

**West Bay Collaborative
Board of Directors Meeting
August 22, 2012**

Minutes

This special meeting of the Board of Directors was held at the Collaborative's main office, 144 Bignall Street, Warwick, RI, on Monday, August 22, 2012. The meeting was called to order at 9:20AM by Chair, Dr. Horoschak.

Board Members Present:

Dr. Michael Barnes, Superintendent	Foster-Glocester
Mr. Michael Convery, Superintendent	Coventry
Ms. Cheryl Coogan, Representative	Cranston
Ms. Patricia Dubois, Superintendent	Glocester
Dr. Peter Horoschak, Superintendent	Warwick
Dr. Davida Irving, Superintendent	Foster
Ms. Lisa Vargas-Sinapi, Representative	Providence

Board Members Absent:

Dr. Paul Lescault, Superintendent	Scituate
Mr. Kenneth Sheehan, Superintendent	West Warwick

Others Present:

Ms. Karen Ostroff, Executive Director	West Bay Collaborative
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Agenda Item I: Continuation of July 9th Meeting

Following a brief summary of the July 9th meeting, Executive Director Karen Ostroff provided the additional information regarding administrative salaries and contracts requested by the Directors previously.

A motion was then made to move into Executive Session:

Moved: Mr. Convery
Seconded: Ms. Dubois

Approved: Dr. Barnes
Mr. Convery
Ms. Coogan
Ms. Dubois
Dr. Horoschak
Dr. Irving
Ms. Vargas-Sinapi

II: Return to Open Session

Upon reconvening, the Chair, Dr. Horoschak, reported out on the decisions made in Executive Session, as follows: The Board

- Approved a 2-year contract with a 1% raise for Director of Special Education, Shane McConnell;
- Approved a 2-year contract, school year extension to 210 days, and a 1% raise for Director of Special Education for Elementary Programs, Bradley Wilson;
- Approved a 2-year contract and a 2% raise for Executive Director, Karen Ostroff.

Decisions were made by consensus, no votes were reported. Dr. Horoschak expressed his appreciation for Ms. Ostroff's work in "growing" the Collaborative, and that of all the administrators for providing excellent services to the districts.

Adjournment

The meeting adjourned at approximately 11:30AM.

Respectively submitted,

Karen G. Ostroff
Executive Director