

Tiverton School Committee Meeting

May 13, 2014

Regular Session

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

Administrators Present: Superintendent Rearick, Mrs. Sanna, Mr. Cabral, Mrs. Wordell, Mrs. Blaess, Mrs. Dias-Mitchell, Mr. McKinnon

Minutes

1) Call to Order-The May 13, 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: 04/08/2014

b) Executive: 04/08/2014

3) Personnel Action

a) Appointment(s)/Reappointments

b) Retirement(s)/Leave of Absence

1. Grade 1-Fort Barton School-Christine Kraus

2. World Language Retirement-High School-Margery Eagles

4) Correspondence

- a) Resolution of the Smithfield School Committee Regarding Contract Continuation**
- b) Governor Lincoln D. Chafee**
- c) Treasurer's Report**

End Consent Agenda

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

5) School Policy Development/Review/Possible Approval (2nd Reading)

- a) Policy #481 Extracurricular Activities (includes any school-sponsored after school program)**
- b) Policy #1021 Parent Organizations (includes PTO's)**
- c) Policy #1022 Parent Organization Approval**
- d) Policy #1231 Fundraising-Sales and Solicitations**

A motion was made by Pallasch/Larkin to approve the policies. Vote 5-0.

6) Old Business

- a) Fort Barton PTO Air Conditioner Proposal-A motion was made by Pallasch/Black to accept the proposal presented by members of the PTO. Vote 5-0.**

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

c) PARCC Field Test Update-W. Rearick-Information only

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7) New Business

a) Spotlight on Success

1) High School

2) Middle School-Mrs. Dias-Mitchell and Mrs. Thiboutot recognized students for their recent academic awards.

3) Elementary Schools

b) Boiler Breeching Repairs Bid Award-A motion was made by Pallasch/Bergandy to award the bid to Atlantic Power Services, in the amount of \$17,532. Vote 5-0.

c) Approval of Grade 4 Gift to Ranger School-A motion was made by Pallasch/Herrmann to accept the gift of a park bench. Vote 5-0.

d) High School SIT Committee-Request Permission to Plant Trees-High school teacher Judy Moore provided information to the committee about the possibility of planting trees in the area of the teachers parking lot. A motion was made by Pallasch/Herrmann to approve her request. Vote 5-0.

e) Update on 2014/2015 Consolidated Resource Plan-The annual submission of the plan is in June.

f) Recommendation from Town Administrator for Audit Services-The board received communication from the town administrator regarding the hiring of a firm for auditing services.

g) Unified Chart of Accounts Review-The committee will decide on a future Tuesday evening to discuss this item.

h) Building Committee (Schedule Workshop)-A motion was made by Larkin/Herrmann giving permission to Mr. Rearick to seek volunteers to form a facilities committee. Vote 5-0.

i) Appointment of Interim Principal and Dean of Students-A motion was made by Bergandy/Larkin to allow Mr. McKinnon to serve as Interim Principal until Mr. Fezette returns. Mr. McGuire will continue to act in the capacity of Assistant Principal until the end of the school year. Both of them will receive an increase in their salary.

j) Status of Seniors (NECAP)-Mr. Rearick reported on the status of seniors with regard to NECAP testing.

8) Reports/Announcements

9) Adjournment-A motion was made by Pallasch/Herrmann to adjourn.

Respectfully submitted,

Elaine Pavao

School Board Clerk