will be an increase to the base rent based upon the increase over the prior year as measured by the CPI, with a cap of 2.5%. Board members were concerned with the increase and suggested language in the lease to include an increase of no more than 2.25% increase. A motion to table the vote until next meeting was made by Dr. Thornton, seconded by Dr. DiLullo and carried by all.

Moved: Dr. DiLullo
Seconded: Dr. Pallotta

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

V. Appointment of Director of Educational Services

No action taken on this agenda item

VI. Expense Warrants for January 2014

Ms. Fortunato entertained a motion to approve the Bills for January 2014, which was moved by Ms. Cylke, seconded by Dr. Pallotta.

Moved: Ms. Cylke
Seconded: Dr. Pallotta

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

VII. Executive Director Report:

A. General Information

Mr. Nasif reported that a new Teacher Assistant Training Program will begin in March, as well as a CPI Training.

VIII. Executive Session:

No Executive Session held.

X. Information:

NRIC Safety Plans provided to Board of Superintendents.

Mr. O'Brien discussed the Alice Training Institute with board members.

With no further information to report, Ms. Fortunato entertained a motion to adjourn the meeting at 1:07 pm, which was moved by Ms. Smith, seconded by Ms. Cylke and carried by all.

Moved: Ms. Smith
Seconded: Ms. Cylke

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

Respectfully submitted,

Ms. Georgia Fortunato, Chair