

East Bay Educational Collaborative
And EBEC Holdings
Board of Directors Meeting
January 13, 2012
317 Market Street
Warren, RI 02885

MINUTES

Board members present:

Dr. Harold Devine, Interim Director	East Bay Educational Collaborative
Robert McIntyre, Superintendent, Chair	Barrington
Melinda Thies, Superintendent	Bristol/Warren
Jack Ambrogi, Superintendent	Newport
Kathryn Crowley, Superintendent	Little Compton
Edward Daft, Interim Superintendent	East Providence
Deb Pallasch, School Committee	Tiverton
Lynn, Krizic, Superintendent	Portsmouth

Board Members Absent:

Rosemarie Kraeger, Superintendent	Middletown

Others Present:

Karen Corr, Business Manager	EBEC

- I. Meeting was called to order at 8:35 am
- II. Public Input: None
- III. **Consent Agenda:** On a **motion** made by B. McIntyre, **seconded** by M Thies it was **unanimously voted** to **pass** the consent agenda minutes with the changes to make in the minutes of June 24, 2011 pertaining to the salary amount and FICA amounts as well as the spelling of D. Pallasch's name. On a **motion** made by D. Pallasch, **seconded** by K. Crowley it was **unanimously voted** to **pass** the remaining items of the consent agenda.
- IV. **Director Report:** Offered an introduction and his pleasure to be working with the East Bay Collaborative. Dr. Devine mentioned concern pertaining to security in the building. He is looking into security systems for the building. A proposal for a security system was presented to the board. On a **motion** made by D. Pallasch, **seconded** by J. Ambrogi it was **unanimously voted** to **direct** Dr. Devine to proceed with installation of a security system in the East Bay Collaborative building at a cost of \$3879.00 for installation and \$73.00 per month for monitoring. The board made a decision to not join RISSA for the remaining

of the year. Dr. Devine gave an update about replacement of the Office Manager with C. Sedgwick while the secretary is on medical leave. On a **motion** made by J. Ambrogi, **seconded** by B. McIntyre it was **unanimously voted** to have a joint meeting with the Curriculum Directors. February 10, 2011 at 8:30 was set as a tentative meeting with the Curriculum Directors.

Three month financial were presented by K. Corr.

V. Personnel Matters: None

VI. Action Items

- a. On a **motion** made by K. Crowley, **seconded** by B. McIntyre it was **unanimously voted to table** the proposed revised agenda.
- b. On a **motion** made by D. Pallasch, **seconded** by J. Ambrogi it was **unanimously voted to pass** the Administration in the Absence of Policy.
- c. On a **motion** made by K. Crowley, **seconded** by L. Krizic it was **unanimously voted to pass** the Board of Directors Policy Development.
- d. On a **motion** made by J. Ambrogi, **seconded** by D. Pallasch it was **unanimously voted** to leave the bank accounts for the East Bay Collaborative with Bank Newport as long as they secured deposits in excess of \$250,000 with securities.
- e. On a **motion** made by D. Pallasch, **seconded** by L. Krizic it was **unanimously voted to elect** M. Thies as the board secretary.

VII. Discussion Items:

- a. Meeting Calendar, was discussed and meeting dates were changed to February 10, 2012, March 9, 2012, April 13, 2012, May 18, 2012, June 15, 2012.
- b. Achieve 3000 Brunch, an invitation for the brunch was discussed.
- c. Use of Training Facility, a discussion took place pertaining to the training facility. On a **motion** made by D. Pallasch, **seconded** by K. Crowley it was **unanimously voted to table** this matter for further study and in the meantime authorize the collaborative to utilize the Northern Collaborative model as a rental fee guide whenever possible.

VIII. Executive Session: None

IX. Adjourn: On a **motion** made by K. Crowley, **seconded** by D. Pallasch it was **unanimously voted to adjourn** at 9:53 am.

Respectfully submitted,

Cheryl Sylvia
Secretary, Pro Tem