

# **Tiverton School Committee Meeting**

**August 25, 2015**

## **Regular Session**

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

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

### **Minutes**

**1)Call to Order-The August 25, 2015 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: 07/21/2015, 08/11/2015**

**b) Executive: 07/21/2015, 08/11/2015**

### **3)Personnel Action**

#### **a) Resignation(s)/Retirement(s)**

**1) Middle School Music Resignation-Jennifer O'Neill**

#### **b) Appointments/Reappointment(s)**

**1) Pocasset School Principal-Deanne Reilly**

**2) Middle School Art-Mary Salvadore**

**3) Fort Barton School 2/5th's Remedial Math-Kristyn Banigan**

**4) Middle School 4/5th's Science –A motion was made by Herrmann/Pallasch to remove this item from the Consent Agenda.**

**Vote 4-0.**

#### **5) Kindergarten Teacher Assistants (7)**

**Pocasset – Laura Ronan, Denise Porter**

**Ranger – Joanne Raposa, Lisa Monkevicz**

**Fort Barton – April Souza, Dawn Raymond, Elizabeth Souza**

### **4)Correspondence**

### **End Consent Agenda**

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

**A motion was made by Pallasch/Herrmann to move to item 6b) Discussion/Possible Vote Mighty Miles Running Club. Vote 4-0.**

### **5)Old Business**

### **6) New Business**

**a) Discussion/Possible Vote – Building Security/ALICE**

**Training-Members of the police department provided information about the program. A motion was made by Pallasch/Larkin to approve the adoption of the program. Vote 3 in favor, 1 recuseal (Mrs. Black).**

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**b) Discussion/Possible Vote – Mighty Miles Running Club-A motion was made by Herrmann/Pallasch to apply for the grant, continue the program and become part of the Tiverton High School Booster Fun Runs. Vote 5-0.**

**c)Discussion/Possible Vote –Social Emotional Program Proposal-A motion was made by Herrmann/Arruda to allow Mrs. Wordell to expand the program. Vote 5-0.**

**7) Reports/Announcements**

**8) POSSIBLE EXECUTIVE SESSION(PL42-46-4)-A motion was made by Herrmann/Pallasch to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(2) to discuss the Superintendent's Draft**

**Contract, Director of Administration and Finance Draft Contract, Proposed Administrators' Contract, Contract Negotiations (Maintenance and Technology Director) NEA Negotiations; under (SS42-46-5)(a)(3) to discuss the School Safety Plan. The roll call vote was unanimous.**

**a) Superintendent's Draft Contract-(SS42-46-5)(a)(2)**

**b) Director of Administration and Finance Draft Contract (SS42-46-5)(a)(2)**

**c) Proposed Administrators' Contract (SS42-46-5)(a)(2)**

**d) Contract Negotiations (Maintenance Director and Technology Director)-(SS42-46- (a)(2)**

**e) NEA Negotiations-(SS42-46-5)(a)(2)**

**f) School Safety Plan -(SS42-46-5)(a)(3)**

**Upon returning to open session Mrs. Black reported that while in closed session there was discussion only, no votes were taken.**

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

**Respectfully submitted,**

**Elaine Pavao**

**School Board Clerk**