

Tiverton School Committee Meeting

January 12, 2010

Regular Session

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

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

Minutes

1) Call to Order-The January 12, 2010 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.

2) Approval of Minutes

a) Regular: 12/08/2009, 12/09/2009, 01/07/2010

b) Executive: 12/08/2009, 12/09/2009

A motion was made by Herrmann/Bergandy to approve the Consent Agenda removing the minutes of 12/8/2009 and 01/7/2010 for corrections and additions. Vote 5-0.

December 8, 2009- minutes-Page 1. 2b) Executive- Insert the following sentence. A second motion to submit a contract proposal to NEA Tiverton was made by Bergandy/Black. Vote 2 in favor (Black,

Bergandy), 3 opposed (Wright, Coulter, Herrmann).

Item 7a) The minutes should read that two counselors were reduced in time.

January 7, 2010- Item Business a) The second paragraph should read; We have agreed to participate in the Race to the Top Grant, strike the language based on our understanding, and replace it with on the condition that the funds allocated will not be used to reduce or supplant our federal or state aid to the Tiverton Public Schools during the duration of the grant period.

A motion was made by Herrmann/Black to approve these minutes as amended. Vote 5-0.

3) Personnel Action

a) Resignation(s)/Retirement(s)

b) Appointments

1) Tiverton Middle School-Custodian-William Lord

2) Freshmen Girls' Basketball Coach-Scott Thiboutot

3) 1/5th Remedial Mathematics-Ranger School-

Remainder of the school year-Kirsten Oblinger

End Consent Agenda

4) Old Business

a) H1N1 Site Based Clinics Update-Mr. Rearick reported that the clinics were a success.

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5) New Business

a) 2010/2011 Budget-After reviewing the budget as presented by the administration the following motion was made. Motion by Bergandy/Wright to authorize the superintendent to present the budget to the Budget Committee. Vote 5-0.

6) Reports/Announcements

a) Tiverton Prevention Coalition-S. Black-A meeting was held this evening

b) Health & Wellness-S. Black –The high school culinary arts department will be hosting a Healthy Pizza Cookoff on Friday.

c) Mr. Rearick thanked the staff at all of our schools for participating in the Dana Center Training.

7) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Wright/Black to move into Executive Session under (PI42-46-4), (SS42-46-5)(a)(2), to discuss Legal Issues, Possible Litigation, and NEA Negotiations. The roll call vote was unanimous.

Upon returning to open session Mr. Bergandy reported that while in executive session the Committee voted to approve the Elementary Building Settlement Agreement.

The Committee also voted to instruct Mr. Robinson to begin the mediation process with NEA Tiverton.

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

Respectfully submitted,

Elaine Pavao

School Board Clerk