

Tiverton School Committee Meeting

February 12, 2013

Regular Session

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

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

Minutes

1) Call to Order-The February 12, 2013 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: 01/22/2013-A motion was made by Larkin/Herrmann to approve the minutes with the following correction; item 7c) Costs of Out of District Placements for Special Needs Students; the item should state that Mr. Edwards is considering legislation in the General Assembly which would limit how much an outside provider

could increase its fees for the same services from one year to the next. Vote 3 in favor, 1 abstention (Pallasch).

3) Personnel Action

a) Leave of Absence

1) Ranger School MLOA-Kirsten Blanchette

2) Middle School MLOA-Rachel Martin

b) Appointment(s)

1) Class Advisor 2014-Liane Byrnes

4) Correspondence

End Consent Agenda

A motion was made by Herrmann/Pallasch to approve the Consent Agenda removing the regular minutes for corrections. Vote 4-0.

5) School Policy Development Revision/Review/Approval

a) Approval of Policy #690 Substitute Employees-Next meeting for approval.

b) Revision of Policy #330 Budget Schedule-Next meeting for approval.

c) Revision of Policy #710 Advertising of Meetings-Next meeting for approval.

6) Old Business

- a) 2013/2014 Budget-W. Rearick-Information only.**
- b) Wastewater Treatment Facility –Update, no action taken.**

February 12, 2013

Regular Session

Page 2.

7) New Business

- a) Annual Financial Audit 2012-D. Fiore-Review of the 2012 audit.**
- b) Home Teaching Approval(s)-A motion was made by Pallasch/Herrman to approve the home teaching request. Vote 4-0.**
- c) High School Band Trip Approval-A motion was made by Pallasch/Herrman to approve the high school band trip to Bermuda. Vote-4-0.**
- d) High School Program of Studies-A motion was made by Pallasch/Herrmann to approve the Program of Studies, as recommended by the superintendent. Vote 4-0.**
- e) Resolution Opposing Tolls on Sakonnet Bridge-A motion was Herrmann/Larkin to approve with a spelling correction, the word cot**

should be cost. Vote 4-0.

f) School Committee Resolution Regarding Layoff Notification Date-A motion was made by Herrmann/Larkin to approve as amended, resolution should indicate Bill0049. Vote 4-0.

g) Teacher Tenure Recommendations-A motion was made by Pallasch/Herrmann to approve the recommendation of the superintendent. Vote 4-0.

h) Proposed Legislation (H5066), (H5137), (S0049) –

8) Reports/Announcements

Mr. Rearick thanked all of the custodial staff for worked so hard for two days to get the building up and running.

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) Possible Litigation, (SS42-46-5)(a)(1,2) Superintendent's Goals. The roll call vote was unanimous.

Upon returning to open session, Mrs. Black reported that while in executive session discussion took place regarding possible litigation and the superintendent's goals. No action was taken .

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

Respectfully submitted,

Elaine Pavao

School Board Clerk