

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

MINUTES

Agenda Item: III-a

Board members present:

Dr. Harold Devine, Interim Director	East Bay Educational Collaborative
Robert McIntyre, Superintendent, Chair	Barrington
Kathryn Crowley, Superintendent	Little Compton
Edward Daft, Interm Superintendent	East Providence
Rosemarie Kraeger, Superintendent	Middletown
Lynn, Krizic, Superintendent	Portsmouth

Board Members Absent:

Melinda Thies, Superintendent	Bristol/Warren
Jack Ambrogi, Superintendent	Newport
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 8:40 am.
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by R. Kraeger, **seconded** by L. Krizic it was **unanimously voted** to **approve** the consent agenda.

IV. Reports:

- a. **Director Report:** An update was given pertaining to J. O'Donnell. A report was given about the tuition for EBEC. A handout was offered of the professional development offered to the Curriculum Development Coordinators. National Standards conference was discussed. EBEC has updated the website. Discussed consultation with Att. Ben Scungio on the confidentially policy in addition to issues about going into executive session.

A discussion pertaining to a contract that was discovered that was not authorized by the board of EBEC.

- b. Third Quarter Financials, Ms. Corr: A review of the third quarter financials was given by Ms. Corr.

V. **Personnel Matters:**

- a. Consideration of and Advertising for Director of Technology and Innovation Position: On a **motion** made by K. Crowley, **seconded** by L. Krizc it was **unanimously voted** to table this matter until a new Director is hired.

VI. **Action Items:**

- a. Consideration of and Conflict of Interest Policy, Second Reading, Director: On a motion made by K. Crowley, seconded by R. Kraeger it was unanimously voted to pass the Conflict of Interest Policy.
- b. Consideration of and Election of Board Officers for 2012-13: On a motion made by R. Kraeger it was unanimously voted to elect the following to the board: K. Crowley, Chair, M. Thies, Vice Chair, L. Krizc, secretary.
- c. Consideration of and Appointment of Budget Review Committee, Chairman: On a **motion** made by R. MacIntyre, **seconded** by L. Krizc it was **unanimously voted** to appoint K. Crowley, R. Kraeger and a Business Manager to be announced to the Budget Review Committee.
- d. Director Search Committee: Report and/or Actions: A report was given by K. Crowley.
- e. Consideration of and Approval of Revised Agenda Format, Director: On a **motion** made by K. Crowley, **seconded** by R. Kraeger it was **unanimously voted** to **approve** the revised agenda format.

VII. **Discussion Items:**

- a. Private school textbook distribution through EBEC, Superintendent Kraeger: A discussion took place about EBEC taking over the distribution of the private school textbooks. This item will be on the agenda again when a new director is appointed.

VIII. **Executive Session: None Planned**

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

Respectfully submitted,

Cheryl Sylvia
Secretary, Pro Tem