

Tiverton School Committee Meeting

November 23, 2010

Regular Session

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

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mr. Fezette

Minutes

1) Call to Order-The November 23rd meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.

Special Business

a) Appointment of EBEC School Committee Representative-A motion was made by Herrmann/Black to appoint Deborah Pallasch as the school committee representative to the East Bay Educational Collaborative. Vote 4 in favor, Mrs. Pallasch did not vote.

Consent Agenda

A motion was made by Pallasch/Coulter to remove item 3a) Regular Minutes from the Consent Agenda. Vote 5-0.

2) Correspondence

3) Approval of Minutes

a) Regular: 11/09/2010-A motion was made by Pallasch/Herrman to approve the minutes with the following amendments: Mrs. Coulter was appointed to the Vocational Education Committee. Also to be amended was the second for the appoint of the School Committee Attorney, the minutes should indicate that the motion was seconded by Mrs. Black not Mr. Bergandy. Vote 5-0.

b) Executive: 11/09/2010

4) Personnel Action

a) Appointments

1) Girls JV Volleyball Coach-Tiverton High School-Amanda Wordell

End Consent Agenda

A motion was made by Herrmann/Black to approve the Consent Agenda without the regular minutes. Vote 5-0.

5) Home Schooling Request-A motion was made by Pallasch/Coulter to approve the home schooling request. Vote 5-0.

6) Old Business

a) RI Department of Education Scope of Work-Mr. Rearick submitted a revised copy of the Scope of Work to the Committee for review.

7) New Business

a) Approval of 2011 School Committee Calendar-A motion was made by Pallasch/Black to approve the 2011 School Committee calendar as presented. Vote 5-0.

b) Physics First Governor's Presentation-Mrs. Black and Mrs. Sanna attended the ceremony and accepted the award for the high school's participation in Physics First. They presented the award to Mr. Fezette.

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c) Electricity Contract-A motion was made by Pallasch/Black to allow Mr. Fiore to commit to a rate through December 31, 2010 with Constellation Energy for up to a three year term. Vote 5-0.

d) Council 94 Request to Begin Negotiations-A motion was made by Coulter/Pallasch authorizing the superintendent to send a letter to Council 94 informing them that the Tiverton School Committee would like to commence negotiations. Vote 5-0.

e) Little Compton Presentation-Last week members of the high school faculty participated in a presentation to parents of Little Compton students. Mr. Rearick felt that the presentation went very well. There were approximately 35/40 parents in attendance.

8) Reports/Announcements

- **National Honor Society induction ceremony, congratulations to Mr. Bergandy's son on his induction.**
- **Mr. Rearick attended a public hearing which RIDE held yesterday for the evaluation instrument. It was held at East Providence High School. The purpose of the meeting was to get feedback from the public on where they are in the process so far, and take that back and continue to work on it.**
- **Mr. Fezette announced that 20% of the parents completed the NEASC self-study which was made available to them during parent-teacher conference.**
- **Mrs. Black thanked the citizens of Tiverton for supporting the school department budget. She also thanked the teachers, administrators and Council 94 for all they do everyday.**
- **Mr. Jay Edwards would like to be placed on our next agenda. Following discussion on legislative updates a question and answer period will take place.**
- **For the first meeting in January Mrs. Pallasch would like to discuss meeting procedures and potential changes to our agenda.**
- **Mr. Fiore attended a meeting at The Trust where he learned that we cannot grandfather in our old health plan.**

9) POSSIBLE EXECUTIVE SESSION(PL42-46-4)-A motion was made by Herrmann/Coulter to move in to Executive Session under (PL42-46-4)(SS42-46-5)(a)(1,2), to discuss the Superintendent's Evaluation and (SS42-46-5)(a)(2) to discuss the Superintendent's

Contract Addendum. The roll call vote was unanimous.

Mrs. Pallasch asked that Mr. Rearick check with Attorney Robinson about carrying items forward from the executive session portion of the meeting.

- a) Legal Issues (SS42-46-5)(a)(2)**
- b) Possible Litigation(SS42-46-5)(a)(2)**
- c) Personnel Issue(SS42-46-5)(a)(2)**
- d) Superintendent's Evaluation(SS42-46-5)(a)(1,2)**
- e) Superintendent's Contract Addendum (SS42-46-5)(a)(1)**
- f) Council 94 Contract (SS42-46-5)(a)(2)**

Upon returning to open session Mrs. Black reported that the Superintendent's Evaluation and the Superintendent's Contract Addendum were discussed. No action was taken.

10) Adjournment

Respectfully submitted,

Elaine Pavao

School Board Clerk