

Tiverton School Committee Meeting

August 11, 2009

Regular Session

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

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

Minutes

Call to Order –The August 11, 2009 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.

A motion was made by Wright/Black to remove the minutes from the Consent Agenda. Vote 5-0.

1) Approval of Minutes

a) Regular: 07/28/2009-A motion was made by Wright/Black to approve the minutes with the following amendment to the regular minutes; item 4a) Tiverton High School Bleachers-replace the word purchase with lease to own. Vote 5-0.

b) Executive: 07/28/2009

2) Personnel Action

a) Resignation(s)

- 1) Elementary Art Teachers-Danielle Daglieri**
- b) Appointments**
 - 1) Fine Arts Department Chairman-Michael Alves**
- c) Reappointments**
 - 1) Senior Project Advisor-Peter Forrest**
 - 2) Senior Chorus Director-Gael Berberick**

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

End Consent Agenda

3) Bid Award

a) Middle School Parking Lot Repairs-A motion was made by Wright/Black to approve the recommendation of the Business Manager to award the bid to JAM Construction of Middletown, in the amount of \$12,500.

4) Old Business

a) Elementary Building Update-W. Rearick-Mr. Smolley has met with HV Collins and authorized payment of \$360,546, which is payment for work that has been completed. Mr.Smolley will be meeting with Mr. Collins next week to try and resolve the remaining building issues.

b) 2009/2010 Budget-Mr. Fiore reviewed the budget with the Committee.

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5) New Business

a) Parent Appeal of Student Placement(s)-Tiverton High School

The Committee heard from Mrs. Machado and Mrs. Clark with regards to having their sons attend Rogers High School on a full-time basis. Each parent presented their case, and the reasons for their requests. Discussion took place between the Committee and the parents. The Committee informed the parents that the law specifies that school districts are responsible to provide vocational instruction for students. A motion was made by Bergandy/Herrmann that unfortunately, based on the evidence presented, the vocational and ROTC training can be accomodated for at Rogers part-time, while academics can be provided here at Tiverton. Therefore, the appeal is denied and the Committee upholds the decision of the Superintendent. Vote 5-0. Mrs. Coulter applauded the students for their interest in ROTC.

6) Reports/Announcements

• Mr. Bergandy attended the grand finale of Arts Camp which was held at Pocasset School. He was very impressed with the program.

- **Mr. Rearick, Mr. Fiore, and Mr. Bergandy held an informal meeting with members of TCC. They talked about education, contracts, pooling costs of health care etc. They would like to know how they can become part of the process.**
- **Mr. Rearick announced that an informal meeting will be held with Little Compton tomorrow.**
- **Mr. Bergandy participated in a meeting with Deborah Gist, Commissioner of Education.**
- **Mr. Fiore announced that RIDE has approved the School Lunch Program.**

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A motion was made by Wright/Black to move into Executive Session under (PI42-46-4)(SS42-46-5(a)(2))Legal Issues, Possible Litigation, NEA Negotiations, Council 94 Negotiations, Personnel Matter. The roll call vote was unanimous.

8) 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)

e) Personnel Matter(SS42-46-5)(a)(2)

Resectfully submitted,

Elaine Pavao

School Board Clerk