

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Wednesday, October 12, 2011

9:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mrs. R. Kraeger, Middletown Public Schools

Dr. L. Krizic, Portsmouth Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mr. W. Rearick, Tiverton Public Schools

Also Present: Mrs. T. Martins, Director, Newport County Regional, NCR

Mrs. L. Brow, Assist. Dir., NCR

Ms. S. Kraeger-Psaras, Assist. Dir., NCR

Mrs. C. Silvia, Administrative Assistant, NCR

The meeting was called to order at 9:40 a.m. by Mr. W. Rearick, Chairperson.

I. APPROVAL OF MINUTES

Approval of Minutes of the September 14, 2011 Board of Superintendents Meeting

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick. To approve the

**minutes of the September 14, 2011 meetings with amendments.
Unanimous Vote.**

II. CORRESPONDENCE

In Separate File: The following information was provided to the Board for their information.

- **Presentation – Tiverton School Committee**

III. OLD BUSINESS

In Separate File:

- **Out of District Placements**

IV. NEW BUSINESS

Directors Recommendations on Personnel

A1. Resignation/Requests for Leave

a. Stephanie St. Laurent – Teacher Assistant – Middletown High School – Request for Leave

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick, 2). That the Board of Superintendents approves the above named personnel's request for leave. Unanimous Vote.

b. Megan Ashton – Special Educator – Tiverton Middle School - Resignation

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick. That the Board of Superintendents accepts the above named personnel's letter of resignation. Unanimous Vote.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendents Meeting, at 9:55 a.m.

Respectfully Submitted,

Trish Martins, Director _____ Coleen Silvia,

Clerk _____