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

Administrators Present: Superintendent Rearick, Mr. Fiore, Mr. Cabral, Mrs. Wordell, Mr. McKinnon

Minutes

1) Call to Order-The June 21st meeting of the Tiverton School Committee was called to order by Mrs. Black.

Pledge of Allegiance

Consent Agenda

A motion was made by Herrmann/Pallasch to move to item 6a) Spotlight on Success. Vote 5-0.

2) Approval of Minutes

a) Regular: 05/12/2016, 05/24/2016

b) Executive: 05/12/2016

3) Personnel Action
a) Resignation(s)/Leave(s) of Absence
1) Pocasset School Leave of Absence-Deanne Machado
A motion was made by Herrmann/Pallasch to remove item 3b1) High School Principal appointment from the consent agenda. Vote 5-0.
b) Appointment(s)
1) High School Principal-A motion was made by Pallasch/Herrmann to approve the recommendation of the superintendent. Vote 4 in favor, 1 opposed (Black). Christopher Ashley
2) High School Department Chairpersons
• Guidance – Ms. Araujo
• Social Studies-Mr. Gacioch
• Physical Education-Mr. McGuire
• Business-Ms. Moore
• Math-Ms. Carreiro
• Science-Ms. Elkins
• Special Education-Ms. Branco
• World Language-Mr. Soares
• English Language Arts-Ms. Cabral
3) Fort Barton School-4/5ths Remedial Math-Kristyn Banigan
4) Districtwide Technology Specialist-Robert Nogueira
5) Senior Project Advisor-Lee McCarthy

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c) Reappointments
   Middle School-All middle school appointments were removed.
   1) Yearbook Advisor
   2) Newspaper Advisor
   3) Girls’ Basketball
   4) Community Service
   5) Contact Teacher
   6) Cross Country
   7) Athletic Director

   Elementary Schools
   1) Ranger School Contact Teacher-Doreen Frazier
   2) Pocasset School Contact Teacher-Carl Reid
   3) Fort Barton School Contact Teacher-Beth Kilborn
   4) Ranger School Rti (2)-Denise Truver, Virginia Curtis
   5) Fort Barton School Rti (2)-Christine Kraus, Beth Kilborn
   6) Pocasset School Rti (2)-Sue Cardoza

   High School
   1) Class of 2017 Advisors-Dennis Soares, Michelle Bennett
   2) Class of 2018 Advisor-Liane Byrnes
   3) Student Council-Lisa Borge, Michelle Bennett
   4) Hiking Club-Terri Roy, Jackie Branco
   5) Newspaper Advisor-Sara Gray
   6) THS Concert Chorus-Michael Daniels
   7) Drum Line Instructor-Dan Snizek
   8) Senior Band Director-Dan Snizek
   9) Jazz Band Director-Dan Snizek
10) THS Activities Treasurer-Dorothea Eckersley
11) Gay-Straight Alliance-Lee McCarthy
12) Peer Helping Network-Dennis Soares, Celeste Urban
13) Portuguese Club Advisor-Dennis Soares, Fran Melo
14) Salsa Club-Jena Rossignol, Lessly Gonzalez, Claudina Moreira
15) Drama Club Advisor-Gloria Crist
16) Math Team-Nancy Carreiro
17) Yearbook-A motion was made by Pallasch/Herrmann to remove this item from the Consent Agenda. Vote 5-0.
18) National Honor Society-Nicole Araujo, Amanda Westrom
19) Rti Coordinator-Lee Cusamano
20) Youth Activation Advisor-David Landoch
21) Tiger Pride-David Landoch, Bill Phillips
22) Future Business Leaders of America-Judy Moore
23) Head Boys Soccer Coach-Tom Murray
24) Assistant Boys Soccer Coach-Chris Carreiro
25) Head Girls Tennis Coach-Lauren Bush
26) Head Girls Field Hockey Coach-Christine Messenger
27) Head Football Coach-Bob Murray

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28) Assistant Football Coach-Andy Gaciocoh
29) Assistant Football Coach-William McGrady
30) Assistant Football Coach - Bill Phillips
31) Head Cheerleading Coach - Susan McDermott
32) Assistant Cheerleading Coach - Kristen Kane
33) Boys Head Basketball Coach - David Landoch
34) Girls JV Basketball Coach - Jonette Lopes
35) Freshman Boys Basketball Coach - Robert Murray
36) Head Girls Softball Coach - Joshua Mello
37) Head Boys Baseball Coach - Robert Murray
38) Golf Coach - Adam Tracy
39) Boys Tennis Coach - John Pelletier
40) Girls Varsity Lacrosse Coach - Rachel Motta
41) Cross Country Coach - Brad Botvin
42) SAT Math Prep. Instructor - Nancy Carreiro
43) SAT Coach Writing/Language - Lee McCarthy
44) Unified Basketball - David Landoch, Michelle Bennett

4) Correspondence
   a) Letter to Planning Board - W. Rearick - For information only

End Consent Agenda

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

5) Old Business
   a) PARS OPEB Investment Partnership - A motion was made by Herrmann/Larkin to approve the request of Mr. Fiore. Vote 5-0.
6) New Business
a) Spotlight on Success
   1) Elementary Schools
   2) Middle School
   3) High School
b) Discussion/Possible Vote- Services of School Physician-A motion was made by Herrmann/Pallasch to approve a 1 year contract with Dr. Minutti, as recommended by the superintendent. Vote 5-0.
c) Discussion/Possible Vote-Bid Approval Website Provider-A motion was made by Herrmann/Arruda to approve School Messenger as the website provider, at a cost of $15,374. Vote 5-0.
d) Discussion/Possible Vote Regarding Use of the High School Auditorium-Informational only
e) Discussion/Possible Vote- Culinary Arts Teacher Recall-A motion was made by Herrmann/Pallasch to recall Mrs. Marshall to her full-time position. Vote 5-0.

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7) Reports/Announcements
8) POSSIBLE EXECUTIVE SESSION (PL42-46)

a) Legal Issue (SS42-46-5)(a)(2)

A motion was made by Herrmann/Pallasch to move into Executive Session under (PL42-46-5)(SS42-46-5)(a)(2) Legal Issue. The roll call vote was unanimous.

Upon returning to open session Mrs. Black reported that while in closed session a legal issue was discussed. No action was taken.

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

Respectfully submitted,

Elaine Pavao

School Board Clerk
Health & Wellness Committee Meeting
June 21, 2016
Tiverton High School Library – 5:30 p.m.

1) Call to Order

2) Approval of Minutes
03/01/2016

3) Old Business
   a) Chartwells Food Service Report
   b) Director of Finance Report - D. Fiore

4) New Business
   a) Report From the Schools
   b) Food Advisory Report from Schools
   c) Update on Health & Wellness Activities - A. Donnelly Roche

5) Announcements

6) Public Comment

7) Adjournment