

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

December 12, 2014

MINUTES

Board Members Present:

Kathryn Crowley; Superintendent, Chair	Little Compton
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Ana Riley; Superintendent	Portsmouth
Michael Messore; Superintendent	Barrington
Colleen Jermain; Superintendent	Newport
Rosemarie Kraeger; Superintendent, Vice Chair	Middletown
Mario Andrade; Superintendent	Bristol-Warren

Board Members Absent:

William Rearick; Superintendent	Tiverton
Kim Mercer; Superintendent	East Providence

Others Present:

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Ronald Kahn; Director of Client Services	EBEC
Benjamin Scungio, Esq	BRCSM, LLC
Paula Dillon; ASCD	Barrington
Diane Sanna; ASCD	Bristol
Linda Savastano; ASCD	Middletown
Jennifer Booth; ASCD	Newport
Tom Kensworthy; ASCD	Portsmouth
Amy Donnelly Roche; ASCD	Tiverton

- I. The meeting convened in **Open Session**.
- II. **Call to Order:** The meeting was called to order by K. Crowley at 9:09am.
- III. **ASCD Update:** The ASCD group presented their vision for professional learning for assessment literacy, evaluation results, the EBEC ASCD website, and Action Research for math. At the January 2015 Board Meeting, the Board would like to discuss goals for 2015-2016. Handouts include:
 - i. Action Research TPoVs report, and
 - ii. Assessment Literacy EBEC ASCD: Year 2 of Partnership with Solution Tree 2014-2015 presentation slides.
- IV. On a **motion** by R. Kraeger, **seconded** by M. Andrade, it was **unanimously** voted to enter into Executive Session at 10.01.
 - i. On a motion by C. Jermain, seconded by R. Kraeger, it was unanimously approved to adjourn Executive Session at 10:17am.
 - ii. On a motion by R. Kraeger, seconded by M. Andrade, it was unanimously approved to seal the minutes from Executive Session.
- V. **Open Session reconvened** at 10:17am with no votes taken in Executive Session.

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- VI. **Public Input:**
- a. Districts can contact Tim Duffy at RISSA if they are interested in volunteering to help with an article being written about the Common Core.
 - b. K. Crowley informed group of a NECAP science webinar.
- VII. **Consent Agenda:** On a **motion** by M. Andrade, **seconded** by C. Jermain, the minutes from November were **unanimously approved**.
- VIII. **Business Manager's Report**
- a. K. Corr provided a YTD Contract Summary.
- IX. **Executive Director's Report**
- a. **Professional Development:** D. Ottaviano and R. Kahn listed PD Opportunities and partnerships taking place at EBEC, including: Math Add+Vantage and Providence College.
 - b. Congressman Cicilline is expected to visit EBEC Monday, December 15, 2014 at 9:30am.
- X. **Next Meeting:** The next Board Meeting will be January 16, 2015 at 9am. It will be proposed to USEF that their January 16, 2015 meeting take place at EBEC following the Board Meeting.
- XI. **Adjourn:** On a **motion** by R. Kraeger, **seconded** by M. Andrade, it was **unanimously approved** to adjourn the meeting at 10:53am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem