

Tiverton School Committee Meeting

July 26, 2011

Regular Session

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

Administrators Present: Superintendent Rearick, Mr. Fiore

Minutes

1) Call to Order-The July 26th meeting of the Tiverton School Committee was called to order by Mrs. Black at 9:30 a.m.

2) New Business

a) Town Council Action on R.I.D.E. Decision-Mr. Rearick discussed the letter which was received from Mr. Teitz stating that the Town is filing an appeal regarding the decision of the Commissioner.

b) August School Committee Calendar-A motion was made by Pallasch/Coulter that we do not hold the August 9th meeting. Vote 5-0.

3) Bid Award

a) Tiverton Middle School Telephone Intercom System-A motion was

made by Bergandy/Pallasch to approve the recommendation of the Superintendent in awarding the bid to CS&M Communications at a total cost of \$73,672.39. Vote 5-0.

b) Website Hosting/Development Tool A motion was made by Bergandy/Pallasch to approve the recommendation of the Superintendent in awarding the bid to eChalk at a cost of \$8274.56. After the intitial cost there is a yearly fee of approximately \$4700. Vote 5-0.

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 open session Mrs. Black reported that negotiations were discussed.

4) Adjournment-A motion was made by Pallasch/Herrmann to adourn.

Respectfully submitted,

Elaine Pavao

School Board Clerk