

# **Tiverton School Committee Meeting**

**Thursday, June 25, 2015 – Tiverton High School**

**Auditorium**

**– Regular Session 6:30 p.m.-**

## **Agenda**

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

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

## **Minutes**

**1) Call to Order-The June 25th meeting of the Tiverton School Committee was called to order by Mrs. Black at 6:30 p.m.**

## **Pledge of Allegiance**

## **Consent Agenda**

**2) Approval of Minutes**

**a) Regular: 06/09/2015**

**b) Executive: 06/09/2015**

**3) Personnel Action**

#### **4) Correspondence**

##### **End Consent Agenda**

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

#### **5) Policy Development/Review/Possible Approval**

**a) Dual Enrollment Policy – 2 nd Reading-A motion was made by Pallasch/Larkin to approve Policy #1268 Dual Enrollment Policy. Vote 5-0.**

#### **6) Old Business/Possible Action**

**a) Reconsideration/ Discussion/Possible Vote – 2015/2016 Budget/Budget History-A motion was made by Pallasch/Herrmann to approve rescinding the vote taken at**

**the meeting of May 26th regarding the 2015/2016 budget. Vote 5-0.**

**A motion was made by Pallasch/Larkin to approve the revised recommended budget, which includes full day kindergarten. Vote 5-0.**

**b) Reconsideration/Discussion/Possible Vote –Transportation-A motion was made by Larkin/Pallasch to reconsider the First Student Contract. The motion and second were withdrawn. No vote was taken.**

**c) Reconsideration/Discussion/Possible Vote-All Day Kindergarten-This item was addressed in item 6a.**

## **7) New Business**

**a) Discussion/Possible Vote- School Security-A motion was made by Larkin/Arruda to approve the Alice Training Program. (Alert, Lockdown, Inform, Counter, and Evacuate) Vote 5-0.**

**b) Discussion/Possible Vote-Categorical Funding Award-A motion was made by Pallasch/Larkin to accept the award. Vote 5-0.**

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**c) Discussion/Possible Vote-Student Information System Update-W. Rearick-FYI**

**d) Discussion/Possible Vote- Superintendent's Request for Joint Meeting with Budget Committee and Town Council-A motion was made by Pallasch/Herrmann to approve the request of the Superintendent to hold a Joint Meeting with the Budget Committee and Town Council. Vote 5-0.**

**e) Discussion/Possible Vote – Food Service Management Contract-A motion was made by Herrmann/Pallasch to approve the renewal of the contract. Vote 5-0.**

**f) Discussion/Possible Vote-Middle School Donation-A motion was made by Pallasch/Larkin to accept the donation of a bike rack from**

**the middle school Class of 2015. It belonged to the Essex Library, the middle school students rehabbed it and donated it to the middle school. Vote 5-0.**

**8)Reports/Announcements**

**a) Tiverton Prevention Coalition-FYI**

**b) Tiverton Health & Wellness-FYI**

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

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**