

Tiverton School Committee Meeting

January 14, 2014

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. Blaess, Mrs. Dias-Mitchell

Minutes

Regular Session

1) Call to Order-The January 14, 2014 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: 12/10/2013

3) Personnel Action

a) Appointment(s)

1) JV Girls' Basketball Coach-Bryant Cleary

b) Resignation(s)/Retirement(s)

- 1) Pocasset School Secretary-Lori Cabral**

4) Correspondence

- a) Chartwells-D. Fiore-See letter attached.**

End Consent Agenda

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

A motion was made by Pallasch/Herrmann to move to items 5b, and 6b. Vote 5-0.

5) Old Business

a) 2014/2015 Budget-W. Rearick-A motion was made by Pallasch/Black to send a budget of \$29, 275,439 to the budget committee. This figure reflects a 1.9% increase in the total budget. Vote 5-0.

1) World Language-A motion was made by Pallasch/Black to offer their support to this item. Vote 5-0.

2) High School Cross Country – A motion was made by Larkin/Bergandy to agree to pay salary only, contingent upon parents coming before the school board and agreeing to volunteer and fundraise. Vote 5-0.

b) Approval of Wireless Classroom Engagement Contract-A motion was made by Herrmann/Larkin to award the contract to Envision Technology. Vote 5-0.

6) New Business

a) Legislative Update-Senator Felag, Senator DiPalma and Representative Edwards were in attendance at the meeting. Discussion ensued.

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b) Trust Dividend-D. Fiore-Mr. Fiore reported to the board on our favorable claim trends experienced by the health pool.

7)Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)

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

Respectfully submitted,

Elaine Pavao

School Board Clerk