

# **Tiverton School Committee Meeting**

**May 24, 2016**

**Regular Session**

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

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

## **Minutes**

**1) Call to Order-The meeting of May 24, 2016 was called to order at 7:00 p.m.**

**Pledge of allegiance**

## **Consent Agenda**

**2) Approval of Minutes**

**3) Personnel Action**

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

**1) Middle School Grade 7 Science Retirement-Phyllis Brower**

**b) Appointment(s)**

**1) Payroll Assistant-Christine Cinquegrana**

**2) Technology Specialist-Richard Booth**

**4) Correspondence**

**End Consent Agenda**

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

**5) Old Business**

**a) 2016/2017 Budget-W. Rearick-0**

**6) New Business**

**a) Spotlight on Success**

**Elementary Presentation on Full Day Kindergarten-Kindergarten Teachers-All of the kindergarten teachers participated in a presentation on how successful the first year of all day kindergarten was. There was a slide show and each of the teachers had positive comments about the year.**

**b) Discussion/Possible Vote-Approval of art Literacy Camp-Pocasset School-FYI**

**c) Discussion/Possible Vote-Teacher Non-renewals/Displacements-A motion was made by Herrmann/Larkin to approve the recommendation of the superintendent. Vote 5-0.**

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d) Discussion/Possible Vote-Request to Seek Bids-A motion was made by Herrmann/Larkin to approve going out to bid for two proposals for repairs and renovations for all five schools. Vote 5-0.

e) Discussion/Necessity of School Construction Approval-W. Rearick-For information only, no action necessary.

f) Discussion/Possible Vote-Member Equity Disbursement and OPEB-A motion was made by Larkin/Herrmann to approve the two page document. Vote 5-0.

g) Discussion/Possible Vote-Student Textbook Loan Program-A motion was made by Pallasch/Herrmann to approve the proposal for the loan program. Vote 5-0.

h) Discussion/Possible Vote-Update on Curriculum & Instruction: Grant Award for Elementary Engineering-A motion was made by Herrmann/Pallasch to approve the grant. Vote 5-0.

## 7) Reports/Announcements

a) Tiverton Library Foundation-The Tiverton Library Foundation sent letters of appreciation to several members of the school community thanking them for their help in making the "Annual Gala" a success.

b) RIASC Update-Mrs. Black gave an update on the Rhode Island Association of School Committees.

## 8) 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**