

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting
317 Market Street, Warren, RI 02885

March 21, 2014
MINUTES

Board Members Present:

Kathryn Crowley; Superintendent, Chair	Little Compton
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Rosemarie Kraeger; Superintendent	Middletown
William Rearick; Superintendent	Tiverton
Melinda Thies; Superintendent	Bristol/Warren

Board Members Absent:

Kim Mercer; Superintendent	East Providence
Michael Messoro; Superintendent	Barrington
Colleen Jermain; Superintendent	Newport
Jeff Schoonover; ASCD	Portsmouth

Others Present:

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

- I. The meeting convened in Open Session at 8:40am.
- II. **Call to Order:** Quorum not present.
- III. **Public Input:** None
- IV. **Consent Agenda:** The February minutes will be voted on at the next meeting.
- V. **Business Manager's Report:** K. Corr presented a year-to-date contract summary and outlined the new contracts received.
- VI. **Executive Director's Report:**
 - a. D. Ottaviano reported on Career Academy enrollment.
 - b. D. Ottaviano has requested that each district inform her of Professional Development needs. Newport and Little Compton have provided this information. Tiverton will consult with the district Curriculum Director.
- VII. **ASCD Update:** J. Schoonover will provide an update at the next Board meeting.
- VIII. **Discussion Items**
 - a. D. Ottaviano shared information about a state-level discussion toward one school vacation in March to replace the two currently spread between February and April.
 - 1. Board members requested that D. Ottaviano draft a message on behalf of the Collaborative stating that there is interest if it happens state-wide and after PARCC testing.
 - 2. D. Ottaviano will also contact districts not present so that they can be prepared for further discussion at the next meeting.

East Bay Educational Collaborative & EBEC Holdings
Board of Directors Meeting

317 Market Street, Warren, RI 02885

March 21, 2014

MINUTES

- b. D. Ottaviano explained that other Collaboratives are choosing the independent vs. collaborative or regional model for Induction. M. Thies pointed out that the training is very worthwhile.
 - 1. D. Ottaviano will explore options for hosting trainings and report at next meeting.
 - c. Middletown and Bristol-Warren are interested in working with D. Ottaviano to determine the scope of their PR needs.
 - d. D. Ottaviano has made connections through the Northern Consortium for East Bay Districts to utilize pricing on maintenance supplies they have gone out to bid on. Little Compton is looking at options. More information will be provided as it is available.
 - e. D. Ottaviano listed several grant opportunities that the districts could benefit from if awarded to the Collaborative.
 - 1. D. Ottaviano will consult legal about working directly with a consultant to help with larger proposal efforts. Professional information was provided on Joseph Crowley. D. Ottaviano will also draft parameters for a grant writer.
- IX. **Date of Next Meeting:** The next EBEC Board meeting is scheduled for April 11, 2014.
- X. **Adjourn:** Open session ended at 9:25am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem