

Tiverton School Committee Meeting

March 15, 2016

Regular Session

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

Mrs. Pallasch, Mrs. Black, Mr. Arruda were the three members in attendance during the first portion of the executive session.

Administrators Present: Superintendent Rearick, Mr. Fiore, Ms. Donnelly Roche, Mrs. Reilly, Mr. Cabral, Mrs. Wordell

Minutes

1) Call to Order-The March 1, 2016 meeting of the Tiverton School Committee was called to order by Mrs. Black at 6:30 p.m.

Pledge of Allegiance

A motion was made by Pallasch/Arruda to move into Executive Session under (PL42-46-4)(SS42-46-5)(a)(2) to discuss Commissioner's Decision Newport County School. The roll call vote was unanimous.

POSSIBLE EXECUTIVE SESSION(PL42-46-4)

- a) **Commissioner's Decision Newport County School(SS42-46-5)(a)(2)**
- b) **2015-2016 Superintendent's Goals(SS42-46-5)(a)(2)**

Upon returning to open session Mrs. Black reported that the Committee voted unanimously to appeal to the Commissioner regarding his decision on Newport County School.

Consent Agenda

2) Approval of Minutes

- a) **Regular: 01/26/2016**

3) Personnel Action

a) Resignation(s)/Retirement(s)/Leave of Absence

- 1) **High School Principal Retirement –Steven Fezette**

- 2) **Custodian Resignation-Frances Chase**

b) Appointment(s)

- 1) **Middle School Physical Ed. Long-term Substitute-Bryant Cleary**

- 2) **Middle School Unified Basketball Coach(s)-Shaw Tillinghast, Samantha Cavanagh**

- 3) **High School Unified Basketball Coach(s)-David Landoch, Jack McKinnon**

- 4) **High School Baseball Coach-Robert Murray**

- 5) **Pocasset School Teacher Assistants (2)-Kimberly Paquette, Colbi Alvarez**

4) Correspondence

End Consent Agenda

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

A motion was made by Herrmann/Pallasch to move to 7a) Developing Computer Science Pathways Grant Award, 7e) Boys' Ice Hockey Team Request and 7f) Facilities Committee Recommendation. Vote 5-0.

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5) School Policy Development Revision/Review/ Approval

a) Policy #1179-Energy Management

b) Policy #1180-Operation & Maintenance of Plant

c)Policy #1181-Heating Ventilation, Air Conditioning and Refrigeration Requirements

d) Policy #1182-Indoor Air Quality

The policies will be placed on the next agenda for possible approval.

6) Old Business

a) 2016/2017 Budget-Mr. Fiore announced that the health care increase is expected to be lower than anticipated.

b) Quarterly Reports-For information only.

c) 2015 Audit – For information only.

7) New Business

a) Developing Computer Science Pathways Grant Award – Representative Edwards, Representative Canario, and Senator Felag presented a check in the amount of \$3000 to Linda Larsen for the Computer Science Program

b) Discussion/Possible Vote-Request for RFP High School Security Doors-A motion was made by Pallasch/Herrmann to allow the superintendent to go out to bid for the doors. Vote 5-0.

c) Update on Curriculum & Instruction Mathematics-For information only.

d) PARCC & RIDE's 2015 Report Cards-Mr. Rearick provided the committee with a summary of the district's report card and explained how they are scored. Fort Barton is a commended school for the fourth year in a row.

e) Discussion/Possible Vote-Boys' Ice Hockey Team Request-Mr. Rearick will check with Portsmouth to find out if they are willing to form a Co-op. Once he corresponds with Portsmouth, he will contact Mrs. Cory.

f) Discussion/Possible Vote-Facilities Committee Recommendation-A motion was made by Larkin/Herrmann to approve the facilities committee's recommendation. Vote 5-0.

g) Discussion/Possible Vote-Home Teaching Approval-A motion was made by Herrmann/Arruda to approve the home teaching request. Vote 5-0.

8) Reports/Announcements

a) Tiverton Prevention Coalition-Mrs. Elwell updated the committee on recent activities and upcoming events.

b) Health & Wellness-Mrs. Black reported on tonight's Health and Wellness meeting.

c) Rhode Island Association of School Committees-Mrs. Black attended the recent meeting of the RIASC.

A motion was made by Herrmann/Pallasch to reconvene executive session. The roll call vote was unanimous.

Upon returning to open session Mrs. Black reported that the superintendent's goals were discussed, no action taken.

9)Adjournment –A motion was made by Larkin/Arruda to adjourn. Vote 5-0.

Respectfully submitted,

Elaine Pavao

School Board Clerk