

# **Tiverton School Committee Meeting**

**April 27, 2010**

**Regular Session**

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

**Administrators Present: Superintendent Rearick, Mr. Fiore**

## **Minutes**

**1) Call to Order-The April 27th meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 6:30 p.m.**

**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 and NEA Negotiations. The roll call vote was unanimous.**

## **Consent Agenda**

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

**a) Regular: 04/06/2010, 04/13/2010-A motion was made by Herrmann/Black to remove the regular minutes of April 6th for corrections. Vote 4-0. New Business 3a), the vote should read 4 in favor, 1 abstention (Herrmann). A motion was made by Herrmann/Black to approve the minutes. Vote 4-0.**

**b) Executive: 04/06/2010, 04/13/2010**

### **3) Personnel Action**

#### **a) Retirement(s)/Resignation(s)**

**1. Teacher Assistant-Ranger School-Debra Darkow-Mr. Rearick thanked her for her years of service.**

**2. Fort Barton School Grade 2-Deborah Mello-Mrs. Herrmann and Mrs. Black thanked her for caring for the children in Tiverton for all these years. Mr. Rearick thanked her for her service to the school department.**

#### **End Consent Agenda**

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

**Vote 4-0.**

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

**a) 2010/2011 Budget-Mr. Rearick asked the Committee to consider his recommendation regarding Newport County Special Education positions with Ms. Martins approval.**

**Two full time teaching positions will be eliminated also 2.8 teacher assistant positions.**

**The total savings for eliminating these positions is \$228356.**

**A motion was made by Herrmann/Coulter to approve the recommendation of the Superintendent. Vote 4-0.**

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

**a) 2009/2010 School Rankings-Mr. Rearick reported that all five schools have made Annual Yearly Progress as set forth under NCLB.**

**b) Senior Project Early Dismissal Request-A motion was made by Black/Herrmann to approve Mr. Forrest's schedule for Senior Project. Vote 4-0.**

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**6) Reports/Announcements**

**• Mr. Fiore announced that the Providence Chamber of Commerce has recognized us as the work site health committee. They have awarded us a Work Site Health Award. Thank you to Mrs. Black and Mrs. Mendes in the administration office.**

**Motion by Herrmann/Black to return to Executive Session. 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)**

**Upon returning to open session Mr. Bergandy reported that legal matters were discussed.**

**8) Adjournment-A motion was made by Herrmann/Black to adjourn. Vote 4-0.**

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**