

Tiverton School Committee Meeting

March 11, 2015

Regular Session

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

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

Minutes

Call to Order

Pledge of Allegiance

Consent Agenda

1) Approval of Minutes

a) Regular: 02/25/2015

b) Executive: 02/25/2015

2) Personnel Action

a) Leave(s) of Absence

1. Fort Barton School MLOA-Melynda Antunes

b) Appointment(s)

1. High School Dentist-Paul VanRegenmorter

2. Middle School Unified Basketball (2)-D. Tillinghast, S. Cavanagh

3) Correspondence

End Consent Agenda

4) Old Business

a) 2015/2016 Budget-No action.

5) New Business

a) Discussion/Possible Vote-School Committee Member Letter of Resignation-W. Rearick

b) Spotlight on Success

1. High School

2. Middle School

3. Elementary Schools

c) Discussion/Possible Vote- Facilities Committee Recommendations-A motion was made by Herrmann/Larkin to accept the recommendations of the Facilities Committee. Vote 3-0.

d) Discussion/Possible Vote- February Vacation Survey-No action taken. This item will be placed on the next agenda.

e)Discussion/Possible Vote 2014 School Department Audit-Information only.

f) Discussion/Possible Vote Health Insurance Dividend-A motion was made by Larkin/Herrmann to allow Mr. Fiore to apply the \$37574 disbursement to offset the increase for next year. Vote 3-0.

g) Discussion/Possible Vote-VanBuren Charitable Foundation-No action needed.

h) Discussion/Possible Vote-Strategic Plan Schedule-A motion was made by Larkin/Herrmann to approve the dates put forth by Mrs. Donnelly Roche. Vote 3-0.

i) Discussion/Possible Vote-Home School Request(s)-A motion was made by Herrmann to approve the request. Vote 3-0.

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j) Discussion/Possible Vote-Cumberland School Committee Resolution in Regard to How Charter Schools and Mayoral Academies are Funded-A letter will be sent to our elected officials supporting the Bills.

k) Discussion/Possible Vote-East Greenwich School Committee Resolution Urging the State to Fund Local Full Day Kindergarten Program-A letter will be sent to our elected officials supporting the Bills.

7)Reports/Announcements

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

A motion was made by Herrmann/Larkin to move into Executive Session under)PL42-46-4)(SS42-46-5)(a)(1,2) to discuss Attorney Robinson's Legal Services to the Town for Labor and Employment Issues; and (SS42-46-5)(a)(1) to discuss the Superintendent's Evaluation. The roll call vote was unanimous.

Upon returning to open session, Mrs. Black reported that the Superintendent's Evaluation will be placed on the next agenda. The Committee approved unanimously Attorney Robinson's resolution regarding legal services to the Town, with a modification.

9) Adjournment-A motion was made by Pallasch/Larkin to adjourn. Vote 3-0.

Respectfully submitted,

Elaine Pavao

School Committee Clerk