

# **Tiverton School Committee Meeting**

**March 12, 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. Wordell, Mrs. Blaess, Mrs. Dias-Mitchell**

### **Minutes**

#### **Regular Session**

**1) Call to Order –The March 13, 2013 meeting of the Tiverton School Committee was called to order by Mrs. Black at 5:30 p.m.**

#### **PLEDGE OF ALLEGIANCE**

#### **Consent Agenda**

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

**a) Regular: 02/12/2013, 02/28/2013**

**b) Executive: 02/12/2013, 02/28/2013**

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

**a) Appointment(s)**

**1) Girls Varsity Lacrosse Coach-Keith Cory**

**2) Girls Varsity Softball Coach-Josh Mello**

**4) Correspondence**

**a) RIAEA Youth Art Month**

**End Consent Agenda**

**A motion was made by Herrmann/Pallasch to approve the Consent Agenda. Vote 3-1 (Mr. Bergandy abstained from approving the minutes of 2/12/2013 because he was absent from the meeting. Mr. Larkin was not present when the vote to approve the Consent Agenda was taken.**

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

**a) Approval of Policy #690 Substitute Employees**

**b) Approval of Policy #330 Budget Schedule**

**c) Approval of Policy #710 Advertising of Meetings**

**A motion was made by Pallasch/Larkin to approve the policies which were submitted by the Superintendent for approval, with an amendment to Policy #330 the word require should be required. Vote 5-0.**

**6) Old Business**

**a) 2013/2014 Budget-W. Rearick-A motion was made by Pallasch/Bergandy to approve the amount of \$50,400. for a School Resource Officer. Vote 4 in favor, 1 recusal (Black).**

**A motion was made by Pallasch/Bergandy to approve the remainder of the budget. Vote 5-0.**

**b) Health & Wellness-Mrs. Sanna and Mrs. Black are working on updating the policy.**

**c) Wastewater Treatment Update- Bill Smith provided the committee with information regarding the changes to the wastewater facility. No action was taken.**

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**7) New Business**

**a) 2012 NECAP Results- Review and discussion**

**b) Approval of 2013-2014 School Calendar-A motion was made by Bergandy/Herrmann to approve the 2013/2014 calendar as presented. Vote 5-0.**

**c) Revised 2012-2013 School Calendar-A motion was made by Bergandy/Herrmann to approve the revised calendar as presented. Vote 4-0. Mr. Larkin was not in the room when the vote was taken.**

**d) Proposed Legislation –This item will be placed on the next**

agenda.

## **8) Reports/Announcements**

**POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Pallasch/Herrmann to move into Executive Session under (PL42-46-4), Council 94 Negotiations Contract (SS42-46-5)(a)(2); Safety Protocols (SS16-21-24)(1,2); Possible Litigation Charter Complaint (SS42-46-5)(a)(2). The roll call vote was unanimous.**

**Upon returning to open session Mrs. Black reported that Council 94 Negotiations, Safety Protocols and Possible Litigation Charter Complaint were discussed. No action was taken.**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**