

Tiverton School Committee Meeting

March 24, 2009

Regular Session

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

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

Minutes

1) Call to Order-The March 24, 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: 03/10/09

Executive:

4) Personnel Action

a) Appointments

1) Assistant Girls' Volunteer Softball Coach-Melissa Gagne

2) Golf Coach-Tiverton High School-Tom Murray, Ben DelDeo

End Consent Agenda

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

Vote 5-0.

5) Bids

a) Steamer Bid Award-Tiverton Middle School-A motion was made by Black/Herrmann to award the bid for the middle school steamer to May Food Service Equipment & Design Corp., at a cost of \$20,539.00.

Vote 5-0.

6) Old Business

a) Elementary Building Update-Mr. Smolley is planning a walk through on Friday.

b) Communications Sub-committee-Mrs. Herrmann reported that to date she has received 135 responses, more are expected.

c) 2009/2010 Budget-Mr. Rearick discussed the budget information which he provided in the packet.

1) Budget Committee Worksheet

2) Transportation

3) Title I Allocations

d) Elementary Schools Dedication Plaques-A motion was made by Herrmann/Coulter to include at the top of the placques, “dedicated to the citizens of Tiverton whose generous support made this building possible.”

Mrs. Herrmann recommended that three similar plaques be made for the three schools now and then to recognize individuals through a

different means.

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Mrs. Black suggested that a larger plaque be made to include the language provided by Mrs. Herrmann. Mr. Rearick will check with Mr. Smolley to see if we can get a markup similar to what is here, with the wording Carol suggested,

update the names on the plaque, we can then see what it looks like and make a decision after that. No vote on original motion.

Black/Wright to continue this item until the next meeting. Vote 5-0.

e) Health & Wellness-S. Black-Mrs. Black announced that there will be a fun and obstacle course on Saturday, April 11th at Goddard Park.

Mr. Fiore and Mrs. Black will revisit the new schools to see how the food service is working out.

Teachers are participating in a losing weight online program. They feel that following the program in person versus online is more successful.

f) Tiverton Prevention Coalition-S. Black-Peer Helping Network students are developing their video for the parent workshop which is scheduled for May 25th.

March 31st at TMS, Tar Wars tobacco presentation for grade 5.

Juvenile Board Hearing members have received orientation.

TMS School After School Programs are continuing.

Sakonnet Arts Network –Screening Printing & Drama classes are continuing.

A Youth Program Coordinator is being hired by grant. The next meeting is April 6th.

7) New Business

a) Proposed 5th Grade Redistricting-W. Rearick-A feasibility report was included in the packet. Mr. Rearick reviewed the packet with the Committee. Sustainability, transportation, cost are issues.

b) Distribution of Stimulus Funds-Mr. Rearick provided the Committee with a report from the Department of Education which indicates how the funds should be distributed under the 2009 Supplemental budget, and the 2010 budget proposal. There is not enough information at this time to be certain how much we will receive.

8) Reports/Announcements

a) Sakonnet Arts Network –Mr. Rearick provided the Committee with a report from Carolyn Winter, President of The Sakonnet Arts Network, summarizing the efforts put forth in 2008 and the goals for 2009.

b) Town Council will meet on Monday.

c) RIASC Stimulus Discussion

d) Mr. Rearick announced that employees from Raytheon are volunteering their time to tutor our high school students in math.

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

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

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

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

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

Upon returning to open session Mr Bergandy reported that while in executive session the Committee discussed executive session items. No action was taken.

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

Respectfully submitted,

Elaine Pavao

School Board Clerk