

East Bay Educational Collaborative
 And EBEC Holdings
 Board of Directors Meeting
 March 9, 2012
 317 Market Street
 Warren, RI 02885

MINUTES

Board members present:

Agenda Item: III-a

Dr. Harold Devine, Interim Director	East Bay Educational Collaborative
Robert McIntyre, Superintendent, Chair	Barrington
Jack Ambrogi, Superintendent	Newport
Kathryn Crowley, Superintendent	Little Compton
Edward Daft, Interim Superintendent	East Providence
Rosemarie Kraeger, Superintendent	Middletown

Board Members Absent:

Melinda Thies, Superintendent	Bristol/Warren
Lynn, Krizic, Superintendent	Portsmouth
Deb Pallasch, School Committee	Tiverton

Others Present:

Karen Corr, Business Manager	EBEC

Call to Order

- I. **Call to Order:** On a **motion** made by R. McIntyre, **seconded** by R. Kraeger it was **unanimously voted** to call the meeting to order at 8:30 am.
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** R. Kraeger, **seconded** by K. Crowley it was **unanimously voted** to **approve** the consent agenda.
- IV. **Director Report:**
 - a. Report of Retreat, a discussion took place on the location of the retreat, refreshments, and suggested topics. The retreat is scheduled for March 30, 2012 at the Middletown Administration Building.
 - b. Audited Financial Statement, K. Corr. A report was given pertaining to the audited financial statement.

- c. **Directors Report:** A report was given pertaining to the new alarm system. There was a leak in the roof and has since been repaired. There will be a Superintendents brunch at the DiPalma Restaurant March 15, 2012 for Achieve 3000. There was an update on Judy O'Donnell as well as a reading of her thank you card to the board. The Director reported that Peter Beerman, the Technology person for the Eastbay Collaborative will be leaving the collaborative. A discussion took place on replacing the technology person. A discussion took place pertaining to the resignation of the Director of Regional Special Education. A discussion took place pertaining to the meeting held at RIDE on March 8, 2012.

V. Personnel Matters: None Planned

VI. Action Items:

- a. Vote to approve designated Affirmative Action Officer Policy, Director. On a **motion** made by J. Ambrosi, **seconded** by K. Crowley the Affirmative Action Officer Policy was **unanimously approved**.
- b. Vote to approve Non-discrimination policy, Director. On a **motion** made by J. Ambrosi, **seconded** by K. Crowley the Non-discrimination Policy was **unanimously approved**.
- c. Vote to approve EEO Affirmative Action Policy, Director. On a **motion** made by J. Ambrosi, **seconded** by K. Crowley the EEO Affirmative Action Policy was **unanimously approved**.
- d. Nominations for board elections, Director. On a **motion** made by J. Ambrosi, **seconded** by R. Kraeger it was **unanimously voted** to nominate K. Crowley as Chair, Melinda Thies as Vice Chair, L. Krizic as Secretary for a vote at the May meeting.
- e. Search for permanent Director, Chairman. A screening committee was appointed: E Daft, K Crowley, J Ambrogi, R Kraeger and Mario Andrade from the curriculum directors group.

VII. Discussion Items:

- a. Policy, Harassment, first reading, Director. Policy, Harassment was looked at for the first reading. On a **motion** made by K. Crowley, **seconded** by R. Kraeger the Harassment Policy was **unanimously accepted** for the first reading.
- b. Superintendent survey on evaluation, Superintendent Crowley. A discussion took place.

VIII. Executive Session: None Planned

IX. Adjourn: On a motion made by K. Crowley, seconded by R. Kraeger it was unanimously voted to adjourn at 9: 40 am.

Respectfully submitted,
Cheryl Sylvia
Secretary, Pro Tem