

**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, October 7, 2014.**

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

I. Opening of Meeting:

Chair, Georgia Fortunato, called the meeting to order at 8:01 am with a motion by Dr. DiLullo, seconded by Ms. Smith and carried by all.

II. Approval of Minutes:

Ms. Fortunato entertained a motion to approve the Regular Meeting Minutes of September 9, 2014, which was moved by Dr. Pallotta, seconded by Dr. Thornton, carried by all.

Moved: Dr. Pallotta
Seconded: Dr. Thornton

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

III. Old Business:

Nothing to report.

IV. New Business:

A. Presentation on Electronic Portfolios, Gregory Cianfarani, RX Insider

Ms. Fortunato, Chair, welcomed Gregory Cianfarani of RX Insider to the meeting.

(Dr. Barnes arrived at 8:03 am).

Mr. Cianfarani distributed information on the online “MyCred” Portfolio, which is a credential and achievement presentation portfolio designed to store and present an individual’s accomplishments. Mr. Cianfarani reported the use of the “MyCred” Portfolio by students, educators, healthcare and other professionals.

(Ms. DiCenso arrived at 8:04 am).

After reviewing its features and examples of its uses, Mr. Cianfarani entertained questions from the Board.

The presentation concluded at 8:16.

**B. Consider/discussion and possible vote on Administrative Reorganization/
Compensation Review**

Ms. Fortunato suggested that this agenda item be held for discussion under Executive Session.

V. Resignation of Donna Foisy, Director of Educational Services

Ms. Fortunato entertained a motion to accept the resignation of Donna Foisy as the Director of Educational Services, which was moved by Mr. O’Brien and seconded by Dr. Pallotta, carried by all.

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

Approved: Dr. Barnes
Ms. DiCenso
Dr. DiLullo
Ms. Dubois
Ms. Fortunato
Mr. O’Brien
Dr. Pallotta
Ms. Smith
Dr. Thornton

VI. Appointments:

- **School Nurse Teacher**
- **Teacher, High School**
- **Director of Educational Services**

Mr. Nasif postponed the appointments of the School Nurse Teacher and Teacher, High School.

Ms. Fortunato entertained a motion to appoint Lori Facha as the new Director of Educational Services, which was moved by Dr. Pallotta, seconded by Dr. Thornton and carried by all.

Moved: Dr. Pallotta
Seconded: Dr. Thornton

Abstained: Ms. Smith

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

VII. Expense Warrants for September 2014

Ms. Fortunato entertained a motion to approve the Bills for September 2014, which was moved by Dr. Pallotta, seconded by Dr. Thornton, carried by all.

Moved: Dr. DiLullo
Seconded: Dr. Pallotta

Approved: Dr. Barnes
Ms. DiCenso
Dr. DiLullo
Ms. Dubois
Ms. Fortunato
Mr. O'Brien
Dr. Pallotta
Ms. Smith
Dr. Thornton

VIII. Executive Director Report:

A. Superintendents' Storm Phone Tree 2014-15

Mr. Nasif requested the Board review the Storm Phone Tree for any changes. Ms. Jannetta will email the revised copy to everyone.

B. General Information

Mr. Nasif advised that we have posted the schedule of Teacher Assistant trainings in October, January and May on our website.

IX. 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:

- Administrative Reorganization/Compensation Review

Ms. Fortunato, Chair, entertained a motion to enter into Executive Session at 8:20 am, which was moved by Dr. Pallotta, seconded by Mr. O'Brien, carried by all.

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

Approved: Dr. Barnes
Ms. DiCenso
Dr. DiLullo
Ms. DuBois

Ms. Fortunato
Mr. O'Brien
Dr. Pallotta
Ms. Smith
Dr. Thornton

Ms. Fortunato, Chair, entertained a motion to return to Open Session at 8:34 am, which was moved by Dr. Pallotta, seconded by Dr. Thornton, carried by all.

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

Ms. Fortunato, Chair, entertained a motion to Seal the Executive Session Minutes, which was moved by Ms. Smith, seconded by Dr. Pallotta and carried by all.

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

After discussion in Executive Session, Ms. Fortunato, Chair, entertained a motion to approve the annual salary of \$88,000 for Lori Facha as the new Director of Educational Services. The motion was moved by Dr. Pallotta, seconded by Mr. O'Brien and carried by all.

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

IX. Information:

Nothing to report.

With no further information to report, Ms. Fortunato entertained a motion to adjourn the meeting at 8:35 am, which was moved by Ms. Smith, seconded by Dr. Pallotta and carried by all.

Moved: Ms. Smith
Seconded: Dr. Pallotta

Approved: Dr. Barnes
Ms. DiCenso
Dr. DiLullo
Ms. Dubois
Ms. Fortunato
Mr. O'Brien
Dr. Pallotta
Ms. Smith
Dr. Thornton

Respectfully submitted,

Ms. Georgia Fortunato, Chair