

## **Tiverton School Committee Meeting**

**Friday, May 15, 2015 – Tiverton High School Library**

**– Executive Session: 6:00 p.m.-**

**-Regular Session: immediately following Executive Session-**

### **Agenda**

**Board Members Present: Mrs. Pallasch, Mrs. Herrmann, Mrs. Black, Mr. Jerome, Mr. Arruda**

**Administrators Present: Superintendent Rearick, Mr. Fiore**

### **Minutes**

**1) Call to Order-The May 15, 2015 meeting of the Tiverton School Committee was called to order by Mrs. Black, at 6:00 p.m.**

### **Pledge of Allegiance**

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

- a) Personnel Matter Disciplinary Hearing (SS42-46-5)(a)(2)**
- b) Council 94 Negotiations(SS42-46-5)(a)(2)**
- c) NEA Negotiations(SS42-46-5)(a)(2)**
- d ) Superintendent's Evaluation(SS42-46-5)(a)(1)**

**A motion was made by Herrmann/Pallasch to move into Executive Session under PL42-46-4 (SS42-46-5)(a)(2) to discuss Personnel Matter Disciplinary Hearing, Council 94 Negotiations, NEA**

**Negotiations; also under (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 while in Executive Session the Committee voted to support the recommendation of the Superintendent in regards to the Personnel Matter. The Committee voted to seal the minutes of that session.**

**The Committee discussed Council 94 Negotiations, NEA Negotiations and the Superintendent's Evaluation. No action was taken.**

## **Consent Agenda**

### **2) Approval of Minutes**

**Regular: 03/25/2015, 04/14/2015**

**Executive: 03/25/2015**

### **3) Personnel Action**

#### **a) Appointment(s)**

**1) Innovative Instructional Leads (10 positions)-attached**

**2)Technology Committee Liaison-This appointment will take place at the next meeting.**

#### **b) Resignations/Retirement(s)**

**1) Tiverton Middle School Retirement Grade 6**

**-Kenneth Lemaire**

#### **4) Correspondence**

**a) Treasurer's Quarterly Report-D. Fiore- For information only**

**b) The Trust-D. Fiore-For information only.**

**c) Chartwells-D. Fiore-For information only.**

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**d) Tiverton Library Foundation-Mr. Rearick is in receipt of a letter from the Tiverton Library Foundation praising the Culinary Arts Department at the high school.**

**Mrs. Marshall, and her students were critical to the success of the Gala at the new library.**

#### **End Consent Agenda**

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

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

**a) 2015/2016 Budget-If the budget fails, this item will be placed on the the next agenda.**

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

**a) Spotlight on Success-This will be placed on the June agenda.**

**1. High School**

**2. Middle School**

**3. Elementary School(s)**

**b) Discussion/Possible Vote-Home Teaching Request-A motion was made by Herrmann/Pallasch to approve the request. Vote 5-0.**

**c) Discussion/Possible Vote-School Committee Appointment of members to the Council 94 Negotiations Team-Mrs. Pallasch and Mrs. Black will represent the school committee during negotiations with Council 94.**

**d) Discussion/Possible Vote-WCI Vendor Recommendation Part II-A motion was made by Pallasch/Herrmann to approve APEX at a cost of \$20,327.20. Vote 5-0.**

**7)Reports/Announcements**

**a) RIASC Update-This item will be placed on a future agenda.**

**The board reconvened executive session.**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**

**Tiverton High School**