

# **Tiverton School Committee Meeting**

**December 11, 2012**

## **Regular Session**

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

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mrs. Blaess, Mrs. Dias-Mitchell, Mrs. Wordell, Mr. Cabral**

### **Minutes**

**1) Call to Order-The December 11, 2012, meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.**

### **Pledge of Allegiance**

### **Consent Agenda**

#### **2) Approval of Minutes**

**a) Regular: 10/23/2012, 11/13/2012**

**b) Executive: 10/23/2012**

#### **3) Personnel Action**

##### **a) Resignation(s)/Retirement(s) Leave of Absence**

**1) Teacher Assistant-Fort Barton School-Kelly Kulpa**

## **b) Appointment(s)**

- 1) Teacher Assistant-Fort Barton School-Dawn Oliveira**

## **4) Correspondence**

### **End Consent Agenda**

**A motion was made by Herrmann/Pallasch to approve the Consent Agenda, with one amendment to the minutes of 11/13/2012. The minutes should reflect that the vote for the election of the chairperson should be 4 in favor, 1 abstention (Black); the vote for the election of the vice-chair should be 4 in favor, 1 abstention (Herrmann). Vote 4 in favor, 1 abstention (Larkin).**

## **5) Old Business**

- a) Tiverton Prevention Coalition-Mrs. Black reported that the last meeting was held at Sandywood Farms. The coalition is trying to get more people from the community involved.**

## **6) New Business**

- a) 2013 School Committee Calendar-A motion was made by Pallasch/Herrmann to approve the calendar as presented. Vote 5-0.**
- b) Portuguese Language Club Proposal-A motion was made by Pallasch/Black to approve the formation of a Portuguese Language Club. Vote 5-0.**
- c) Purchase of Computers for Middle and High School-A motion was made by Pallasch/Bergandy to approve the purchase of 100**

**computers, at a cost of \$78,970. Vote 5-0.**

**d) RFP High School Auditorium Seats-A motion was made by Bergandy/Larkin to develop and advertise an RFP (Request for Proposals), for the auditorium seats. Vote 5-0.**

**e) Wastewater Treatment Facility Update-Mr. Fiore updated the committee regarding the wastewater treatment facility.**

## **Regular Session**

**December 11, 2012**

**Page 2.**

**f) Joint Budget Meeting Dates-The Committee selected the dates of January 10, 2013 or January 17, 2013 to hold a joint meeting with the town council, budget committee and school committee. Mr. Rearick will contact Mr. Goncalo with these dates.**

## **7) Reports/Announcements**

**POSSIBLE EXECUTIVE SESSION (PL42-46)-A motion was made by Bergandy/Pallasch to move into Executive Session under PL42-46-4 (SS42-46-5)(a)(2), to discuss Council 94 Negotiations. The roll call vote was unanimous.**

**Upon returning to open session, Mrs. Black reported that while in executive session negotiations**

**was discussed. No action was taken.**

**8) Adjournment-A motion was made by Bergandy/Pallasch to adjourn.**

**Vote 5-0.**

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**