

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

September 14, 2012

MINUTES

Board Members Present:

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| Dr. Donna Ottaviano; Executive Director | East Bay Educational Collaborative |
| Kathryn Crowley; Superintendent, Chair | Little Compton |
| Michael Messore; Superintendent | Barrington |
| William Rearick; Superintendent | Tiverton |
| Rosemarie Kraeger; Superintendent | Middletown |
| Lynn Krizic; Superintendent | Portsmouth |
| Melinda Thies; Superintendent | Bristol/Warren |
| John DeGoes; Acting Superintendent | East Providence |

Board Members Absent:

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| Jack Ambrogi; Superintendent | Newport |
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Others Present:

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| Karen Corr; Business Manager | EBEC |
| Ronald Kahn; Director of Client Services | EBEC |
| Bill Josephs; Director | EBEC/East Bay Career Academy |
| Carolyn Sedgwick; Admin Assistant | EBEC |
| Mario Andrade; ASCD | Bristol/Warren School District |

I. **Call to Order:** On a **motion** made by K. Crowley and seconded by M. Thies, the meeting was called to order at 8:30 am. The Board welcomed East Providence Acting Superintendent, John DeGoes.

II. **Public Input:** None

III. **Consent Agenda:** On a **motion** made by L. Krizic, seconded by M. Thies it was **unanimously voted** to approve the consent agenda.

IV. **Reports:**

a. Director's Report:

- i. **By-Laws:** On a **motion** made by W. Rearick and seconded by L. Krizic, it was **unanimously voted** to authorize D. Ottaviano to contact Ben Scungio about rewriting the By-Law language in Article IV, Section 2 to reflect that EBEC no longer charges an assessment and to communicate that to RIDE as required by law. Proposed changes will be brought to the next Board meeting.
- ii. **PD Offerings:**

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1. R. Kahn presented the PD offerings that have been developed and cost. M. Andrade tied the PD to discussions of needs looking forward and transitions to Common Core.
 2. C. Sedgwick described on-line master calendar of offerings.
 3. D. Ottaviano offered to provide monthly update on EBEC contracts.
 4. D. Ottaviano and R. Kahn will meet with Apple to discuss technology and potential applications.
- iii. Legal Workshops and Presenters: D. Ottaviano reported that EBEC has resources available to provide trainings on legal issues if need exists.
- iv. Career Academy: B. Josephs gave presentation about the Career Academy, including its history, current academic enrollment, curriculum objectives, and staffing needs. In order to review the job description, on a **motion** by M. Thies, seconded by W. Rearick, the Board **unanimously voted** to table discussion and appointment of Career Academy Coordinator. On a **motion** by W. Rearick and seconded by R. Kraeger, the Board **unanimously voted** to table appointment of Social Studies Teacher. On a **motion** by M. Thies and seconded by W. Rearick, the Board **unanimously voted** to table discussion of Psychologist position so that the Board can perform a thorough review of the position and determine how best to meet the needs. B. Josephs invited all to visit the Career Academy. On a **motion** by L. Krizic, seconded by M. Messoro, the Board **unanimously voted** to grant D. Ottaviano the authority to contract for interim psychological services.
- v. EBEC Strategic Plan: A subcommittee was formed to review the Strategic Plan. M. Thies, W. Rearick, and L. Krizic will report at the next meeting.
- vi. ASCD Update: M. Andrade reported on ASCD activity in item IV-a-ii-1 above.
- vii. AESA Conference/AASA Conference: D. Ottaviano informed the Board that due to her involvement with AESA and AASA, she will be traveling to participate in their respective Conferences.
- viii. Scienc Resources and Reserves: On a **motion** by R. Kraeger and seconded by M. Thies, the Board **unanimously voted** to release an additional 75K from EBEC reserves to purchase science kits. M. Andrade and the ASCD group will contact A. Hennessy to coordinate the purchases.

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V. **Discussion Items:**

- a. Consideration of and Vote to approve 2012-13 Budget: On a **motion** made by L. Krizic, seconded by M. Thies, it was **unanimously voted** to table approval of the 2012-13 Budget until personnel decisions are made (reference IV-a-ii).
- b. Consideration of and discussion to Advertise for Director of Technology and Innovation: A discussion took place pertaining to the job title. On a **motion** made by R. Kraeger and seconded by L. Krizic, it was **unanimously voted** to post the position as Technology Coordinator at an annual salary of 50K plus benefits.

VI. **Action Items:**

- a. Consideration of and vote to accept resignation of J. O'Donnell. On a **motion** by M. Thies, seconded by W. Rearick, the Board **unanimously voted** to accept the resignation of Judy O'Donnell with regret.
- b. Consideration of and vote to appoint Administrative Assistant. On a **motion** by R. Kraeger, seconded by J. DeGoes, the Board **unanimously voted** to appoint Carolyn Sedgwick as Administrative Assistant.

- VII. **Adjourn:** On a **motion** made by K. Crowley, seconded by L. Krizic it was **unanimously voted** to adjourn at 10:53 am.

Respectfully Submitted,

Carolyn Sedgwick
Secretary, Pro Tem