

Tiverton School Committee Meeting

March 25, 2014

Regular Session

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

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

Minutes

1) Call to Order –The March 25, 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: 02/25/2014

3) Personnel Action

a) Appointment(s)/Reappointments

- 1. Head Coach Boys' Lacrosse-Shane Parker**
- 2. Volunteer Assistant Coach Boys' Tennis-Bill Phillips**
- 3. Co-Head Coach Golf-Thomas Murray**

- 4. Co-Head Coach Golf-Ben DelDeo**
- 5. Head Coach Girls' Softball-Josh Mello**
- 6. Head Coach Baseball-Carl Reid**
- 7. Assistant Coach Boys' Baseball-Bob Murray**
- 8. Volunteer Assistant Baseball Coach (2)-Bryant Cleary/Steve Pieroni**

4) Correspondence

End Consent Agenda

A motion was made by Herrmann/Bergandy to approve the Consent Agenda. Vote 3-0.

A motion was made by Herrmann/Bergandy to move to item 6a) Cooling at Elementary Schools, combined with 5a) Facilities Study Update. Vote 3-0.

5) Old Business

a) Facilities Study Update-Cindy Gerlach, from RGB presented an update on the Facilities Study.

A question and answer period followed.

b) ELA Common Core Update-D. Sanna

6) New Business

a) Cooling at Elementary Schools-Discussed in combination with 5a)

Facilities Study Update.

b) Boiler Breeching Repairs/Request for Bid-A motion was made by Larkin/Herrmann to approve . Vote 3-0.

c) Utility Contract Extension-A motion was made by Bergandy/Herrmann to approve the request of Mr. Fiore. Vote 4-0.

d) 2013/2014 Revised Calendar-A motion was made by Herrmann/Larkin to approve the revised calendar. Vote 4-0.

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e) 2014/2015 School Calendar-W. Rearick-A motion was made by Black/Larkin to approve the 2014/2015 school calendar. Vote 4-0.

f) School Committee Resolution Contract Continuation-A motion was made by Bergandy/Larkin to approve the resolution Vote 3 in favor, 1 opposed (Herrmann).

7)Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)

a) Personnel Matter-Physical /Mental Health (SS42-46-5)(a)(1)-A motion was made by Herrmann/Larkin to move into Executive Session under (SS42-46-5)(a)(1) to discuss Personnel Matter/Physical

Mental Health. The roll call vote was unanimous.

Upon returning to open session, Mrs. Black reported that discussion took place, no votes were taken.

**8) Adjournment-A motion was made by Herrmann/Black to adjourn.
Vote 4-0.**

Respectfully submitted,

Elaine Pavao

School Board Clerk