

# **Tiverton School Committee Meeting**

**November 9, 2010**

**Regular Session**

**School Board Members. Mrs. Pallasch, Mrs. Coulter, Mrs. Black, Mrs. Herrmann, Mr. Bergandy**

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

**Minutes**

## **Special Business**

**a) Introduction of Town Clerk-Mr. Bergandy introduced Mrs. Nancy Mello.**

**b) Swearing in of New School Committee Members-Mrs. Mello administered the oath of office to Mr. Bergandy and Mrs. Pallasch**

**c) Call to Order-The meeting was called to order at 6:45 p.m.**

**Representative John Edwards, on behalf of the House of Representatives read a Citation honoring Leonard Wright for his service as a member of the Tiverton School Committee.**

**d) Selection of President Pro-Tem-Mrs. Black was selected to proceed with nominations.**

**e) Election of School Committee Chair and Vice Chair-A motion was made by Bergandy/Herrmann to nominate Sally Black Chairperson.**

**Vote 4-0. Mrs. Black did not vote.**

**A motion was made by Mrs. Black to nominate Jan Bergandy Vice-Chairperson. Mr. Bergandy declined. Mrs. Pallasch nominated Mrs. Coulter for Vice-Chair, Mr. Bergandy made the second. Vote 4-0. Mrs. Coulter did not vote.**

**f) Election of Board Committees**

**1) Sick Bank (2)-Danielle Coulter, Carol Herrmann**

**2) Vocational Education (1)-Sally Black**

**3) Policy (2)-Carol Herrmann, Deb Pallasch**

**4) Legislative (1)-Jan Bergandy**

**g) Liason to the Town Council –Sally Black**

**h) Appointment of Clerk-A motion was made by Black/Coulter to re-appoint Elaine Pavao, School Committee Clerk. Vote 5-0.**

**i) Appointment of School Committee Attorney-A motion was made by Pallasch/Bergandy to re-appoint Stephen Robinson as School Committee Attorney. Vote 5-0.**

**Regular Session**

**1) Call to Order**

**Consent Agenda**

**2) Correspondence**

**3) Approval of Minutes**

**a) Regular: 10/26/2010**

**b) Executive: 10/26/2010**

**A motion was made by Herrmann/Black to approve the minutes of 10/26/2010. Vote 4 in favor, 1 abstention.**

**4) Personnel Action**

**a) Appointments**

**1) 2/5th's Math-Tiverton Middle School-Bron Powell**

**End Consent Agenda**

**A motion was made by Herrmann/Bergandy to approve the Consent Agenda removing 3a) Approval of Minutes. Vote 5-0.**

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**A motion was made by Pallasch/Bergandy to move to item 7b) Consideration for Establishment of Support Organization to Promote Middle School Sports. Vote 5-0.**

**5) Policy Revision**

**a) Approval of Policy #1143 Tiverton School Committee Subcommittee on Health and Wellness**

**b) Approval of Policy #1144 District Physical Education and Physical**

## **Activity Policy**

**A motion was made by Herrmann/Black to approve Policy #1143 and Policy #1144, with an amendment to Policy #1143. On Page 2, the fifth bullet should indicate that the Food Service Advisory Committee meetings are held twice per year in each school. Vote 5-0.**

## **6) Old Business**

### **7) New Business**

**a) Strategic Plan Update-Human Resource Committee Report-Mr. Rearick updated the Committee on the work which has been done by the Human Resource Committee. A motion was made by Bergandy/Coulter to send this information to the subcommittee for review. Vote 5-0.**

**b) Consideration for Establishment of Support Organization to Promote Middle School Sports-Mr. Rishmany, Jeff Heath and Scott Thiboutot presented an informational handout about the possibility of having a parent booster organization at the middle school. A motion was made by Bergandy/Black to approve the booster organization at the middle school and the concept to support the plan. Vote 5-0.**

**c) Anti-Bullying Districtwide Initiative-Mrs. Schreffler discussed upcoming events that are scheduled at the high school.**

## **8) Reports/Announcement(s)**

**a) National Honor Society induction will take place on November**

**16th at 7:00 p.m.**

**b) Tiverton will visit Little Compton on November 17th at 7:00 p.m. There will be a 45 minute presentation with a question and answer period to follow.**

**c) The middle school won the “Back to Football” award.**

**d) Mr. Fiore announced that the annual audit ran very smoothly.**

**e) The middle school received a donation of \$4500. for social studies books.**

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

**A motion was made by Herrmann/Black to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(2), Superintendent’s Evaluation. The roll call vote was unanimous.**

**Upon returning to open session Mrs. Black reported that while in executive session the board discussed the superintendent’s evaluation. No votes were taken.**

#### **10) Adjournment**

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**