

# **Tiverton School Committee Meeting**

**July 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, Mr. Fezette**

## **Minutes**

### **Regular Session**

**1) Call to Order-The July 24th 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: 06/12/2012**

### **End Consent Agenda**

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

### **3) Appointments**

- a) Pocasset School Grade 3-Andrea Garry**
- b) Biology/Physical Science-High School-Jason Douglas**
- c) School Nurse/Teacher-High School-Lisa Bamonte**
- d) Middle School Coordinators-(4)Kristen Destremps, Math; Shelly Nogueira, ELA; Sharon Scott, Social Studies; Maria Clarey, Science**

**A motion was made by Herrmann/Pallasch to move to item 7a) Lawnmower Maintenance Safety. Vote 5-0.**

### **4) School Policy Development Revision/Review/Approval**

- a) Approval of #1169 Statewide Antibullying Policy –A motion was made by Pallasch/Bergandy to approve the policy as presented. Vote 5-0.**
- b) Approval of #1176 Family and Medical Leave Policy-A motion was made by Pallasch/Herrmann to approve the policy as presented. Vote 5-0.**
- c) Revision & Review #1177 Breathalyzer Policy-Place on hold.**
- d) Revision & Review #1175Internet Safety Policy-Place on next agenda for approval.**

### **5) Bids**

- a) High School Brick Repointing Bid Award-A motion was made by Herrmann/Pallasch to award the contract to the lowest bidder at a cost of \$28,800, as recommended by the Superintendent and Mr. Fiore. Vote 5-0. Kenneth Larocque Masonry**

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**6) Old Business**

**a) Health & Wellness-Mr. Rearick announced that Pocasset School was named by the USDA as a bronze award winner for Healthy Schools. A ceremony will be held in the fall.**

**b) Tiverton Prevention Coalition-Last meeting was held, they will pick up in the fall.**

**c) Newport County Mentoring Program-Mrs. Sanna attended a program on June 20th at CCRI regarding their Early College program. Mrs. Sanna provided the board with information.**

**d) Wastewater Treatment Facility Update-Our engineers are working with DEM, there is nothing new to report.**

## **7) New Business**

**a) Lawnmower Maintenance Safety (Resident Request)-Town resident Roger Bennis addressed the committee with his concerns about the maintenance and safety procedures at Fort Barton School. He would like the school department to hire a Safety Coordinator who manages and addresses safety issues within the schools. He would also like the school committee to establish a Safety Policy. Mr. Bennis wants the school department to authorize payment of the damage done to his headlight which he alleges was caused by the custodian.**

**Mr. Rearick made it clear to the board that the school department followed the process in the investigation of the lawnmower incident. Mr. Rearick will present the safety checklist provided by Mr. Bennis to Mr. Reynolds for his review.**

**b) Security Cameras-A motion was made by Bergandy/Pallasch to approve the installation of additional security cameras at the both high and middle schools. Vote 5-0.**

**c) Gas/Electricity Contract Extensions-A motion was made by Coulter/Herrmann to extend both contracts through 2016 as requested by Mr. Fiore. Vote 5-0.**

**d) FYI 2012 Financial Update-Mr. Fiore updated the Committee on the status of our current budget.**

**e) Capital Reserve-A motion was made by Pallasch/Black to set aside \$400,000 in reserve for the septic system project. This money is to be used for this project only. Vote 5-0.**

**f) School Classifications-Mr. Rearick discussed the new school**

**classifications.**

**8) Reports/Announcements/Correspondence**

**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. The roll call vote was unanimous.**

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

**Upon returning to open session Mrs. Black reported that discussion was held, no vote was taken.**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**