

# **NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM**

## **Board of Superintendents Meeting**

**Wednesday, January 11, 2011**

**8:30 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**

**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**

**Mrs. G. Augustus, Business Manager**

**Mr. Richard Updegrove, Attorney**

**The meeting was called to order at 8:40 a.m. by Mrs. R. Kraeger.**

## **I. APPROVAL OF MINUTES**

**Approval of Minutes of the December 14, 2011 Board of Superintendents Meeting**

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

**of the December 14, 2011 meeting minutes. Unanimous Vote.**

**The Director, Mrs. Martins requested that Executive Session and Items D, E & F be moved forward on the agenda.**

## **II. EXECUTIVE SESSION**

**The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. L                      Law 42-46-5, Exceptions (a) (1) Personnel Matters, (a) (2) Collective Bargaining and/or Litigation; and (a) (8) Student Discipline.**

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session at 8:41 a.m. Role Call Unanimous.**

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous. That the Board of Superintendents approves the motion move out of Executive Session at 9:34 a.m. Role Call Unanimous.**

## **III. CORRESPONDENCE**

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

- Letters from RIDE re: Per Pupil Costs – October 5, 2011 & December 22, 2011**

- **Powerpoint Presentation for Portsmouth School Committee, January 10, 2012**
- **Memo from Great Place to Learn – Price Increase**
- **December 2011 Counts By Disability**

#### **IV. OLD BUSINESS**

##### **In Separate File:**

- **Out of District Placements – The Board was presented with the ODP List as of 12/31/11.**
- **Medicaid Update – The Board was presented with the Medicaid Update as of 12/31/11.**

#### **V. NEW BUSINESS**

##### **Directors Recommendations on Personnel**

##### **A. Personnel Matters**

##### **1. Recommendations – Certified Personnel – Revision of Request for Leave**

**a. Maren Scruggs – Regional Speech Pathologist – Revision of Request for Leave previously approved in December – original request with anticipated leave to begin 2/13/12.**

**MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic, 2) That the Board of Superintendents approves the above named personnel's request for leave utilizing accrued sick days and remainder to be without pay, date of return to current position 1st day of school September 2012.**

**Unanimous Vote.**

**B. Resignation**

**a. Renee Brietzke – Teacher Assistant – Gaudet Middle School – Resignation.**

**MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic, 2) That the Board of Superintendents accepts the above named personnel's letter of resignation. Unanimous Vote.**

**C. Recommendations – Non-Certified Personnel**

**a. Linda Ekstrom – Teacher Assistant – Pocasset School – Part Time .5**

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

**b. Susan Rohrman – Teacher Assistant–Middletown High School–Increase to 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 remainder 2011-2012 school year only. Unanimous Vote**

**D. Statement of Policy – Non-Certified Clerical Personnel**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the above Clerical Statement of Policy as presented. Unanimous Vote**

**E. Clerical Contract**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the above Clerical Contract as presented. Unanimous Vote**

**F. Business Manager Contract**

**MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic That the Board of Superintendents approves the above Business Manager Contract as amended with salary pro-rated and agreement for the Business Manager to maintain Certification. Unanimous Vote**

**G. Program Highlights/Evolving School-Based Needs**

**- Critical Cases – The Board was presented the January Critical Case list for their review.**

**- Preschool Update – Leslie Brow shared with the Board how the new Pre-School program at**

**Fort Barton School ½ program is being created and anticipated start date January 17, 2012.**

**ADJOURN FROM MEETING**

**MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic. To adjourn from the Board of Superintendent’s Meeting, at 10:14 a.m.**

**Respectfully Submitted,**

**Trish Martins, Director \_\_\_\_\_ Coleen Silvia,  
Clerk\_\_\_\_\_**