

Tiverton School Committee Meeting

May 8, 2012

Regular Session

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

Administrators Present: Superintendent Rearick, Mr. Fiore, Mr. Fezette, Mrs. Blaess, Mrs. Wordell, Mrs. Sanna

Minutes

1) Call to Order-Mrs. Black convened the May 8, 2012 meeting of the Tiverton School Committee at 7:00 p.m.

Consent Agenda

2) Approval of Minutes

a) Regular: 04/26/2012

3) Personnel Action

a) Resignations/Retirements/Leaves of Absence

1) Fort Barton – Remedial Reading Retirement-Carol Dias

Members of the Committee thanked Mrs. Dias for all that she has done for the children of Tiverton.

b) Appointment(s)

1) Boys' Varsity Basketball Coach-David Landoch

End Consent Agenda

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

4) School Policy Development Revision & Review

a) Statewide Antibullying Policy-This item will be placed on the next agenda for input.

5)Old Business

a) 2012-2013 Budget (Consequences of Alternate FTR Proposal)-Discussion only, no votes taken. Mrs. Coulter read a statement which she had prepared. (Copy attached)

b) Health & Wellness-S. Black-Rhode Island has strict rules. The Food Advisory Groups met for the last time this year. Everything is going well.

c) Report from Student Leaders-Mrs. Schreffler was in attendance and discussed the Peer Helping Network group. She updated the board members on recent accomplishments and activities.

6) New Business

a) Discussion on Breathalyzer Testing-This item will be sent to the Policy Sub-Committee for review.

b) Hiking Club Approval-High School-A motion was made by Pallasch/Bergandy to approve the formation of a Hiking Club. Vote 5-0.

c) Organization of Future Business Leaders of America-High School-A motion was made by Pallasch/Herrmann to approve the organization of FBLA at the high school. Vote 5-0.

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7) Reports/Announcements/Correspondence

Mrs. Wordell, Fort Barton School Principal talked about the recent award presented to the school.

POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Herrmann/Pallasch to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(2) , to discuss Legal Advice-Student Disciplinary Issues. The roll call vote was unanimous.

Upon returning to open session Mrs. Black reported that while in

**closed session the legal issue was discussed. No vote was taken.
A motion was made by Pallasch/Herrmann to seal the minutes of the
executive session. Vote 4-0; Mrs. Coulter was not present when the
vote was taken.**

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

Respectfully submitted,

Elaine Pavao

School Board Clerk