

# **Tiverton School Committee Meeting**

**September 8, 2015**

## **Regular Session**

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

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

### **Minutes**

**1) Call to Order-The September 8, 2015 meeting was called to order by Mrs. Black at 7:00 p.m.**

### **Pledge of Allegiance**

### **Consent Agenda**

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

**a) Regular: 08/25/2015, 08/31/2015**

**b) Executive: 08/25/2015, 08/31/2015**

#### **3) Personnel Action**

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

**1) Pocasset School Kindergarten Aide Resignation-Denise Porter**

**2) High School Library Aide Leave of Absence-Gail Amaral**

**b) Appointment(s)**

**1) High School Music/Band Director-Daniel Snizek**

**2) Middle School Homework Club Advisor-Deborah O'Hara**

**3) Middle School Music-Michael Alves**

**4) Elementary Art Teacher Appointment-Bethany St. Pierre**

**End Consent Agenda**

**A motion was made by Herrmann/Arruda to approve the Consent Agenda. Vote 4-0. Mr. Larkin was not in the room when the vote was taken.**

**4) Correspondence**

**5) Old Business**

**6) New Business**

**a) Discussion/Possible Vote – Teacher Handbook-A motion was made by Herrmann/Pallasch to approve the Teacher Handbook. Vote 4-0.**

**7) Reports/Announcements**

**a) Tiverton Prevention Coalition-S. Black-FYI**

**b) Health & Wellness-S. Black-FYI**

**c) School Opening Update-W. Rearick-FYI**

**d) School Committee, Budget Committee, Town Council Joint Meeting to Discuss School Construction-Mr. Rearick will contact the Town Council and the Budget Committee to set a meeting date. No motion necessary.**

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**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 Proposed Administrators' Contract, Assistant Superintendent's Contract, Director of Administration and Finance Draft Contract, Contract Negotiations (Maintenance Director and Techonology Director), Superintendent's Contract. The roll call vote was unanimous.**

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

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

**c) Director of Adminstration and Finance Draft Contract-(SS42-46-5)(a)(2)**

**d) Contract Negotiations (Maintenance Director and Technology Director)- (SS42-46-5)(a)(2)**

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

**Upon returning to open session Mrs. Black reported that during the executive portion of the meeting all of the items were discussed, no votes were taken.**

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

**Respectfully submitted,**

**Elaine Pavao  
School Board Clerk**

**Tiverton High School**