

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Wednesday, November 9, 2011

8:00 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

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 8:10 a.m. by Mrs. R. Kraeger.

I. APPROVAL OF MINUTES

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

MOTION: 1) Mrs. K. Crowley, Dr. L. Krizic, 2). To approve the minutes

of the October 12, 2011 meeting minutes. Unanimous Vote.

II. CORRESPONDENCE

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

- Local Advisory Workshop – Practical Strategies to Develop Social Skills**

Presented by Sharon Bissonnette, Speech Pathologist & Celeste Dugan, Special Educator

III. OLD BUSINESS

In Separate File:

- Out of District Placements – The Board was presented with the ODP List as of 10/31/11.**
- Medicaid Update – The Board was presented with the Medicaid Update as of 10/31/11.**

IV. NEW BUSINESS

Directors Recommendations on Personnel

A1. Request for Leave

a. Meryl Monteiro – Special Educator – Middletown High School – Request for Leave

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named personnel's request for leave utilizing accrued sick days with anticipated return to current

position for the 2012-2013 school year. Unanimous Vote.

A2. Recommendations – Non-Certified Personnel

a. Liane Barone – Teacher Assistant – Portsmouth Middle School – Full Time

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named Non-Certified personnel for the 2011-2012 school year. Unanimous Vote.

A3. Recommendations – Certified Personnel

a. Deidre Gauch – Special Education Coordinator – Tiverton Middle School

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named certified personnel for the 2011-2012 school year – retroactive to September 7, 2011. Unanimous Vote.

b. Olivia Smith – Special Educator – Middletown High School

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named certified personnel. Unanimous Vote.

A4. Program Highlights/Evolving School-Based Needs

- Critical Cases – The Board was presented with the November Critical Case list for their review.

- Preschool Initiatives Update – Leslie Brow, Assistant Director shared information about our Pre-School staff participating in training with RIDE, purchasing two new test kits and what the upcoming expectations are.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic. To adjourn from the Board of Superintendents Meeting, at 9: a.m.

Respectfully Submitted,

Trish Martins, Director _____ Coleen Silvia,

Clerk _____