

# **Tiverton School Committee Meeting**

**March 26, 2013**

**Regular Session**

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

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

## **Minutes**

**1) Call to Order-The March 26th 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: 03/12/2013**

**b) Executive: 03/12/2013**

**3) Personnel Action**

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

**1) High School Art-Susan Lynch**

**b) Appointments**

**1) Varsity Softball Coach-Joshua Mello**

## **2) Varsity Girls Lacrosse Coach-Keith Cory**

### **4) Correspondence**

#### **End Consent Agenda**

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

**A motion was made by Herrmann/Pallasch to move to item 7c) Pocasset Drainage Issue. Vote 5-0.**

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

#### **6) Old Business**

**a) 2013/2014 Budget-W. Rearick-A motion was made by Pallasch/Larkin to approve the budget of \$28,729,425., which includes additional savings of \$28314 due to a retirement. Vote 5-0.**

**b) Wastewater Treatment Update –Nothing new to report at this time.**

#### **7) New Business**

**a) Proposed Legislation(Legislative Bills)-A motion was made by Bergandy/Pallasch to oppose Bill H5340 concerning binding arbitration, and to have the suprintendent send to legislators. Vote 5-0.**

**b) Home Teaching Approval-A motion was made by Pallasch/Larkin to approve the request as recommended by the Superintendent. Vote**

**5-0.**

**c) Pocasset School Drainage Issue-Following a lengthy discussion the following motion was made. A motion was made by Larkin/Pallasch that the school department commit to sharing half the cost of the bid put forth by Mr. Rose \$7125, and that Mr. Rearick communicate this to Mr. Goncalo and to move forward as quickly as reasonable. Vote 5-0.**

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**d) School Resource Officer-Request for Funds-Mrs. Black recused herself during discussion on this item. A motion was made by Pallasch/Larkin to approve \$8600 as a one time only cost. Moving forward this position has been built into our 2013/2014 budget. Vote 4 in favor, 0 opposed, Mrs. Black recused herself.**

**8) Reports/Announcements**

**POSSIBLE EXECUTIVE SESSION (PL42-46-4)**

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

**Upon return to open session Mrs. Black reported that while in executive session the Council 94 contract was discussed, no action was taken.**

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

**Respectfully submitted,**

**Elaine Pavao  
School Board Clerk**