

Tiverton School Committee Meeting

November 12, 2008

Regular Session

Board Members Present: Mr. Wright, Mrs. Black, Mr. Bergandy, Mrs. Hermann, Mrs. Coulter

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mrs. Wordell, Mrs. Blaess, Mr. Fezette, Mrs. Aull

Special Business

a) Introduction of Town Clerk-Superintendent Rearick introduced Nancy Mello.

b) Swearing in of New School Committee Members-Mrs. Mello administered the oath of office to newly elected members Danielle Coulter and Carol Hermann.

c) Call to Order-Superintendent Rearick called the meeting to order at 6:30 p.m.

d) Election of School Committee Chair and Vice Chair-A motion was made by Black/Coulter to nominate Jan Bergandy Chairman of the School Committee. Vote 5-0.

A motion was made by Herman/Coulter to nominate Leonard Wright as Vice-Chairman. Vote 2 in favor, motion failed to pass.

A motion was made by Bergandy/Wright to nominate Sally Black to serve as Vice-Chairman of the Tiverton School Committee. Vote 4-0, Mrs. Black did not cast a vote.

e) Selection of Board Committees

1) Sick Bank (2)-Carol Hermann, Danielle Coulter

2) Vocational Education (1)-Sally Black

3) Policy (2)-Mr. Wright, Mrs. Hermann

4) Legislative (1)-Mr. Rearick will distribute any information he receives from RIASC.

f) Appointment of School Committee Clerk-A motion was made by Black/Wright to appoint Elaine Pavao School Committee Clerk. Vote 5-0.

g) Appointment of School Committee Attorney-A motion was made by Black/Bergandy to appoint Mr. Robinson to the position of School Committee Attorney. A motion was made by Wright/Hermann to amend the motion to have Mr. Robinson remain on until we advertise for an attorney. Vote 5-0.

Regular Session

Minutes

1) Call to Order

2) Possible Executive Session (PI42-46-4)

1) NEA Negotiations (SS42-46-5)(a)(2)

2) Legal Issues (SS42-46-5)(a)(2)

3) Possible Litigation (SS42-46-5)(a)(2)

Consent Agenda

3) Approval of Minutes

Regular: 10/28/2008-A motion was made by Black/Bergandy to

approve the minutes as submitted. Vote 2 in favor (Black/Bergandy), 3 abstentions (Wright, Coulter, Hermann)

Executive: 10/28/2008-A motion was made by Black/Bergandy to approve the minutes as submitted. Vote 2 in favor (Black/Bergandy), 3 abstentions (Wright, Coulter, Hermann)

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4) Personnel Action

a) Appointments:

1) Drama Advisor-Tiverton High School-hold

2) Homework Club Advisor-Tiverton Middle School-A motion was made by Coulter/Hermann to table this item until executive session.

3) RTI Facilitator-Tiverton Middle School-hold

b) Leave of Absence

1) Ranger School-A motion was made by Black/Wright to approve the leave as requested. Vote 5-0. Kimberly Tavares

End Consent Agenda

5) Old Business

- a) Legislative Subcommittee-0**
- b) Elementary Building Update-W. Rearick-FYI**
- c) Health & Wellness-S. Black-FYI**
- d) Tiverton Prevention Coalition-FYI**

6) New Business

- a) Approval of Arbitrator's Interim Award (NEA Contract)-A motion was made by Wright/Coulter to table.**

A motion was made by Black/Wright to continue this item until the next meeting. Vote 5-0.

- b) 2009/10 Budget-Mr. Rearick will send a letter to the Budget Committee requesting dates to meet with them to discuss 2009/2010 budget.**

- 7) Reports/Announcements-A motion was made by Wright/Bergandy to post the Pocasset School walk around scheduled for November 18th, at 7:00 p.m. Vote 5-0.**

8) POSSIBLE EXECUTIVE SESSION (PL42-46-4)

A motion was made by Wright/Hermann to move into Executive Session under (PI42-46-4),(SS42-46-5)(a)(2), to discuss NEA Negotiations, Legal Issues, Possible Litigation. The roll call vote was unanimous.

Upon returning to open session Mr. Bergandy reported that

discussion took place on all of the items listed for executive session.

9) Adjournment-A motion was made by Black/Wright to adjourn. Vote 5-0.

Respectfully submitted,

Elaine Pavao

School Committee Clerk