

Tiverton School Committee Meeting

January 8, 2008

Regular Session

Board Members Present: Mr. Burk, Mrs. deMedeiros, Mr. Bergandy, Mrs. Black

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

Minutes

1) Call to Order-The January 8, 2008 meeting of the Tiverton School Committee was called to at 7:00 p.m.

Possible Executive Session (PI42-46-4)

- 1) Personnel Matter (SS42-46-5(a)(2))**
- 2) Council 94 Negotiations (SS42-46-5(a)(2))**
- 3) Potential Litigation (SS42-46-5(a)(2))**

Consent Agenda

2) Correspondence

3) Approval of Minutes

- a) Regular: 12/11/2007, 01/02/2008**
- b) Executive: 12/11/07**

4) Personnel Action

a) Resignations/Retirements/Appointments/Leave of Absence

b) Appointments

1) School To Career Coordinator –Tiverton High School-Sheila Kauffmann

2) Assistant JV Girls Basketball Coach-Tiverton High School-Arthur Mello

c) Leave of Absence

1) Tiverton High School Guidance-MOA-Nicole Araujo-Martin

2) Reading Specialist-Tiverton High School-Megan Labrecque

End Consent Agenda

A motion was made by Burk/Black to approve the Consent Agenda.

Vote 4-0.

5) Bids

a) Pocasset Portable Classroom-Mr. Smolley has spoken with two providers, he is awaiting a final price. There will be a four to six week delivery time. There will be an update on the progress of the classroom at the next meeting.

6) Old Business

a) Pocasset Portable Classroom-Addressed above.

b) 2008/09 Budget-FYI

c) Legislative Update-M. Burk-0

d) Elementary Building Update-W. Rearick-FYI

e) Health & Wellness-S. Black-0

f) Tiverton Prevention Coalition-S. Black -FYI

7) New Business

a) School Committee Calendar-A motion was made by Burk/Black to approve the calendar with one amendment; there will be only one meeting in July. Vote 4-0.

b) Co-teaching Model Discussion-Trish Martins-FYI

8)Reports/Announcements

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9) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Burk/Black to move into Executive Session under (PI42-46-4),(SS42-46-5(a)(2) to discuss Personnel Matter, Council 94

Negotiations, and Potential Litigation. The roll call vote was unanimous.

Upon returning to open session the Committee reported that discussion ensued, no action was taken.

10) Adjournment-A motion was made by Burk/Black to adjourn. Vote 4-0.

Respectfully submitted,

**Elaine Pavao
School Board Clerk**