

Tiverton School Committee Meeting

January 13, 2009

Regular Session

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

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

Minutes

Regular Session

1) Call to Order-The January 13, 2009 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.

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)

A motion was made by Herrmann/Wright to move item 4b2 Technology Director out of order and place it after 5c. Vote 4-0. Mrs. Black was not present when the vote was taken.

A motion was made by Wright/Herrmann to approve the Consent Agenda as amended. Vote 4-0.

Mrs. Black was not present when the vote was taken.

Consent Agenda

3) Approval of Minutes

Regular: 11/25/08, 12/30/2008

Executive: 11/25/08

4) Personnel Action

a) Resignations

- 1) Boys' Varsity Baseball-Tiverton High School-Matthew McGuire**
- 2) Golf Coach-Tiverton High School-Andrew Anderson**

b) Appointments

- 1) Teacher Assistant-Pocasset School-Jeannine Earl**
- 2) Technology Director-Districtwide-next agenda**
- 3) Drama Coach-Tiverton High School-Gloria Crist**
- 4) Building Level Mentoring Facilitator-THS-William Phillips**

End Consent Agenda

5) Old Business

a) Elementary Building Update-W. Rearick-

A motion was made by Wright/Black to approve the recommendation of the superintendent to hire substitutes while teachers unpack their boxes; also, to have the administration set-up a committee of parents, clerks, PTO volunteers to coordinate their

efforts in setting up the classrooms.

A motion was made by Wright/Black to amend the second part of the original motion to ask the administrators and the superintendent to look for volunteers to help with the move. Vote 5-0.

b) Health & Wellness-S. Black-FYI

c) Tiverton Prevention Coalition-FYI

d) Approval of Technology Director's Contract

e) Selection of School Committee Attorney-A motion was made by Bergandy/Black to approve the recommendation of the sub-committee, to appoint the law firm of Stephen M. Robinson to serve as the school committee attorney. Vote 4 in favor, 1 abstention (Mrs. Herrmann).

6) New Business

a) Tiverton High School Band Trip-A motion was made by Wright/Black to approve the high school band trip. Vote 5-0.

b) School Committee Calendar –A motion was made by Wright/Black to approve the calendar. Vote 5-0.

c) Preliminary Budget 2009/2010-FYI

7) Reports/Announcements

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

A motion was made by Herrmann/Wright 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 all executive items were discussed, no action was taken.

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

Respectfully submitted,

Elaine Pavao

School Board Clerk