

East Bay Educational Collaborative & EBEC Holdings

Board of Directors Meeting

317 Market Street, Warren, RI 02885

**November 13, 2015**

MINUTES

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**Board Members Present:**

Kathryn Crowley; Superintendent, Chair	Little Compton; Chair
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Ana Riley; Superintendent	Portsmouth
Colleen Jermain; Superintendent	Newport
Kim Mercer; Superintendent	East Providence
Rosemarie Kraeger; Superintendent	Middletown; Vice Chair

**Board Members Absent:**

Mario Andrade; Superintendent	Bristol/Warren
Michael Messori; Superintendent	Barrington
William Rearick; Superintendent	Tiverton

**Others Present:**

Karen Corr; Business Manager	East Bay Educational Collaborative
Carolyn Sedgwick; Admin Assistant	East Bay Educational Collaborative
Diane Sanna; Assistant Superintendent	Bristol/Warren

- I. The meeting convened in Open Session at 9:12am.
- II. **Call to Order:** K. Crowley called the meeting to order at 9:12am.
- III. **Public Input:** The Board thanked K. Mercer for her service to EBEC as a Board member while she was Superintendent of East Providence and wished her a Happy Retirement.
- IV. **Consent Agenda:** On a **motion** by C. Jermain, **seconded** by A. Riley, the consent agenda was unanimously **approved**.
- V. **Business Manager's Report:** K. Corr presented the Interim Financial Statements, Analysis, and YTD Contract Summary.
- VI. **Executive Director's Report:**
  - a. D. Ottaviano presented information about on-going and upcoming Professional Development. R. Kraeger suggested the Commissioner be made aware of depth of PD taking place at EBEC. D. Ottaviano will provide him information at an event in early December.
    - i. ONR Physics Program – Cohort 1 is underway and Cohort 2 starts in July, 2016
    - ii. Math Add+Vantage Courses
    - iii. Wilson Training at EBEC in December
    - iv. Science Kit PD
    - v. Teacher Assistant Training

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- b. D. Ottaviano reported on staffing changes at EBEC. R. Kraeger suggested a meeting with the Assistant Superintendents might help find additional PD mentors.
- VII. **Adjourn:** On a **motion** by C. Jermain, **seconded** by A. Riley, the meeting was adjourned at 9:50am. The next meeting is scheduled for December 11, 2015, 9am at EBEC.

Respectfully Submitted,  
Carolyn Sedgwick  
Secretary, Pro Tem