

Tiverton School Committee Meeting

January 22, 2013

Regular Session

School Board Members: Mrs. Herrmann, Mr. Larkin, Mrs. Black

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

Minutes

1) Call to Order-The January 22, 2013 meeting of the Tiverton School Committee was called to order at 7:00 p.m., by Mrs. Black.

Pledge of Allegiance

Consent Agenda

2) Approval of Minutes

a) Regular: 01/08/2013

b) Executive:

3) Personnel Action

a) Leave of Absence

1) Pocasset School MOA-Elizabeth Moreira

4) Correspondence

End Consent Agenda

A motion was made by Herrmann/Larkin to approve the Consent Agenda. Vote 3-0.

A motion was made by Herrmann/Larkin to move to item 7c) Costs of Out of District Placements for Special Needs Students. Vote 3-0.

5) School Policy Development Revision/Review/Approval

a) Approval of Policy #1178 Video Surveillance on School Department Property-A motion was made by Herrmann/Larkin to approve Policy #1178. Vote 3-0.

6) Old Business

a) Newport County Mentoring Program-A meeting is held every month. Mrs. Black provided the Committee with an informational packet about the program.

b) 2013/2014 Budget-W. Rearick-Update only

c) School Security Update-A letter has been sent to parents outlining the steps the school department is taking to increase its security measures.

d) Wastewater Treatment Facility Update-Mr. Rearick provided information to the Committee about his meeting with the Stone Bridge Water Authority, and the possibility of relocating the proposed leeching area onto land which they own.

7) New Business

a) Agenda Backup – Online Access-Online agenda backup will begin in February.

b) High School Accreditation-Mr. Rearick announced that Tiverton High School has been reaccredited by the New England Association of Schools and Colleges.

c) Costs of Out of Distric Placements for Special Needs Students-Representative Edwards and Representative Canario attended the meeting to discuss this issue.

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Mr. Edwards is considering legislation in the General Assembly which would limit what an outside provider could charge annually.

d) RFP Fire Suppression System-High School/Middle School-A motion was made by Herrmann/Larkin to authorize Mr. Fiore to submit an RFP for a fire suppression system at the middle and high schools, as required by the Fire Marshall's report. Vote 3-0.

8) Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Herrmann/Larkin to move into Executive Session under

(PL42-46-4)(SS16-21-23)(a) School Safety; (SS16-21-24)(b)(1) School Safety; (SS42-46-5)(a)(1,2). The roll call vote was unanimous.

Respectfully submitted,

**Elaine Pavao
School Board Clerk**