

East Bay Educational Collaborative & EBEC Holdings  
Board of Directors Meeting

317 Market Street, Warren, RI 02885

**January 16, 2015**

MINUTES

**Board Members Present:**

Kathryn Crowley; Superintendent, Chair	Little Compton
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Colleen Jermain; Superintendent	Newport
Rosemarie Kraeger; Superintendent, Vice Chair	Middletown
William Rearick; Superintendent	Tiverton
Kim Mercer; Superintendent	East Providence
Mario Andrade; Superintendent	Bristol-Warren

**Board Members Absent:**

Ana Riley; Superintendent	Portsmouth
Michael Messore; Superintendent	Barrington
Rosemarie Kraeger; Superintendent, Vice Chair	Middletown

**Others Present:**

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Ronald Kahn; Director of Client Services	EBEC

- I. The meeting convened in **Open Session**.
- II. **Call to Order:** The meeting was called to order by K. Crowley at 9:03am.
- III. **Public Comment:** K. Crowley thanked D. Ottaviano for supporting the RISSA/RIASBO luncheon last week.
- IV. **Consent Agenda:** On a **motion** by W. Rearick, **seconded** by C. Jermain, the minutes from December were **unanimously approved**.
- V. **Business Manager's Report:** K Corr presented a year-to-date contract summary. D. Ottaviano pointed out partnership opportunities for districts going to NGSS that would allow for better costs.
- VI. **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 Course 1 and Course 2, Moving Mathematical Thinking Forward, and on-going science kit trainings. They also explained that North American Power is not taking new customers. Related to professional development, R. Kahn was asked to design options for content-area workshops for middle school science and NGSS.
  - b. **Partnerships and Grants:** D. Ottaviano updated the Board on the status of Grants, including a state grant to partner with CCRI. She has an upcoming meeting with the RI Foundation. C. Jermain asked her to inquire about leadership services to help encourage cooperative team building and leadership, as well as partnerships with other districts. K. Crowley asked to inquire about helping with the cost of science kits.

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- VII. **ASCD Update:** The Board has requested that the Curriculum Directors send representation to the next EBEC Board meeting to discuss Assessment Literacy Year three.
- VIII. **Next Meeting:** The next Board Meeting will be February 13, 2015 at 9am at EBEC.
- IX. **Adjourn:** On a **motion** by W. Rearick, **seconded** by M. Andrade, it was **unanimously approved** to adjourn the meeting at 9:35am.

Respectfully Submitted,  
Carolyn Sedgwick  
Secretary, Pro Tem