

Tiverton School Committee Meeting

January 24, 2012

Regular Session

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

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

Minutes

Regular Session

1)Call to Order-The January 24th meeting of the Tiverton School Committee was called to order at 7:00 p.m. by Mrs. Black.

Consent Agenda

2)Approval of Minutes

a) Regular: 01/10/2012

b) Executive: 01/10/2012

3)Personnel Action

a) Appointment(s)

1) 2/5th's School Based Coordinator-Margaret Corcoran

2 Reading Specialist-Ranger School-Virginia Curtis

End Consent Agenda

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

A motion was made by Pallasch/Herrmann to move to 4d) Student Leaders Report. Vote 5-0.

4)Old Business

a) Newport County Mentoring Program-Mrs. Black reported that she attended a meeting at CCRI. The next meeting will be held here in Tiverton.

b) Health & Wellness-Mrs. Black reported that the Food Advisory group met recently, good discussion and lots of input and positive comments.

c) 2012-2013 Budget-Mr. Rearick reviewed the updated budget which contained reductions that were made at the January 10th meeting.

d) Student Leaders Report-Members from the National Honor Society spoke about their recent activities.

5) New Business

a) 2011 Audit-The town council has reviewed the audit, we are still waiting for the official copy. Based on the information that we have seen the \$243,000 out of our surplus for FY2011 has been moved from the surplus of the schools to the General Fund of the Town.

Mr. Rearick commented that no one from the school department was

invited to the meeting where this took place. Mrs. Pallasch wants to make it clear that we (the school department), has nothing pending. The only litigation that is out there is by the council, not the school committee. Mr. Rearick wants to make it clear that the town did appeal to the supreme court and that requires a response from us.

b) **Spotlight on Success-Mrs. Black** gave an explanation of this program. Students and teachers would come to the first meeting of the month and report on our positive achievements or anything that they feel is important.

January 24, 2012
Regular Session

Page 2.

6) Reports/Announcements/Correspondence

a) **RI Immunization Assessment-Mr. Rearick** read a letter from the Department of Health commending Joy Frain, who is the nurse at the middle school.

b) **Letter to School Committee-R. Coulter**-In the letter it states a proposed settlement regarding the \$367,000 issue. Mr. Robinson

feels that like any other correspondence that it needed to be put forth to the committee. The board will hold a meeting on Monday, January 30th at 7:00 p.m. to discuss this matter.

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

Respectfully submitted,

**Elaine Pavao
School Board Clerk**