

# **Tiverton School Committee Meeting**

**June 27, 2013**

**Regular Session**

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

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

## **Minutes**

**1) Call to Order-The School Committee meeting of June 27, 2013, was called to order by Mrs. Black at 7:00 p.m.**

## **Pledge of Allegiance**

## **Consent Agenda**

**2) Approval of Minutes**

**a) Regular: 06/11/2013**

**3) Personnel Action**

**a) Appointment(s)**

**1) Boys Volunteer Lacrosse Coach-Patrick Meyers**

**2) Tiverton Middle School Music-Daniel Snizek**

**3) 2/5th's Remedial Math-Armand DeBlois**

**b) Resignation(s)**

**1) Student Council Advisor(s)-Elizabeth Cottrell, Carrie Gibbons**

**4) Correspondence**

**End Consent Agenda**

**A motion was made by Herrmann/Pallasch to approve the Consent Agenda. Vote 4-0.**

**A motion was made by Herrmann/Pallasch to move to item 6j., Wastewater Treatment Facility Bid Approval. Vote 4-0**

**5) Old Business**

**6) New Business**

**a) Parents As Teachers Grant Award-Mr. Edwards presented a check from the general assembly in the amount of \$2000. For the Parents As Teachers Program.**

**b) Spotlight on Success**

**1) Feinstein Leadership School Sign-A motion was made by Pallasch/Herrmann approving the placement of a sign on the middle school stating that it is a Feinstein School. A \$10000.00 award has been received from the Feinstein Foundation.**

**c) Textbook Approval-Information was provided by Mrs. Sanna to the school board. No action was taken.**

**d) Student Handbook Changes/Approval**

- **High School-A motion was made by Pallasch/Black to approve the handbook changes. Vote 3 in favor, 1 abstention (Mr. Bergandy).**

- **Middle School-This item will be placed on the next agenda.**

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**e) Enrollment Projections-Grade 1-A motion was made by Pallasch/Herrmann granting permission for Mr. Rearick to hire an additional first grade teacher if enrollment continues to increase. Vote 4-0.**

**f) Home School Parent Request-A motion was made by Pallasch/Herrmann to have the policy committee review the Homeschooling Policy at their next meeting. Vote 4-0.**

**g) Facilities Study-This item will be placed on the next agenda.**

**h) Capital Requests-A motion was made by Pallasch/Herrmann to approve the requests as presented by the Superintendent. Vote 4-0.**

**i) Home Teaching Approval-A motion was made by Pallasch/Herrmann to approve the request. Vote 4-0.**

**j) Wastewater Treatment Facility Bid Approval-A motin was made by**

**Herrmann/Pallasch to approve the recommendation of Mr. Rearick and Mr. Fiore awarding the bid to East Coast Construction. \$653,443. Vote 4-0.**

**7)Reports/Announcements**

**POSSIBLE EXECUTIVE SESSION (PL42-46-4)-Next agenda.**

**a) Superintendent's Goals**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**