

Tiverton School Committee Meeting

April 8, 2014

Regular Session

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

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

Minutes

1) Call to Order-The April 8th meeting of the Tiverton School Committee was called to order by Mrs. Black at 6:30 p.m.

POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Herrmann/Bergandy to move into Executive Session under (PL42-46-4)(SS42-46-5) Council 94 Grievance. The roll call vote was unanimous.

Return to Open Session

Upon returning to open session Mrs. Black reported that while in closed session the board voted to deny the grievance of Council 94.

Consent Agenda

2) Approval of Minutes

a) Regular: 03/25/2014

b) Executive: 03/25/2014

3) Personnel Action

a) Appointment(s)/Reappointments

1. Volunteer Boys' Lacrosse-Patrick Meyers

2. Volunteer Boys' Lacrosse-John Heino

3. Volunteer Softball Coach-Brianna Raposa

b) Leave of Absence

1. Physical Education – High School-Douglas Walker

4) Correspondence

Resolution of the Smithfield School Committee

End Consent Agenda

A motion was made by Herrmann/Larkin to approve the Consent Agenda. Vote 4-0.

A motion was made by Herrmann/Larkin to move 7b) Spotlight on Success. Vote 4-0.

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5) School Policy Development/Review/Possible Approval

a) Policy #481 Extracurricular Activities (includes any school-sponsored after school program)

A motion was made by Larkin/Bergandy to approve as amended.

Vote 4-0.

b) Policy #1021 Parent Organizations (Includes PTO's)

c) Policy #1022 Parent Organization Approval

d) Policy #1231 Fundraising-Sales and Solicitations

All policies will be placed on the next agenda.

6) Old Business

a) Facilities Study Update-FYI

b) Cooling at Elementary Schools-This item will be placed on a future agenda.

c) Newport County Mentoring Program-STEAM Summit-Linda Larsen provided the committee with information regarding the STEAM Summit.

d) 2014/2015 Budget-Mr. Rearick announced that the budget committee has approved the 2014/2015 school department budget.

7) New Business

a) Senior Project Early Release Day-A motion was made by

Herrmann/Larkin to approve the request of Mr. Forrest. Vote 4-0.

b) Spotlight on Success

1) High School-Unified Basketball-Mr. Landoch

2) Middle School-The middle school librarian discussed events taking place in the library.

3) K-12 Districtwide Professional Development-Mrs. Danna discussed the districtwide professional development day.

c) Food Service Contract Award-A motion was made by Herrmann/Larkin to approve awarding the contract to Chartwell's. Vote 4-0.

8)Reports/Announcements

9) Adjournment-A motion was made by Herrmann/Larkin to adjourn. Vote 4-0.

Respectfully submitted,

Elaine Pavao

School Board Clerk