

# **Tiverton School Committee Meeting**

**February 25, 2015**

## **Regular Session**

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

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

### **Minutes**

**1) Call to Order-The February 25, 2015 meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.**

**Pledge of Allegiance**

**Consent Agenda**

**A motion was made by Herrmann/Pallasch to remove item 3.1) Unified Basketball Coach from the agenda. Vote 4-0. Mr. Bergandy was not present when the vote was taken.**

**2) Approval of Minutes**

**a) Regular: 01/13/2015**

**b) Executive: 01/13/2015**

### **3) Personnel Action**

#### **Appointments**

##### **1) Unified Basketball Coach – Middle School**

##### **4) Correspondence**

#### **End Consent Agenda**

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

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

**a) 2015/2016 Budget-A motion was made by Herrmann/Larkin to approve the school department budget of \$29,582,126. Vote 3 in favor, 1 recusal (Black).**

**Mr. Rearick will send a letter to John Souza, Budget Committee Chairman.**

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

**a) Discussion/Possible Vote- Legislation/Upcoming Concerns With Elected Officials-Black-Members of the Committee shared their concerns with elected officials in attendance.**

**A motion was made by Herrmann/Pallasch to move to items 6c) and 6j). Vote 4-0.**

**b) Discussion/Possible Vote- Opting Out Procedures for PARCC-A motion was made by Larkin/Herrmann to adopt the resolution as**

**amended. Vote 4 in favor, 1 opposed (Bergandy).**

**A motion was made by Pallasch/Herrmann to move to items 6d), 6e), 6f), 6g). Vote 5-0.**

**c) Discussion/Possible Vote-High School Theatre Improvements-A motion was made by Pallasch/Herrman to approve up to a \$5000 match for the high school theatre improvements. The Committee will match funds raised by the Drama Club. Vote 5-0.**

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**d) Discussion/Possible Award- Replacement of Middle School Burner – A motion was made by Pallasch/Larkin to award project to Atlantic Power Services, in the amount of \$32843. Vote 5-0.**

**e) Discussion/Possible Vote-Program of Studies 2015/2016-A motion was made by Larkin/Pallasch to approve the changes to the high school Program of Studies. Vote 5-0.**

**f) Discussion/Possible Vote-Grant Requests-A. Donnelly Roche-No action necessary.**

**1. Opportunity for Grant-Full Day Kindergarten**

**2. Opportunity for Grant-Math & Science Instruction**

**g) Discussion/Possible Vote-Strategic Plan 2015/2018-No action necessary.**

**h) Discussion/Possible Vote-School Committee Meeting Date Change-The next meeting will be held on Wednesday, March 11th.**

- i) Discussion/Possible Vote-2014/2015 School Makeup Days-At the present time, the last day of school is Monday, June 22nd.**
- j) Discussion/Possible Vote - Tiverton Prevention Coalition-Newport County Fund Grant (Fiscal Agent)-R. Elwell-A motion was made by Pallasch/Herrmann to approve the request of Mrs. Elwell. Vote 5-0.**

#### **7)Reports/Announcements**

- a) Rhode Island Association of School Committees Chairs Meeting-S. Black**
- b) Newport County Mentoring Co-op-S. Black**

#### **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 Regional Special Education Update and NEA Negotiations. Also, to go in under (SS42-46-5)(a)(1) to discuss Superintendent's Evaluation. The roll call vote was unanimous.**

- a) Regional Special Education Update-(SS42-46-5)(a)(2)**
- b) NEA Contract Negotiations(SS42-46-5)(a)(2)**
- c) Superintendent's Evaluation(SS42-46-5(a)(1)**

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

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**