

Tiverton School Committee Meeting

December 10, 2013

Regular Session

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

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mrs. Blaess, Mr. Cabral, Mrs. Wordell

Minutes

1) Call to Order-The December 10th meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.

Consent Agenda

2) Approval of Minutes

a) Regular: 11/26/2013

3) Personnel Action

a) Appointment(s)/Reappointment(s)

1) Girls' Varsity Basketball Coach-Douglas Walker

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

1) Varsity Girls' Soccer Coach Resignation-Joe Gill

2) Ranger School Grade 4 – MLOA-Bryan Goodwin

4) Correspondence

End Consent Agenda

A motion was made by Herrmann/Pallasch to approve the Consent Agenda. Vote 4 in favor, 1 abstention (Mr. Bergandy).

5) Old Business

6) New Business

a) High School Regionalization Committee Visit –Middletown Town Council members Richard Adams and Barbara VonVillas presented information to the Committee on regionalization. A motion was made by Pallasch/Herrmann to not participate in the exploratory study. Mr. Rearick will send a letter to the Town Council informing them that we have decided not to participate and the reasons why. He will also send letters to our Senators and Representatives. Vote 5-0.

b) 2014/2015 Budget-W. Rearick-Discussion only.

c) Affordable Care Act Report-S. Black- Information only.

d) Request Permission to Renovate Ranger School Mural-A motion was made by Pallasch/Bergandy to approve the request. Vote 5-0.

e) Suggestions for Legislative Action Next Session-S. Black-This item will be placed on the next agenda.

f) Discussion on Development of Procedure for Dedicating School Facilities-Mr. Rearick will contact the Town Council to be placed on their next agenda and then go forward.

g) Pocasset School 2013 NECAP Science Results-Information only.

Ms. Sanna to investigate strategies.

h) Architects Proposals-A motion was made by Pallasch/Herrmann to authorize Mr. Rearick to negotiate an agreement with RGB Architects with the price of \$30,000/\$40,000. Vote 5-0.

i) Wireless Classroom Initiative-A motion was made by Pallasch/Herrmann to approve the grant agreement and permission to negotiate with Envision. Vote 5-0.

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j) 2013/2014 School Committee Calendar-A motion was made by Herrmann/Pallasch to approve the calendar as presented. Vote 4-0. Mr. Larkin was not present when the vote was taken.

7)Reports/Announcements

a) Ranger School Upcoming Events-M. Cabral

POSSIBLE EXECUTIVE SESSION (PL42-46-4)

a) Legal Advice Contract Interpretation (SS42-46-5)(a)(2)-No Executive Session.

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

Respectfully submitted,

Elaine Pavao

School Board Clerk