

# **Tiverton School Committee Meeting**

**July 12, 2011**

## **Regular Session**

**Board Members Present: Mrs. Pallasch, Mrs. Coulter, Mrs. Black, Mrs. Herrmann**

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

### **Minutes**

**1) Call to Order-The July 12th meeting of the Tiverton School Committee was called to order by Mrs. Black at 6:30 p.m.**

### **Consent Agenda**

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

**a) Regular: 06/14/2011, 06/20/2011**

**b) Executive: 06/20/2011**

**A motion was by Herrmann/Pallasch to approve the minutes with one change to the executive portion, to add Mrs. Aull's name as in attendance at the meeting. Vote 4-0.**

#### **3) Old Business**

**a) Strategic Plan Objective #1-Teaching & Learning Update-Mrs.**

**Sanna and Mr. Rearick updated the board with the current data which supports this item.**

**A motion was made by Pallasch/Herrmann to move to item 4a) Request to build Girls' Softball Field. Vote 4-0.**

**b) Update from DCS Energy Regarding Installation of Solar Panels-This item was tabled until the next meeting.**

**c) Race to the Top Grant Update-W. Rearick-The training for the administrators will begin in August.**

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

**a) Request to build Girls' Softball Field-Mr. Murray addressed the board to request permission to raise funds for the construction of a girls softball field. A motion was made by Pallasch/Herrmann to allow Mr. Murray to begin the process of investigating and raising funds to construct a girls softball field at the high school. Vote 4-0.**

**b) R.I.D.E. Decision-W. Rearick-R.I.D.E. has issued a favorable decision to the school department. Two meetings ago the Town Council voted to appeal the decision to the Board of Regents. A motion was made by Pallasch/Herrmann that Mr. Robinson send a letter to the town council and treasurer asking that a restricted account be created to hold the money in abeyance until it is resolved. Vote 4-0.**

**A motion was made by Pallasch/Herrman to approve the Consent**

**Agenda. Vote 4-0.**

**End Consent Agenda**

**5)Reports/Announcements**

**a) The next meeting will be held on July 26th at 9:30 a.m. in the high school library.**

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**POSSIBLE EXECUTIVE SESSION(PL42-46-4)-A motion was made by Pallasch/Herrmann to move into Executive Session under (PL42-46-4) (SS42-46-5)(a)(2), to discuss Council 94 Negotiations. The roll call vote was unanimous**

**Upon returning to regular session Mrs. Black reported that while in**

**executive session Council 94 Negotiations was discussed**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**