

Tiverton School Committee Meeting

April 23, 2013

Regular Session

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

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

Minutes

1) Call to Order - The April 23, 2013 meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.

Pledge of Allegiance

Consent Agenda

2) Approval of Minutes

a) Regular: 04/09/2013

b) Executive: 04/09/2013

3) Personnel Action

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

1) Family Medical Leave Middle School-Pam Nadeau

2) Math Intervention Retirement Tiverton Middle School-Brenda Valcourt

4) Correspondence

Mr. Goncalo, Town Administrator asked if anyone would like to serve on the Charter Review Commission. Mr. Rearick and Mrs. Black will serve.

End Consent Agenda

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

A motion was made by Pallasch/Herrmann to move to item 6d) NECAP Incentives Program, followed by 6c) NECAP/PARCC Presentation. Vote 5-0.

5) Old Business

a) 2013/2014 Budget-W. Rearick- No new information this evening.

6) New Business

a) Sprinkler Bid Award- A motion was made by Bergandy/Pallasch to award the sprinkler bid to Tri-State Fire Company, the low bidder at a price of \$53,300. Vote 5-0.

b) 2013 Actuals-Mr. Fiore provided an update to the board.

c) NECAP/PARCC Presentation-Information only, no action taken.

d) NECAP Incentives Program -Following discussion, a motion was made by Pallasch/Black that all incentives in place now shall stay in place for this year, the board will look at changing incentives on a go forward basis for next year. Mrs. Herrmann is not opposed to offering appropriate incentives, she feels that the incentives that were offered this year need to be provided. She would like to have a discussion in the future as a district about what we feel are

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appropriate incentives for the various grade levels. After the discussion a policy would be developed. Mr. Bergandy feels what was promised this year should be carried out. He thinks that having diversity and giving the principals a free reign to choose incentives that they feel is best for the school, and if it creates results maybe we can use the best practices as opposed to the board defining what the proper incentives would be and having those implemented across the district. He doesn't feel that a policy is needed. Vote 5-0.

7) Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)

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

Respectfully submitted,

Elaine Pavao

School Board Clerk