

Tiverton School Committee Meeting

January 8, 2013

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, Mr. Fezette, Mr. Cabral, Mrs. Wordell, Mrs. Dias-Mitchell

Minutes

1) Call to Order –The January 8, 2013 meeting of the Tiverton School Committee was called to order by Mrs. Black, at 7:00 .

Pledge of Allegiance

Consent Agenda

2) Approval of Minutes

a) Regular: 12/11/2012, 12/20/2012

b) Executive: 12/11/2012

3) Personnel Action

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

b) Appointment(s)

1) Middle School Guidance Counselor -Remainder of the Year-Kathy Sundin

2) Elementary Librarian-Remainder of the Year-Kathleen Fanning

3) Boys' Basketball Coaches (2)-Robert Murray, Zach Guillette

4) Girls' Basketball Coaches (2)-Jeff Heath, Thomas Fullen

5) Boys' Volunteer Basketball Coach-Nathan Mello

4) Correspondence

End Consent Agenda

A motion was made by Pallasch/Herrmann to remove the regular minutes of 12/11/2012, for corrections. Vote 5-0.

A motion was made by Pallasch/Herrmann to approve the regular minutes of 12/11/2012, with the following correction. A motion was made by Herrmann/Bergandy to elect Sally Black, as Chairperson of the Committee. The vote was 4 in favor, 1 abstention (Black). A motion was made by Pallasch/Black to elect Carol Herrmann to the position of Vice-Chair of the Committee.

The vote was 4 in favor, 1 abstention (Herrmann).

A motion was made by Larkin/Herrmann to approve the remainder of the Consent Agenda.

Vote 5-0.

5) School Policy Development Revision/Review/Approval

a) Policy #1178 Video Surveillance on School Department

Property-This item will be placed on the next agenda for approval.

6) Old Business

a) Health & Wellness-S. Black-A motion was made by Herrmann/Pallasch to authorize Mrs. Black and Mrs. Sanna to apply for participation in the RI Welness Collaborative Initiative.

There is no cost to participate.

Vote 5-0.

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b) Wastewater Treatment Update-A motion was made by Pallasch/Larkin to go before the water district at their next meeting.

Vote 5-0.

c) Spotlight On Success-Principals shared highlights of accomplishments taking place throughout the district. Students were recognized; parents presented informatin about upcoming after school programs.

7) New Business

a) Home Schooling Approval-A motion was made by

Larkin/Herrmann to approve the home schooling request. Vote 5-0.

b) High School Auditorium Seats Bid Award-A motion was made by Pallasch/Herrmann to award the bid for the auditorium seats to American Office Services, in the amount of \$58,870. They will replace 46 damaged seats and reupholster 650 seats. Vote 5-0.

c) 2013/14 Budget-Superintendent Rearick presented a PowerPoint on the 2013/2014 budget. The budget was reviewed. A motion was made by Pallasch/Herrman authorizing the superintendent to submit the provisional budget with changes made to the coaches stipends, to the budget committee. Vote 5-0.

d) Three Year Forecast-Mr. Fiore reviewed the forecast with the board.

e) The Pledge for Education-Mrs. Black explained The Pledge for Education and asked everyone to take the pledge. No action required.

8) Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46)-A motion was made by Herrmann/Pallasch to move into Executive Session under (PL42-46-4) (SS42-46-5)(a)(1,2), to discuss the Superintendent's Goals. The roll call vote was unanimous.

9) Adjournment

Respectfully submitted,

Elaine Pavao

School Board Clerk