

East Bay Educational Collaborative & EBEC Holdings  
Board of Directors Meeting

317 Market Street, Warren, RI 02885

**June 14, 2013**

MINUTES

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**Board Members Present:**

Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Kathryn Crowley; Superintendent, Chair	Little Compton
Michael Messoro; Superintendent (via phone)	Barrington
Rosemarie Kraeger; Superintendent	Middletown
Melinda Thies; Superintendent	Bristol/Warren
William Rearick; Superintendent	Tiverton
Jack Ambrogi; Superintendent	Newport

**Board Members Absent:**

Lynn Krizic; Superintendent	Portsmouth
Kim Mercer; Superintendent	East Providence

**Others Present:**

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Mario Andrade; ASCD	Bristol/Warren School District
Kevin Lovett and Annie Simon	Gencorp Insurance Group

- I. **Call to Order:** K. Crowley called the meeting to order at 8:35am
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by R. Kraeger and **seconded** by M. Thies, it was **unanimously voted** to approve the consent agenda.
- IV. Kevin Lovett and Annie Simon from Gencorp Insurance Group presented legislation on the Affordable Care Act.
  - a. Superintendents will bring the information to their district business managers and recommend they attend a similar presentation.
- V. **Business Manager's Report:**
  - a. New Contract Summary was provided. Budget will be reviewed at August meeting.
- VI. **Executive Director's Report:**
  - a. Professional Development for Edgenuity on-line learning took place for summer school. Information is on EBEC's website.
  - b. D. Ottaviano reported on a four-year Department of Labor grant opportunity with CCRI for workforce and career development in which EBEC's facility could be used as a satellite campus. Commissioner DePasquale has requested a meeting with the Board.
  - c. Sample EBEC staff job descriptions were provided for review and discussion at the August meeting.
  - d. D. Ottaviano provided an update on the Career Academy, including student enrollment and staffing needs.

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VII. **ASCD Update:**

- a. M. Andrade provided documents:
  - 1. Professional Development Recommendations Prepared by Mark Schneider from Solution Tree
  - 2. Solution Tree Purchasing Agreement
  - 3. Assessment Literacy Leadership and Workshop Series Details
  - 4. General Information on Districts
- b. On a **motion** by M. Thies and **seconded** by R. Kraeger, it was **unanimously voted** to approve the Solution Tree proposal.
- c. The Strategic Plan will be reviewed at the August Board Meeting.

VIII. On a **motion** by J. Ambrogi, **seconded** by R. Kraeger, it was **unanimously voted** to approve the 2013-2014 meeting schedule.

IX. **Date of Next Meeting:**

- a. The next EBEC Board meeting will be on August 16, 2013 at 8:30 at EBEC.

X. **Adjourn:** On a **motion** made by W. Rearick and **seconded** by R. Kraeger, the meeting was adjourned at 10:10am.

Respectfully Submitted,  
Carolyn Sedgwick  
Secretary, Pro Tem