

# **Tiverton School Committee Meeting**

**March 6, 2012**

## **Regular Session**

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

**Administrators Present: Superintendent Rearick, Mr. Fiore**

### **Minutes**

**1) Call to Order-The March 6, 2012 meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.**

**2) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-There was no Executive Session.**

**a) 2012-2013 Budget (SS42-46-5)(a)(2)**

**b) Legal Issue-2010, 2011 Disputed Funds(SS42-46-5)(a)(2)**

### **OPEN SESSION**

**A motion was made by Pallasch/Coulter to move to item 3b) 2010, 2011 Disputed Funds. Vote 5-0.**

### **3) OLD BUSINESS**

**a) 2012-2013 Budget-A motion was made by Pallasch/Black to accept the budget as recommended by the Superintendent for**

**presentation purposes to the Budget Committee on Thursday. Vote 5-0.**

**b) 2010, 2011 Disputed Funds-Following a lengthy discussion the following motion was made. A motion was made by Pallasch/Black that for the budget discussion on Thursday, that we recommend using the \$400,000 in fund balance to pay for the sewer, with the actual presentation to be determined. Vote-5-0.**

**c) Discussion Regarding March 8th meeting with Town Council-A motion was made by Coulter/Black to submit the dates of March 14th, March 21st to the town council as possible meeting dates. The meeting will be held in Open Session, with Mr. Rearick, Mr. Fiore, and Mr. Robinson in attendance. Vote 4-1 abstention (Mrs. Pallasch) She will not be available on those dates.**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**