

East Bay Educational Collaborative  
And EBEC Holdings  
Board of Directors Meeting  
June 18, 2012  
317 Market St  
Warren, RI 02885

MINUTES

Board Members present:

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

Board Members absent:

None

Others Present:

Karen Corr, Business Manager

Mario Andrade

EBEC

ASCD Representative

**Call to Order**

I. **Call to Order:** The meeting was called to order at 10:30 am by Chairman, R McIntyre.

II. **Public Input:** None

III. **Consent Agenda:** On a **motion** by D. Pallasch, **seconded** by K. Crowley it was **unanimously voted** to **approve** the consent agenda.

IV. **Reports:**

- a. **Directors Report:** The stockade fence around the generator and electrical pole/wires has been completed at a cost of \$1450. A letter was received indicating that there would be a \$5/hr increase( to \$155/hr) in Att. Ben Scungio's billing rate . EBEC

has a seat on the BOD of the RI Association of School Leadership. The graduation ceremonies for the EBCA and RI Transition Academy were well attended and went well. Reported that RIDE has been using our PD Specialists. Reported that over the course of the year there were staff reductions (Medeiros, Soares, O'Donnell and Beerman). Part time administrative support is being provided by C Sedgwick. Other people are assisting in getting the work done. Thanked the BOD for their support and encouragement.

- b. **Pending Matters:** It was reported that we need to appoint a 2<sup>nd</sup> signor for checks over \$5000. On a **motion** by D. Pallasch , **seconded** by L Krizic it was **unanimously voted** to appoint Melinda Thies as the 2<sup>nd</sup> signor for checks over \$5000. It was reported that EBEC's 2010 E-RATE Internal Connections proposal was approved for funding. Project total is \$106,019 and EBEC will have a 20% co-pay. Only 3 projects were approved at the 80% level. Project completion date is Sept 2012. On a **motion** by J. Ambrogi, **seconded** by D. Pallasch it was **unanimously voted** to accept this award.

**V. Personnel Matters:** Resignation of Jim Gorman, EBCA Principal. On a **motion** by D. Pallasch, **seconded** by L. Krizac it was **unanimously voted** to **accept** the resignation of Jim Gorman with regret.

**VI. Action Items:**

- a. Vote to appoint representative to RISSA. On a **motion** by D. Pallasch, **seconded** by L. Krizac it was **unanimously voted** to appoint William Rearick as the representative to RISSA.
- b. Consideration of Reorganization of EBCA. On a **motion** by D. Pallasch, **seconded** by J. Ambrogi, it was **unanimously voted** to table this item.
- c. Vote to appoint Executive Director. On a **motion by** L Krizic , **seconded** by M Thies, it was **unanimously voted** to offer employment to Donna Ottaviano as the Executive Director, at a salary not to exceed \$105,000, with appropriate health and other benefits to be determined. Final contract to be reviewed by BOD before distribution to Donna Ottaviano.
- d. Consideration of requests from Curriculum Coordinators. On a **motion** by D. Pallasch, **seconded** by K. Crowley, it was **unanimously voted** to phase in the purchase of science materials and to provide \$50,000 from EBEC reserves to be used in 2012-2013 to purchase science kit materials. The Curriculum Coordinators will decide what to purchase.

**VII. Discussion Items:** A tentative BOD meeting was set for Friday August 3, 2012 at 9:00 am at EBEC.

**VIII. Adjourn:** On a **motion** by D. Pallasch, **seconded** by R. Kreiger, it was **unanimously voted** to adjourn at 11:23 am.

Respectfully submitted,

Karen Corr, Secretary, Pro Tem