

**West Bay Collaborative
Board of Directors Meeting
February 14, 2014
9:30 AM**

Minutes

Board Members Present:

Mr. Michael Convery, Representative	Coventry
Ms. Michelle Simpson, Representative	Cranston
Ms. Patricia Dubois, Superintendent	Glocester
Dr. Paul Lescault, Superintendent	Scituate
Dr. Richard D'Agostino, Superintendent	Warwick

Board Members Absent:

Dr. Caroline Caswell, Superintendent	Foster
Dr. Michael Barnes, Superintendent	Foster-Glocester
Ms. Lisa Vargas-Sinapi, Representative	Providence
Ms. Karen Tarasevich, Superintendent	West Warwick

Others Present:

Karen Ostroff, Executive Director	West Bay Collaborative
Bill Capron, Business Manager	West Bay Collaborative

I. Report of the Executive Director

Enrollment figures for February were presented by Executive Director, Karen Ostroff.

II. New Business

- A. West Bay Collaborative 2014 Budget and Status Report was presented by Business Manager, Bill Capron.

Approved unanimously on a vote of 5-0.

Moved: Dr. D'Agostino
Seconded: Mr. Convery

Approved: Mr. Convery
Ms. Simpson
Ms. Dubois
Dr. Lescault
Dr. D'Agostino

- B. New Programs and Proposals were introduced by Executive Director, Karen Ostroff, including Supported Employment, Horton Program Early Childhood class, and a new program for school phobic students.
- C. A change of date for the meeting regarding transition services, etc. was announced: new date is March 24, 2014, at West Bay Collaborative. A reminder will follow.

III. Executive Session

Closed session pursuant to Chapter 42-46-5(a) 1&2 of the General Laws of the State of Rhode Island.

A motion was made and voted to enter Executive Session.

Moved: Mr. Convery
Seconded: Dr. D'Agostino

Approved: Mr. Convery
Ms. Simpson
Ms. Dubois
Dr. Lescault
Dr. D'Agostino

At the close of the Executive Session, the Board reconvened in Open Session and reported that one vote was taken in the Closed Session unanimously approving (5-0) the non-renewals of some certified staff prior to the March 1st deadline.

Adjournment

The meeting spontaneously adjourned at approximately 10:20 AM.

Respectfully Submitted,

Karen G. Ostroff
Executive Director

MINUTES APPROVED AT 5/16/2014 MEETING