

Tiverton School Committee Meeting

August 27, 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. Cabral, Mrs. Blaess, Mr. Fezette, Mrs. Wordell

Minutes

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1) Call to Order-The August 27, 2013 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: 08/13/2013

b) Executive: 08/13/2013

3) Personnel Action

a) Appointment(s)/Reappointment(s)

1) Fort Barton – Grade 1- Christine Krauss

2) Tiverton Middle School Cross Country Coach – Steven Schreiner

3) High School Color Guard Advisor – Denise Pare

4) High School Cheerleading Advisors – Sue McDermott, Kristen

McDermott

5) Ranger School – RTI Coordinator – Denise Lefebvre

b) Resignation(s)/Retirement(s)/Leave(s) of Absence

1) Middle School/High School-Chorus/Orchestra Resignation – Gael

Berberick

2) Fort Barton Secretary – Alexandria Souza

3) High School Social Studies Resignation – David Girard

4) School Based Coordinator-High School – Margaret Corcoran

4) Correspondence

End Consent Agenda

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

5) School Policy Development/Review/Possible Approval

a) Policy #426 Individual School Policy Manuals-2nd Reading - A motion was made by Pallasch/Larkin to approve. Vote 5-0.

b) Policy #520 Approval of Textbooks-2nd Reading – A motion was made by Pallasch/Bergandy to approve as amended. Vote 5-0.

c) Policy #1142 Health & Wellness-2nd Reading – This will be placed on the next agenda.

d) Policy #1261 Home Teaching Approval Procedure-2nd Reading-A motion was made by Pallasch/Black to approve as amended. Vote 5-0.

6) Old Business

- a) Wastewater Treatment Facility Update-W. Rearick – Mr. Smith provided the board with an update on the wastewater project.**
- b) Grade 1 Enrollment Update-W. Rearick – Update only, no action was taken.**

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7) New Business

- a) Quarterly Budget Report Summary- D. Fiore – Review, no action.**
- b) Three-Year Technology Plan-A. Notarianni- A motion was made by Larkin/Black to approve the goals portion of the plan, pages 1-14. Vote 5-0.**
- c) Technology Update-A. Notarianni – Information only, no action necessary.**
- d) Maintenance Update-A. Notarianni – Information only.**
- e) Three-Year Facilities Plan-W. Rearick – A facilities update was provided by the superintendent to the committee. No action was taken.**

f) Music Stipends-W. Rearick – A motion was made by Pallasch/Bergandy to table this request until more information can be obtained. Vote 5-0.

g) High School Cafeteria Bid Award-D. Fiore-A motion was made by Bergandy/Pallasch to approve the recommendation of Mr. Fiore to award the bid to CRF Systems, at a bid of \$6728. Vote 5-0.

h) Fund Balance Proposal Wastewater Facility-D. Fiore – A motion was made by Bergandy/Pallasch to approve. Vote 5-0.

i) FY2013 Actuals-D. Fiore – Documents were presented to the board by Mr. Fiore for review.

j) Newport County Mentor Co-op-S. Black – Information only.

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)(SS42-46-5)(a)(2), to discuss Development of Superintendent Goals. The roll call vote was unanimous.

a) Development of Superintendent Goals 2013-2014 (SS42-46-5)(a)(2)

Upon returning to open session Mrs. Black reported that while in executive session discussion was held, no vote was taken.

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

adjourn. Vote 5-0.

Respectfully submitted,

Elaine Pavao

School Board Clerk