

**West Bay Collaborative
Board of Directors Meeting
June 7, 2013**

Minutes

This regular meeting of the Board of Directors was called to order at 9:40AM by Director D'Agostino.

Board Members Present:

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

Board Members Absent:

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

Others Present:

Ms. Karen Ostroff, Executive Director	West Bay Collaborative
Mr. William Capron, Business Manager	West Bay Collaborative
Ms. Jill Holloway, Director - Adult Ed PDC	West Bay Collaborative
Atty. Anthony DeMarco	RI Interlocal Trust

Agenda Item I: Approval of Minutes

The minutes of the February 1, 2013 meeting were approved, on a vote of 6 to 0, with one abstention.

Moved: Mr. Convery
Seconded: Ms. Dubois
Abstained: Dr. Barnes

Approved: Mr. Convery
Ms. Coogan
Dr. Irving
Ms. Dubois
Ms. Vargas-Sinapi
Dr. D'Agostino

II: Report of Executive Director

Report on June enrollment, district participation, and budget update was delivered by Executive Director, Karen Ostroff, and accepted by Directors.

III: Executive Session

A motion was made and voted to enter Executive Session:

<u>Moved:</u>	Dr. D'Agostino	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Mr. Convery		Ms. Coogan
			Dr. Irving
			Ms. Dubois
			Ms. Vargas-Sinapi
			Dr. D'Agostino

A motion was made and voted to exit Executive Session:

<u>Moved:</u>	Mr. Convery	<u>Approved:</u>	Mr. Convery
<u>Seconded:</u>	Ms. Coogan		Ms. Coogan
			Dr. Irving
			Ms. Dubois
			Ms. Vargas-Sinapi
			Dr. D'Agostino

The meeting re-convened in Open Session and reported that no votes had been taken in Executive Session. Minutes of Executive Session were then voted to be sealed, unanimously by Directors.

IV. Old Business

- a. Discrete Math Grant Wrap-Up
- b. Extension of ISP/Evaluation Work
- c. Space/Facility Needs

No votes were taken.

V. New Business

- a. RIDE Focused Monitoring Grant
- b. RIDE/ORS Vocational Evaluation Grant
- c. New Project for Students with School Phobias/Anxiety

- d. Possible Expansion of Horton Elementary Program
- e. Recruitment of Other Districts for West Bay Membership
- f. Election of Two Board Members to RISSA*
- g. Availability of an ASL-Proficient Behavior Aide
- h. West Bay/RIC Partnership

No votes were taken.

Adjournment

Motion to adjourn the meeting was made at approximately 11:30AM.

Moved: Mr. Convery
Seconded: Ms. Coogan

Approved: Mr. Convery
Ms. Coogan
Dr. Irving
Ms. Dubois
Ms. Vargas-Sinapi
Dr. D'Agostino

Respectfully Submitted,

Karen G. Ostroff
Executive Director

MINUTES APPROVED AT 01/17/2014 MEETING