

Tiverton School Committee Meeting

January 28, 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, Mr. Cabral, Mrs. Wordell

Minutes

1) Call to Order –The January 28, 2014 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: 01/07/2014, 01/14, 2014

b) Executive: 01/07/2014

3) Personnel Action

4) Correspondence

End Consent Agenda

A motion was made by Herrmann/Pallasch to approve the Consent Agenda as presented. Vote 4-0. Mr Larkin was not present when the vote was taken.

A motion was made by Herrmann/Pallasch to move to item 6a) Tiverton Library Foundation. Vote 4-0.

5) Old Business

a) Facilities Study Update-Cynthia Gerlach from RGB Architecture provided a brief update on the status of the Facilities Study. She discussed the stages of the project, and the guidelines established by RIDE.

b) 2014-15 Budget Update – Mr. Rearick reviewed and updated the Committee regarding the budget.

6) New Business

a) Tiverton Library Foundation – Stuart Horwitz, a member of the Paver Committee for the new library, provided information on a program to raise money for the library by selling pavers.

b) RIASC Report-Condition of Rhode Island Schools – Mrs. Black provided information on this item.

c) Approval of Feinstein Grant Fort Barton School – A motion was made by Pallasch/Larkin to approve the Feinstein Grant. Vote 5-0.

d) Tiverton Prevention Coalition-Rebecca Elwell delivered an overview of the most recent activities of the Coalition.

e) High School Program of Studies-A motion was made by Pallasch/Herrmann to approve the Program of Studies as amended. Vote 5-0.

f) Resolution to Suspend Use of NECAP as a Graduation Requirement – A motion was made by Herrmann/Larkin to approve the resolution recommending the elimination of NECAP as a requirement for graduation. Vote 4 in favor, 1 opposed (Bergandy).

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g) Resolution In Support of House Bill7095 regarding Common Core/PARRC-A motion was made by Larkin/Black to support the request of House Bill7095. Vote 4 in favor, 1 opposed (Bergandy).

h) Language for Out of District Vendor Legislative Bill-This item will be placed on the February 11th agenda for review and approval.

i) Student Athlete Leadership Council – Mrs. Larsen and Mrs. Elwell discussed the purpose of a Student Athlete Leadership Council. A motion was made by Herrmann/Black to approve the Student Athlete Leadership Council. Vote 4 in favor 1 recusal (Pallasch).

j) 2013 Audit-Mr. Fiore presented the board with the 2013 Audit.

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