

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting
317 Market Street, Warren, RI 02885

November 16, 2012

MINUTES

Board Members Present:

Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Kathryn Crowley; Superintendent, Chair	Little Compton
Michael Messore; Superintendent	Barrington
William Rearick; Superintendent	Tiverton
Lynn Krizic; Superintendent	Portsmouth
John DeGoes; Acting Superintendent	East Providence
Jack Ambrogi; Superintendent	Newport

Board Members Absent:

Rosemarie Kraeger; Superintendent	Middletown
Melinda Thies; Superintendent	Bristol/Warren

Others Present:

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Mark DeFranco	MyOn Reader Presenter

- I. **Call to Order:** K. Crowley opened the meeting at 8:35am.
- II. **Guest Presenter:** Mark DeFranco presented the MyOn Reader program.
- III. **Public Input:** On a **motion** by K. Crowley and **seconded** by L. Krizic it was **unanimously voted** to table Head Teacher/Principal position and Social Studies Teacher discussion (Agenda Items Vaiv, Vav, Vbi, and Vbiii).
- IV. **Consent Agenda:** On a **motion** made by W. Rearick, **seconded** by M. Messore it was **unanimously voted** to approve the consent agenda.
- V. **Executive Director's Report:**
 - a. Updates:
 - i. Textbook Loan: D Ottaviano reported on districts that have replied and provided comments on this program.
 - ii. Trainings: D. Ottaviano reported on ipad training that took place at EBEC. Another has been requested. She also reported on CCSS trainings taking place at EBEC, as well as science parent nights.

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iii. New Initiatives:

- a. D. Ottaviano distributed information about Commonwealth Learning.
 - b. D. Ottaviano discussed STEM training and explained that EBEC has been selected partner in a proposal with BlueDrop for the 100k in 10 national initiative for new STEM teachers.
- iv. Website: D. Ottaviano explained that EBEC is in need of database expertise and she is looking for someone to help with that. Website modules are being updated. Estimated cost is \$1,100. Staff will be trained to maintain the site.
- v. Technology Coordinator Update: D. Ottaviano reported on interview process and recommended to not hire full time at the moment. EBEC will continue to use consultants for hardware maintenance and website updates.
- vi. EBEC Strategic Plan: New meeting date was set for 11 January 2013 at 8:30-12:30. The strategic planning sub-committee will generate the Agenda.
- vii. ASCD Update: D. Ottaviano reported on ASCD meeting held this week.

VI. **Career Academy:**

- a. Discussion took place about Director and Special Ed Director job descriptions. K. Crowley stressed the need to finalize job description of Career Academy Principal and will work with D. Ottaviano to establish one. Per K. Crowley, Board will address Continuing Education function at next meeting. D. Ottaviano will contact other Collaboratives for related information.
- b. School Psychologist Position: On a **motion** by L. Krizic and **seconded** by J. DeGoes it was **voted** 5 to 1, with W. Rearick in opposition, to advertise for school psychologist position.

VII. **Business Manager's Report:**

- a. K. Corr presented report of Contracts received.

VIII. **Adjourn:** On a **motion** made by W. Rearick, **seconded** by L. Krizic it was **unanimously voted** to adjourn at 9:45 am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem