

Tiverton School Committee Meeting

September 30, 2014

Regular Session

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

Administrators Present: Mr Cabral, Mr. Fiore, Mr. Fezette, Mrs. Dias-Mitchell, Mrs. Wordell

Minutes

1) Call to Order-The September 30, 2014 meeting of the Tiverton School Committee was called to order by Mrs. Black.

Consent Agenda

2) Approval of Minutes

- a) Regular: 09/09/2014**
- b) Executive: 09/09/2014**

3) Personnel Action

a) Appointment(s)

- 1) Reappoint Middle School Intramural Volunteer Coach-Jeffrey Heath**
- 2) Middle School Volunteer International Club Advisor-M. Natalie Vieira**

**3) Middle School Volunteer Meet-the-Author Book Club
Advisor-Deb O'Hara**

4) Middle School Homework Club Advisor-Kenneth Lemaire

5) Middle School Detention /Late Bus Supervisor-Deb O'Hara

6) Middle School Community Service Coordinator-Louann Pauls

7) Middle School Yearbook Advisor-Jay Szaro

8) High School Girls' Assistant Soccer Coach-Robert Burke

**9) RTI Coordinators-Fort Barton, Ranger, Pocasset, Middle-
Fort Barton-Pat Bird-Beth Kilborn**

Ranger-Ginny Curtis, Denise Truver

Pocasset-Ann Tobin

Middle School-Kristen Destremps, Merryl Monteiro

10) Districtwide Utility Custodian-Francis Chase

b) Resignation(s)/Leave of Absence

1) High School Dentist Resignation-Kerry Callery

4) Correspondence

End Consent Agenda

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

5) Old Business

1) Discussion/information

2) Action Items

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6) New Business

1) Discussion Items

a) Spotlight on Success

1. High School

2. Middle School

3. Elementary Schools

b) AP Test Results Presentation-A motion was made by Pallasch/Black to place this

item on the next agenda. Vote 4-0.

c) Robert E. Newbold RI Interscholastic League Grant Application-A motion was made by

Larkin/Herrmann to approve submission of the grant application.

Vote 3 in favor, 1 recusal (Pallasch).

d) Tiverton Prevention Coalition-Rebecca Elwell provided an update regarding the coalition.

e) Newport County Special Education By-Laws-A motion was made by Herrmann/Pallasch to approve the recommended changes to the by-laws. Vote 4-0.

f) Wireless Classroom Update-A. Notarianni-Informational only.

g) Laptop Deployment Update-A. Notarianni-Informational only.

2) Action Items

a) Home School Request-A motion was made by Pallasch/Herrmann to approve the request.

Vote 4-0.

b) Life Insurance Bid Approval-A motion was made by Herrmann/Pallasch to approve the recommendation of Mr. Fiore in awarding the bid to The Hartford. The cost will be \$157.20 annually for three years.

c) Fuel Oil Bid Award-A motion was made to approve the recommendation of Mr. Fiore. Santa Buckley Energy at \$2.88.49 per gallon. Vote 4-0.

d) Approval of Newport County Special Education By-Laws-Addressed under 6e.

e) Wireless Classroom Grant Funding Phase II-A motion was made by Pallasch/Herrmann to approve Phase II. Vote 4-0.

7) Reports/Announcements

- a) Middle School Feinstein Award**
- b) High School Engineering Class Project**
- c) Elementary Strings Program**

8) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Herrmann/Pallasch to move into Executive Session under (PL42-46-4) NEA Negotiations(SS42-46-5)(a)(2). The roll call vote was unanimous.

Upon return to open session Mrs. Black reported that discussion was held, no votes taken.

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

Respectfully submitted,

**Elaine Pavao
School Board Clerk**