

# **Tiverton School Committee Meeting**

**March 23, 2010**

**Regular Session**

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

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Wordell, Mrs. Sanna**

## **Minutes**

**1) Call to Order – The March 23rd meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.**

## **Consent Agenda**

### **2) Approval of Minutes**

**a) Regular: 03/09/2010, 3/11/2010**

**b) Executive: 03/09/2010, 3/11/2010**

### **3) Personnel Action**

#### **a) Appointment(s)/Reappointment(s)**

- 1. Girls Varsity Lacrosse-Richard Lyman**
- 2. Girls Varsity Softball-Arthur Mello**
- 3. Assistant Girls Varsity Softball-Joshua Mello**

- 4. Volunteer Girls Varsity Softball-Melissa Milot**
- 5. Boys Varsity Baseball-Carl Reid**
- 6. Boys Assistant Varsity Baseball-Joel Brierly**
- 7. Volunteer Boys Varsity Baseball-Ryan Andrade**
- 8. Varsity Golf (Co-coach)-Thomas Murray**
- 9. Varsity Golf (Co-coach)-Ben DeIDeo**
- 10. Boys Varsity Tennis Coach-Jeffrey Heath**

#### **End Consent Agenda**

**A motion was made by Wright/Black to approve the Consent Agenda.**

**Vote 5-0.**

#### **4) Old Business**

**a) 2010/2011 Budget-A motion was made by Herrmann/Black that after consulting with R.I.D.E. as to whether the AARA money is to be counted as part of the local appropriation or not, we determine what the local appropriation was for 2008/09 and how much below that maintenance of effort the appropriation was for 2009/2010 we share that information with the budget committee in a letter and ask them to make sure the docket reflects maintenance of effort from 2008/2009 to 2010/2011. Vote 5-0.**

#### **5) New Business**

**a) BEP Program Regulations-Mr. Rearick discussed the BEP regulations and changes. The state will be holding information sessions for districts on what the new Common Core Standards will look like. Training will take place over the summer.**

**March 23, 2010**

**Regular Session**

**Page 2.**

**b) Unfunded Mandates Resolution/Town of Westerly-A motion was made by Wright/Black that the school committee takes no action at this time. Vote 5-0.**

**c) RI Department of Education Proposed Teacher Evaluation-An evaluation forum will take place on April 29th, each district will send a team. R.I.D.E.'s timeline is very aggressive. Mr. Rearick will keep the board apprised of the situation.**

#### **6) Reports/Announcements**

- Mrs. Wordell announced that the RI Literacy School at Fort Barton was a success.**

- Mrs. Sanna announced that on May 12 the Tiverton High School Chorus will**

**be singing the national anthem.**

- Mrs. Black attended Rock for Hope**

- Mrs. Black attended the Career Day which was held up at high school. It was well attended.**

**7) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made**

by Wright/Herrmann to move into Executive Session under (PL42-46-4)(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 the Committee discussed legal issues, no vote was taken.

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

Respectfully submitted,

Elaine Pavao  
School Board Clerk