

Tiverton School Committee Meeting

June 23, 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

Minutes

1) Call to Order-The June 23, 2009 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.

Consent Agenda

2) Approval of Minutes

Regular: 06/09/2009

Executive Session: 06/09/2009

3) Personnel Action

End Consent Agenda

A motion was made by Herrmann/Black to approve the Consent Agenda. Vote 5-0.

4) Old Business

- a) Elementary Building Update-Mr. Rearick reported that the bins have been delivered to Ranger and Nonquit schools; the buildings should be empty by Friday. Mr. Rearick, Mr. Fiore and Mr. Zmich met with Mr. Smolley regarding the drainage problem. Mr. Smolley is meeting with the firm this week to discuss the problems. The rain garden is a contractor's issue, it was not built properly.**
- b) Communications Sub-committee-There is nothing to report.**
- c) 2009/2010 Budget-The State has sent out the numbers to all of the districts. The Department of Education sent out corrected numbers. Mr. Fiore has been in touch with the Department of Education, he is still waiting for clarification.**
- d) Health & Wellness-A representative from Muni Blue attended the meeting. They will be holding seminars in the fall, the Wellness van will be brought to the town.**
- e) Tiverton Prevention Coalition-S. Black-There is nothing to report.**
- f) Strategic Plan Timeline-Mr. Rearick provided the Committee with a timeline for the strategic plan. A motion was made by Black/Wright to approve the committees as stated in the plan. Vote 5-0.**

5) New Business

- a) Rescind Nonrenewal/Displacement Letters-A motion was made by Black/Herrmann to rescind the nonrenewal and displacement letters as recommended by the Superintendent. Vote 5-0.**

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6) Reports/Announcements

- **Mr. Rearick congratulated the 8th grade students on their graduation.**
- **The LaCrosse Boys team was recognized by the RI Interscholastic League for their sportsmanship.**
- **Mr. Fiore discussed the copier lease.**
- **Mrs. Aull announced that her studes met with proficiency the Tech Literacy Test, 144 students out of 160 met proficiency.**

A motion was made by Coulter/Herrmann to move into Executive Session under (PL42-46-4), (SS42-46-5)(a)(2), to discuss Legal Issues, Possible Litigation, NEA Negotiations, Council 94 Negotiations. The roll call vote was unanimous.

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

- a) Legal Issues (SS42-46-5)(a)(2)**
- b) Possible Litigation (SS42-46-5)(a)(2)**
- c) NEA Negotiations (SS42-46-5)(a)(2)**
- d) Council 94 Negotiations(SS42-46-5)(a)(2)**

8) Adjournment

Respectfully submitted,

Elaine Pavao

School Board Clerk