

# **Tiverton School Committee Meeting**

**October 14, 2014**

**Regular Session**

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

**Administrators Present: Mr. Cabral, Mr. Fiore, Mrs. Donnelly Roche, Mr. Fezette, Mrs. Blaess, Mrs. Wordell**

## **Minutes**

**1) Call to Order-The October 14, 2014 meeting of the Tiverton School Committee was called to order by Mrs. Black.**

**Pledge of Allegiance**

**Consent Agenda**

## **2) Approval of Minutes**

- a) Regular: 09/30/2014**
- b) Executive: 09/30/2014**

## **3) Personnel Action**

- a) Appointment(s)**
- b) Resignation(s)/Leave of Absence**
  - 1) Fort Barton Part-time Teacher Assistant Resignation-Jennifer LaBonte**

#### **4) Correspondence**

##### **a) High School Distinction Recognition**

#### **End Consent Agenda**

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

#### **5) Old Business**

#### **6) New Business**

##### **1) Discussion Items**

**a) AP Test Results Presentation-Mr. Cabral and Mr. Fezette reviewed the test results with the Committee.**

##### **2) Action Items**

**a) Discussion/Possible Vote- Above the Influence Club-A motion was made by Herrmann/Larkin to approve the formation of the club. Rebecca Ellwell and Jen MacNamee will advise. Vote 4-0.**

**b) Discussion/Possible Vote- Project 24-Future Ready District Pledge-A motion was made by Larkin/Herrmann to empower the superintendent to sign the pledge. Vote 4-0.**

**c) Discussion/Possible Vote -Undersea Technology Apprenticeship Program-Undersea Robots-**

**A motion was made by Herrmann/Bergandy to allow Mrs. Larsen to join UTAP. Mrs. Larsen will be our**

**Representative. Vote 4-0.**

**7)Reports/Announcements**

**8) POSSIBLE EXECUTIVE SESSION (PL42-46-4)**

**a) Legal Advice State Pension Litigation(SS42-46-5)(a)(2)-A motion was made by Herrmann/Larkin to move into Executive Session under (SS42-46-5)(a)(2) to discuss Legal Advice State Pension Litigation. The roll call vote was unanimous.**

**Upon returning to open session Mrs. Black reported that discussion was held, no action was taken.**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**