

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

January 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
William Rearick; Superintendent	Tiverton
Lynn Krizic; Superintendent	Portsmouth
Jack Ambroggi; Superintendent	Newport
Rosemarie Kraeger; Superintendent	Middletown
Melinda Thies; Superintendent	Bristol/Warren

Board Members Absent:

John DeGoes; Acting Superintendent	East Providence
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Others Present:

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Mario Andrade; ASCD Group Member	Bristol/Warren
Linda Salvastano; ASCD Group Member	Middletown
Paula Dillon; ASCD Group Member	Barrington
Jeff Schoonover; ASCD Group Member	Portsmouth
Diane Sanna; ASCD Group Member	Tiverton
Mary Almeida; ASCD Group Member	Bristol/Warren

- I. **Call to Order:** K. Crowley opened the meeting at 8:35am.
- II. **Public Comment:** There was no public comment.
- III. **Consent Agenda:** On a **motion** by L. Krizic, **seconded** by M. Thies, it was unanimously voted to approve the Consent Agenda.
- IV. **Executive Director's Report:**
 - a. On a **motion** by M. Thies, **seconded** by W. Rearick, it was unanimously voted to appoint Technology Coordinator.
 - b. On a **motion** by R. Kraeger, **seconded** by W. Rearick, it was unanimously voted to appoint School Psychologist.
- V. **Strategic Planning:**
 - a. The goals of the Strategic Planning session which is to follow the Board Meeting were discussed prior to K. Crowley adjoining the Board meeting at 8:45.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem