

Tiverton School Committee Meeting

April 28, 2009

Regular Session

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

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

Minutes

1) Call to Order-The April 28th 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)-There was no executive session this evening.

Consent Agenda

3) Approval of Minutes

Regular: 04/14/2009

4) Personnel Action

a) Resignation(s)

b) Appointments

c) Leave of Absence(s)

1) Maternity Leave-Tiverton High School English-Faith Parisi

2) Maternity Leave-Tiverton Middle School World Language-Kimberly Howland

End Consent Agenda

A motion was made by Black/Herrmann to approve the Consent Agenda with one change; on Page 3 of the minutes 7c) the Financial Town meeting will be held in the gymnasium and not in the cafeteria as reported. Vote 5-0.

5) Old Business

a) Elementary Building Update-Mr. Rearick that work was done in both elementary schools over vacation. Both schools have been landscaped, some repairs still need to be done. Mr. Rearick will be meeting with JCJ and HC Collins on May 6th to try and close out the project.

b) Communications Sub-committee-Mrs. Herrmann reported that we now have in place a district listserv. Ed Davis ran an after school workshop which 22 teachers attended.

Some suggestions that were made by Mrs. Herrmann were to post meeting dates and agendas on the school committee web page. Creating a monthly newsletter for the staff from the administration office. Update on school committee actions once a month. What have the principals been able to do with suggestions made by the teachers.

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c) 2009/2010 Budget-Suggestions and corrections were made and will be placed on our website. A motion was made by Black/Wright to approve with changes and suggestions. Vote 5-0.

6) New Business

a. Ranger/Nonquit Schools-A motion was made by Black/Herrmann to turn the schools back to the town by the end of the school year. An amendment to the motion was made by Wright/Black to have the Chairman and Vice-Chair approach the town council on the procedure and timetable for turning the buildings over to the town. Vote 5-0.

Mrs. Herrmann like a little more detail in the memoos included in the school committee meeting packets.

b. Early Dismissal Senior Project-A motion was made by Wright/Coulter to approve the early dismissal on May 27th. Vote 5-0.

c. Approval of School Calendar 2009/2010-A motion was made by Coulter/Black to approve the calendar presented by the superintendent, however, to check with Middletown with regard to the

dates for spring recess. Vote 5-0.

d. District & School Classifications-Mr. Rearick provided the Committee with a copy of the school classifications which were recently released from the Department of Education.

7) Reports/Announcements

- The Strategic Planning Committee met on April 27th to work on their Action Steps.**
- Mrs. Black attended Clean Government session where fiscal responsibility was discussed.**
- Mr. Bergandy reported that the Tiverton High School Music trip was a huge success.**

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

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

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

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

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

Respectfully submitted,

Elaine Pavao

School Board Clerk