

East Bay Educational Collaborative
And EBEC Holdings
Board of Directors Meeting
April 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
Jack Ambrogi, Superintendent	Newport
Kathryn Crowley, Superintendent	Little Compton
Edward Daft, Interm Superintendent	East Providence
Melinda Thies, Superintendent	Bristol/Warren
Lynn, Krizic, Superintendent	Portsmouth

Board Members Absent:

Rosemarie Kraeger, Superintendent	Middletown
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 L. Krizic it was **unanimously voted** to call the meeting to order at 8:30 am.
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** L. Krizic, **seconded** by M. Thies it was **unanimously voted** to **approve** the consent agenda.
- IV. **Director Report:**
 - a. Report of Retreat, a discussion took place pertaining to the retreat that took place on March 29, 2012.
 - b. Audited Financial Statement, K. Corr. A report was given pertaining to the audited financial statement.
 - c. **Directors Report:** Discussed the audit of the Eastbay Collaborative and indicated that he has been auditing EBEC ongoing since being here. Reported

on the lunch with J. O'Donnell. On a **motion** made by J. Ambrosi, **seconded** by R. McIntyre it was **unanimously voted** to **extend** J. O'Donnell's sick leave. A report was given pertaining to the community service grant. This grant subsidizes the cost of the science kits. Discussed why he did not attend the EBEC retreat.

V. **Personnel Matters:**

- a. **Permission to Advertise:** Director of Technology and Innovation, Director. On **motion** made by K. Crowley, **seconded** by M. Thies it was **unanimously voted** to **table** this matter.

VI. **Action Items:**

- a. **Vote to approve Harassment Policy, Director:** On a **motion** made by K. Crowley, **seconded** by R. McIntyre it was **unanimously voted** to **amend** the Harassment policy to include the HR person as an additional officer for Harassment complaints. On a **motion** made by K. Crowley, **seconded** by M. Thies it was **unanimously voted** to **pass** the Harassment policy with the amendment of HR person as additional Harassment officer.
- b. **Vote to finalize Director Search, Chairman:** On a **motion** made by K. Crowley, **seconded** by J. Ambrosi it was **unanimously voted** to **finalize** the Director search as outlined by J. Ambrosi.
- c. **Vote to comply with bank requirements re: corporate resolution, K. Corr:** On a **motion** made by K. Crowley, **seconded** by L. Kriz it was **unanimously voted** to **comply** with the bank requirements as outlined.

VII. **Discussion Items:**

- a. **Conflict of Interest Policy, Director:** A discussion took place. On a **motion** made by K. Crowley, **seconded** by L. Krisic it was **unanimously voted** to bring this item back as an action item.
- b. **Meeting with IT Directors, Director:** A discussion took place.

VIII. **Executive Session: None Planned**

- IX. **Adjourn:** On a **motion** made by R. McIntyre, **seconded** by L. Krizic it was **unanimously voted** to adjourn at 9: 31 am.

Respectfully submitted,

Cheryl Sylvia
Secretary, Pro Tem