

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

November 8, 2013

MINUTES

Board Members Present:

Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Kathryn Crowley; Superintendent, Chair	Little Compton
Rosemarie Kraeger; Superintendent	Middletown
William Rearick; Superintendent	Tiverton
Kim Mercer; Superintendent	East Providence
Jack Ambrogi; Superintendent	Newport

Board Members Absent:

Melinda Thies; Superintendent	Bristol/Warren
Jeff Schoonover; ASCD	Portsmouth
Michael Messore; Superintendent	Barrington

Others Present:

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC

- I. **Call to Order:** K. Crowley called the meeting to order at 8:38am
- II. **Public Input:** None
- III. **Consent Agenda:** On a **motion** made by J. Ambrogi and **seconded** by R. Kraeger, it was **unanimously voted** to approve the consent agenda.
- IV. **Business Manager's Report:** K. Corr presented 9/30/13 financials and provided a new contract summary.
- V. **Executive Director's Report:**
 - a. Public Relations: D. Ottaviano provided draft contract from Rosewood Consulting. On a **motion** made by J. Ambrogi and **seconded** by R. Kraeger, it was **unanimously voted** to approve the Rosewood Consulting contract pending approval by counsel.
 - b. D. Ottaviano presented NECAP science scores for member districts.
 - c. D. Ottaviano reported that the Professional Development staff is very busy and requested that the Board let her know if they need any training.
 - d. D. Ottaviano provided information on Bright Bytes, a technology assessment that measures the impact of technology on student learning.
 - e. Commonwealth Learning Online Instruction has two on-line modules ready and wants to pilot them in districts at no cost. Board members can let D. Ottaviano know if they are interested.
- VI. **ASCD:** There is a subcommittee meeting on Nov 25 to discuss Solution Tree work being done. Expect report from M. Andrade at December meeting.

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

November 8, 2013

MINUTES

VII. Date of Next Meeting:

- a. The next EBEC Board meeting will be on December 13, 2013 at 8:30 at EBEC.

VIII. Adjourn: On a **motion** made by R. Kraeger and **seconded** by K. Mercer, the meeting was adjourned at 9:08am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem