

Tiverton School Committee Meeting

October 28, 2014

Regular Session

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

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Donnelly Roche, Mr. Cabral, Mrs. Dias Mitchell, Mrs. Wordell

Minutes

1) Call to Order-The October 28, 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: 10/14/2014

b) Executive: 10/14/2014

3) Personnel Action

4) Correspondence

a) Chartwells Update-D. Fiore

End Consent Agenda

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

5) Old Business

6) New Business

1) Discussion Items

a) Update on Newport County Regional Education-Portsmouth's decision to move out of the Regional Program was discussed. No action necessary.

2) Action Items

a) Discussion/Possible Vote- High School Band Trip-A motion was made by Herrmann/Larkin to approve the high school band trip to Washington, D.C. Vote 5-0.

b) Discussion/Possible Vote- Boiler Energy Assessment-A motion was made by Pallasch/Larkin to advertise as recommended by Mr. Fiore. Vote 5-0.

c) Discussion/Possible Vote –Blue Ribbon Awards Ceremony Trip Reimbursement-A motion was made by Pallasch/Herrmann to approve reimbursement to the Fort Barton teacher attending the

ceremony in Washington, D.C. Vote 5-0.

d) Discussion/Possible Vote-School Committee Meeting Date Change- A motion was made by Pallasch/Herrmann to change the next meeting date from November 11th to November 12th.

Vote 5-0.

e) Home Schooling Requests-A motion was made by Larkin/Pallasch to approve the request.

Vote 5-0.

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7)Reports/Announcements

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

A motion was made by Herrmann/Pallasch to move into Executive Session under (SS42-46-5)(a)(1)

Discussion of Personnel Job Performance. The roll call vote was unanimous.

Upon returning to open session Mrs. Black reported that while in executive session discussion took place, no was taken.

**9) Adjournment-A motion was made by Pallasch/Herrmann to adourn.
Vote 5-0.**

Respectfully submitted,

**Elaine Pavao
School Board Clerk**