

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

April 11, 2013

MINUTES

Board Members Present:

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

Board Members Absent:

Jack Ambrogi; Superintendent	Newport
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Others Present:

Mary Ann Snider; Educator Excellence and Instructional Effectiveness Division	RIDE
Lisa Foehr; Educator Quality Department	RIDE
Seven members of Data Team	RIDE
Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Jeff Schoonover; ASCD	Portsmouth School District
Mario Andrade; ASCD	Bristol/Warren School District
Paula Dillon; Technology	Barrington School District
Jacqueline Naspo; ASCD	Newport School District
Joao Arruda; Principal	Little Compton School District

- I. **Call to Order:** K. Crowley called the meeting to order at 8:35am and acknowledged the following:
 - a. welcomed Kim Mercer, newly appointed Superintendent from East Providence
 - b. introduced Mary Ann Snider, Lisa Foehr, and the team from RIDE, and
 - c. welcomed the Assistant Superintendents and Curriculum Directors.
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by J. Ambrogi and **seconded** by M. Thies, it was **unanimously voted** to approve the consent agenda.
- IV. **Executive Director's Report:**
 - a. RI Department of Education: M. Snider and L. Foehr presented Statewide Evaluation Survey Results from Winter 2013 and took comments from Board Members.
 1. District-specific data was provided to Board Members by the RIDE team.

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- b. RISSA Executive Board Nominations: On a **motion** by B. Rearick and **seconded** by R. Kraeger, K. Crowley was nominated to the RISSA Executive Board; on a **motion** by M. Thies and **seconded** by R. Kraeger, B. Rearick was nominated to the RISSA Executive Board, and on a **motion** by K. Crowley and **seconded** by B. Rearick, M. Thies was nominated to the RISSA Executive Board. All nominations were **unanimously approved**.
 - c. Textbook Loan Update: Three districts have confirmed participation in this program at EBEC: Middletown, Little Compton, and Bristol/Warren. D. Ottaviano will produce a letter that all can send to participating private schools.
 - d. Summer School/ Credit Recovery Update: D. Ottaviano secured an arrangement with Edgenuity (formerly Education2020) for 25 seats for summer school/credit recovery software. B. Rearick requested agenda item for next month to discuss an approach to helping students at NECAP Level 1.
- V. **Strategic Planning:**
- a. D. Ottaviano will request that L. Krizic prepare a strategic planning document for all to review at the next meeting.
- VI. **Business Manager's Report:**
- a. K. Corr presented New Contract Summary.
 - b. K. Corr presented 6/30/12 Financial Statement Analysis
 - c. K. Corr presented 6/30/12 Budget to Actual Comparative
 - 1. At upcoming meetings, D. Ottaviano will provide:
 - a. New initiatives and revenue sources
 - b. Personnel list and PD information
 - d. K. Corr presented her comments on the audit Management Letter.
 - e. 6/30/12 Audited Financial statements were included.
- VII. **Date of Next Meeting:** Due to a conflict with the May 10 RISSA meeting, the next EBEC Board meeting will be on May 17, 2013 at 8:30 at EBEC. ASCDs will be requested to attend.
- VIII. **Adjourn:** On a **motion** made by R. Kraeger and **seconded** by M. Thies, the meeting was adjourned at 10:08am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem