

# **Tiverton School Committee Meeting**

**December 13, 2011**

## **Regular Session**

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

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mrs. Blaess, Mrs. Wordell, Mrs. All, Mr. Cabral**

### **Minutes**

**1) Call to Order-The December 13th meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.**

### **Consent Agenda**

**2) Approval of Minutes**

**a) Regular: 11/15/2011**

**b) Executive: 11/15/2011**

**3) Personnel Action**

#### **a)Resignation(s)/Retirement(s)**

**1) Tiverton Middle School Principal-Patricia Aull-The Committee accepted her resignation and thanked her for her service to the Tiverton School Department. Mr. Rearick recommended acceptance of Mrs. Aull's resignation with regret and thanked her for years of service to the school community. He, and the members of the board wished her all the best in her endeavors.**

**2) School Based Coordinator-High School-Sheila Kauffmann**

**b)Appointment/Reappointments**

**1) Head Boys Basketball-Gerald Arcouette**

**2) JV Boys Basketball-David Landoch**

**3) Assistant Coach Boys Basketball-Jeffrey Heath**

**4) Head Girls Basketball-Theodore Wise**

**5) JV Girls Basketball-Arthur Mello**

**6) Assistant Coach Girls Basketball-Scott Thiboutot**

**7) Girls Volunteer Basketball Coach-Middle School-Ellie Byrne,  
Rachel Motta**

**8) Boys' Volunteer Basketball Coach-Middle School-Andy Gacioch**

**9)2/5th's Mathematics-Middle School-Edward St. Michel**

**Mr. Bergandy expressed his concerns about the appointment of coaches. Mr. Rearick explained that at this time there is no evaluation tool in place for coaches. The requests come from the athletic director after which the principal sends the recommendations to the superintendent for approval. Mrs. Pallasch stated that a policy is being worked on.**

**End Consent Agenda**

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

**4) Old Business**

**a) Wastewater Treatment Facility Update-Mr. Fiore reported to the board on the progress of the wastewater treatment facility. DEM has**

requested clarification on two additional points.

b) **Board of Regents Decision –Mr. Rearick read a letter from Attorney Tietz which was addressed to Mrs. Black.**

c) **Fall River Tuition Update-Mrs. Black reported that this money has been deposited into the General Fund to be used for educational purposes only.**

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d) **Health& Wellness-Mrs. Black reported that they visited the schools and met with the advisory group. The next meeting of the Health & Wellness Committee will be held in late January.**

#### **5) New Business**

a) **Approval of 2012-2013 School Committee Calendar-A motion was made by Pallasch/Herrmann to approve the 2012-2013 School Committee calendar with one change; the meeting of February 14th was moved to February 13th. Vote 5-0.**

b) **Technology Coordinator's Contract Renewal-A motion was made by Bergandy/Coulter to approve the renewal of the technology**

**coordinator's contract. Vote 5-**

**c) 2012-2013 Budget**

**6)Reports/Announcements/Correspondence**

**7)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 NEA Negotiations, Gatekeeper Class Action Suit, Personnel Matter.**

**The roll call vote was unanimous.**

**a) NEA Negotiations (SS42-46-5)(a)(2)**

**b) Legal Issue**

**Gatekeeper Class Action Suit (SS42-46-5)(a)(2)**

**c) Personnel Matter(SS42-465)(a)(2) Middle School Principal Vacancy(SS42-46-5)(a)(2)**

**Upon returning to open session Mrs. Black reported that while in executive session the board discussed NEA Negotiations, Gatekeeper Class Action Suit, and Middle School Principal vacancy. No votes were taken.**

**8) Adjournment-A motion was made by Pallasch/Herrmann to adjourn. Vote 5-0.**

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**