

# **Tiverton School Committee Meeting**

**May 25, 2010**

**Regular Session**

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

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

## **Minutes**

**1) Call to Order –The May 25th 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: 05/11/2010**

### **End Consent Agenda**

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

### **3) Old Business**

**a) 2010/2011 Budget—A motion was made by Black/Herrmann that Mr. Rearick send out the Corrective Action Plan and adjust the numbers. Vote 5-0.**

**An amendment was made by Bergandy/Coulter that Mr. Rearick**

**change the letter to reflect that concessions need to be made by NEA.**

**Vote 5-0.**

**b) Proposed State Funding Formulas-Carolyn Dias, who is the Director of Finance at RIDE addressed the Committee and answered questions about the funding formula.**

#### **4) New Business**

**a) Newport County Co-op Mentor Program-Mrs. Black attended the last meeting which was held at the Newport Chamber of Commerce. She provided the Committee with information about the program.**

#### **5) Reports/Announcements**

#### **6) POSSIBLE EXECUTIVE SESSION (PL42-46-4)**

**A motion was made by Wright/Herrmann to move into Executive Session under PL42-46-4 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 in executive session the Committee declared an impasse with NEA-Tiverton and instructed Mr. Robinson to begin the arbitration process.**

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

**Respectfully submitted,**

**Elaine Pavao  
School Board Clerk**