

Tiverton School Committee Meeting

August 13, 2013

Regular Session

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

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

Minutes

1) Call to Order-The August 13th meeting of the Tiverton School Committee was called to order by Mrs. Black at 6:30 p.m.

Consent Agenda

2) Approval of Minutes

a) Regular: 06/27/2013

3) Personnel Action

a) Appointment(s)/Reappointment(s)

High School

1) Class Advisor(s) 2014-Liane Byrnes, Barbara DeSantis

2) Class Advisor(s) 2015-Leonardo Cusumano, Terese Roy

3) Class Advisor(s) 2016-Jacqueline Branco, Amanda Westrom

- 4) Newspaper-Sara Gray
 - 5) THS Concert Chorus-Gael Berberick
 - 6) Drum Major-Michael Alves
 - 7) Senior Band Director-Michael Alves
 - 8) THS Activities Treasurer-Dorothea Eckersley
 - 9) Senior Project-Peter Forrest
 - 10) Gay-Straight Alliance-Peter Forrest
 - 11) Drama-Gloria Crist
 - 12) Math Team-Amanda Westrom, Nancy Carreiro
 - 13) Yearbook-Diane Labrecque
 - 14) National Honor Society-Nicole Araujo, Lisa Borges
 - 15) Student Council-Nicole Araujo, Lisa Borges
 - 16) Head Girls Volleyball Coach-Kerri Russo
 - 17) Head Girls Soccer Coach-Joe Gill
 - 18) Assistant Girls Soccer Coach-Phil Ferreira
 - 19) Head Boys Soccer Coach-Tom Murray
 - 20) Assistant Boys Soccer Coach-Chris Carreiro
 - 21) Head Girls Tennis Coach-Lauren Marsh
 - 22) Head Girls Field Hockey Coach-Ellie Byrne
 - 23) Assistant Girls Field Hockey Coach-Rachel Motta
 - 24) Head Football Coach-Robert Murray
 - 25) Assistant Football Coaches(4)-Andy Gacioch, Ben Eaton, William McGrady, Bill Phillips
 - 26) RTI Coordinator-Lee Cusumano
- Elementary
- 1) Elementary Librarian-Christopher Zanghi

2) RTI Coordinator(s)-Ranger School-Virginia Curtis, Christine Kraus

3) RTI Coordinator-Pocasset School-Ann Tobin

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4) RTI Coordinator-Fort Barton School-Patricia Bird

Middle

1) Math/Science – Grade 7-Eileen Nugent

2) 2/5 th's Social Studies – Grade 7-Paul Breault

3) Art-Steven Schreiner

4) RTI Coordinator(s) –Merryl Monteiro, Kristen Destrmps

b) Resignation(s)

1) Junior Varsity Girls Basketball Coach-Jeffrey Heath

c) Leave of Absence

1) Middle School Guidance-Shana Roper

4) Correspondence

End Consent Agenda

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

5) School Policy Development Revision/Review/Approval

a) Policy #426 Individual School Policy Manuals

b) Policy #520 Approval of Textbooks

c) Policy #1142 Health & Wellness

d) Policy #1261 Home Teaching: Approval Procedure

These policies will be placed on the next agenda for possible approval.

A motion was made by Herrmann/Pallasch to move to items 6d, 7e, 7c. Vote 5-0.

6) Old Business

a) Student Handbook Changes/Approval

• Middle School-A motion was made by Pallasch/Herrmann to approve the handbook as amended. Vote 5-0.

b) Grade 1 Enrollment Update-W. Rearick

c) Home Teaching Approval(s)-A motion was made by Pallasch/Bergandy to approve the request. Vote 5-0.

d) Wastewater Treatment Facility Update-Mr. Smith updated the board on the progress of the wastewater treatment facility. Everything is on schedule.

7) New Business

a) RIDE Advisory Opinion-Homeschooling Policy-This item was addressed under policies.

b) Elementary Report Card Presentation-A motion was made by Pallasch/Herrmann to approve. Vote 5-0.

c) Joint Meeting of Budget Committee-Mr. Perry, a member of the budget committee inquired as to when the board would be available

to hold a joint meeting.

d) Department of Attorney General-Access to Public Records/Open Meetings Act of 2013-S. Black-Mrs. Pallasch, Mrs. Herrman and Mrs. Black attended the meeting.

- 1. Access to Public Records Training**
- 2. Consensus is a yes vote**
- 3. Financial disclosure to the state**
- 4. Any changes to the agenda statement should appear on the bottom of the agenda**

e) Recreation Commission Request (Connection to the Wastewater Treatment Facility)-A motion was made by Herrmann/Pallasch to acknowledge our intent to allow the recreation commission to tie into our new wastewater treatment system in the future, given our excess capacity and our desire to support the youth recreation efforts. Vote 5-0.

f) Approval of Solution Tree Agreement – EBEC-A motion was made by Pallasch/Herrmann to accept this agreement for professional development. Vote 5-0.

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8)Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)-

a) Superintendent's Goals (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), to discuss Superintendent's Goals. The roll call vote was unanimous.

Upon returning to open session Mrs. Black reported that while in executive session the superintendent's goals were discussed.

9) Adjournment-A motion was made by Pallasch/Herrmann to adjourn.

Respectfully submitted,

Elaine Pavao

School Board Clerk