

Tiverton School Committee Meeting

November 18, 2014

Regular Session

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

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

Minutes

1) Call to Order – The November 18, 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: 10/28/2014, 11/12/2014

b) Executive: 10/28/2014

3) Personnel Action

a) Leave of Absence(s)

1) Language Arts High School-Stephanie Boocock

4) Correspondence

End Consent Agenda

A motion was made by Herrmann/Pallasch to remove the minutes of 11/12/2014. Vote 3-0.

A motion was made by Herrmann/Pallasch to approve the Regular and Executive Session minutes of 10/28/2014. Vote 3-0.

A motion was made by Herrmann/Pallasch to amend the minutes of 11/12/2014. Vote 3-0. Under New Business 1) 2013 UCOA Review-Mr. Rearick will report back to the committee on December 2 with recommendations for devoting additional resources to improving student achievement in math and science.

A motion was made by Pallasch/Herrmann to approve the minutes of 11/12/2014 as amended. Vote 3-0.

5) Old Business

6) New Business

1) Discussion Items

a) Spotlight on Success

1. High School-Golden Apple Award – Ed Fernandes

2. Middle School

3. Elementary Schools –Notebook presentation .

b) Facilities Committee Update-Mr. Rearick updated the committee on the status of the facilities committee. The next meeting will be held on December 10th.

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2) Action Items

a) Discussion/PossibleVote -All Day Kindergarten Proposal-Mr. Rearick discussed the advantages and costs associated with all day kindergarten. No action taken.

b) Discussion/ Possible Vote- Virtual High School Proposal-Superintendent Rearick provided the committee with information about the proposal.

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)(2)

to discuss Discussion of Personnel Matter, Superintendent's Goals/Evaluation, Legal Advice State

Pension Litigation. The roll call vote was unanimous.

a) Discussion of Personnel Matter(SS42-46-5)(a)(2)

b) Superintendent's Goals/Evaluation(SS42-46-5)(a)(2)

c) Legal Advice State Pension Litigation(SS42-46-5)(a)(2)

Upon returning to open session Mrs. Black reported that while in executive session the executive items were discussed, no vote was taken.

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

Respectfully submitted,

Elaine Pavao

School Board Clerk