

# **Tiverton School Committee Meeting**

**February 13, 2012**

## **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, Mr. Cabral, Mr. Fezette**

### **Minutes**

**1)Call to Order -The February 13, 2012 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: 01/24/2012, 01/30/2012**

**b. Executive: 01/30/2012**

**3)Personnel Action**

**a)Resignation(s)/Retirement(s)/Appointments/Leaves of**

### **Absence**

**1) Chemistry Teacher Retirement-Patricia Busse**

**2) Freshmen Baseball Coach Resignation-Joel Brierly**

**b)Appointments**

**1) Tiverton Middle School Principal-Laurie Dias-Mitchell**

**2) Becca's Closet Volunteer Advisor-High School-Cathy Winston**

**End Consent Agenda**

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

**4)Old Business            a) 2011 Audit-Mr. Fiore reviewed the audit with the school committee. No action was taken.**

**b) Budget Update-Mr. Rearick updated the Committee concerning adjustments to the budget. No vote was taken.**

**c) January 2012 Financial Report-Discussion only.**

**5) New Business**

**a) Program of Studies-A motion was made by Herrmann/Coulter to approve changes to the Program of Studies as presented. Vote 5-0.**

**b) Home Teaching Approval-A motion was made by Pallasch/Herrmann to approve the request. Vote 5-0.**

**c) Budget Report Summary FY2012-Treasurer-Mr. Fiore placed this item on the agenda for information only. No actions were necessary.**

**d) Approval of Teacher Non-renewal Letters-A motion was made by Coulter/Pallasch to approve the letters as presented by the superintendent. Vote 5-0.**

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**6) Reports/Announcements/Correspondence**

- a) NEASC Chairperson Appointment**
- b) Rhode Island State Labor Relations**
- c) Appeal to R.I.D.E. regarding FY2010-11 Budget**
- d) Rhode Island Army National Guard**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**