

Tiverton School Committee Meeting

March 10, 2009

Regular Session

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

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

Minutes

1) Call to Order-The March 10, 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)

Consent Agenda

3) Approval of Minutes

Regular: 02/24/09

Executive: 02/24/09

4) Personnel Action

a) Appointments

1) Baseball Coach-Carl Reid

2) Mock Trial Advisor-Gale Gabriel

3) National Honor Society/Graduation Advisor-C. Larocque, S. Fezette

- 4) Senior Project Advisor-Peter Forrest**
- 5) Math Team Advisor-Nancy Carreiro, Amanda Westrom**
- 6) Girls' Varsity Softball Coach-Arthur Mello**
- 7) Girls' Assitant Softball Coach-Josh Mello**

End Consent Agenda

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

5) Old Business

a) Elementary Building Update-A punch list has been sent to JCJ and is being worked on. Mr. Forrest expressed concerns about the retention pond at Fort Barton because of mosquitos.

b) Communications Sub-committee-Mrs. Coulter and Mrs. Herrmann discussed the online survey which will be online as soon as there is a list serve available.

c) 2009/2010 Budget-Mr. Fiore announced that a 4% decrease in the health care rates for the next year is expected.

Mr. Rearick will work with the administrators on how to proceed with additional budget cuts. Mrs. Herrmann would like the budget committee to specify how and where we can make additional budget cuts while maintaining all of the mandates that we are required to meet. Mr. Rearick was asked to

March 10, 2009

Regular Session

Page 2.

show what the ramifications would be if we cut additional dollars from the budget. Mrs. Coulter was in agreement.

d) Strategic Plan Update-Mr. Rearick presented the Committee with a list of the composition of the Strategic Planning Team.

A motion was made by Wright/Herrmann to approve the recommendation the Superintendent with one change, to remove the taxpayer group representative and to increase community representatives to seven, making it a priority to include one member of the TCC. Also, the final plan will be brought back to the Committee for approval. Vote 4-0.

6) New Business

a) Lacrosse Program Initiative-Karen Corr provided the Committee with an update on the program. The program is funded solely by parent fundraisers. A motion was made by Wright/Coulter to continue Lacrosse as a team sport. Vote 4-0.

b) Natural Gas Agreement-A motion was made by Wright/Herrmann to allow Mr. Fiore to lock into the rates currently available. Vote 4-0.

c) NECAP Results-Mr. Rearick discussed the NECAP results of the test.

Mrs. Coulter would like to know if a summary is available.

7) Reports/Announcements

Mr. Fezette announced that the Robotics team won first place at the RI Regional First Robotics competition at New England tech. They will travel to Harford, CT and then to Atlanta, GA for the World Finals.

8) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-No Executive Session

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

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

9) Adjournment-A motion was made by Wright/Herrmann to adjourn.

Respectfully submitted,

Elaine Pavao

School Board Clerk