

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Wednesday, March 14, 2012

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

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

Mr. W. Rearick, Tiverton Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mrs. L. Krizic, Portsmouth 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, Admin. Assist., NCR

Mrs. G. Augustus, Business Manager

The meeting was called to order at 8:40 a.m. by Mr. Rearick.

I. APPROVAL OF MINUTES

Approval of Minutes of the February 8, 2012 Board of Superintendents Meeting

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. L. Krizic. To approve the minutes

of the February 8, 2012 meeting minutes. Unanimous Vote.

II. CORRESPONDENCE

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

- Matching Funds Memo – Signatures – Separate File**
- Memo from Kieliszak, Eggert & Company, Auditor for NCRSEP**

III. OLD BUSINESS

In Separate File:

- Out of District Placements – The Board was presented with the ODP List as of 2/29/12.**
- Medicaid Update – The Board was presented with the Medicaid Update as of 2/29/12.**

IV. NEW BUSINESS

Directors Recommendations on Personnel

A. Personnel Matters

1. Resignation/Requests for Leave/Request to Return

a. Trish Martins – Special Education Director – Resignation

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

b. Debra Darkow – Teacher Assistant - Resignation

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

2. Recommendations – Non-Certified Personnel

a. Andrea Clark – Teacher Assistant – Gaudet Middle School

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick That the Board of Superintendents approves the above named Non-Certified Personnel for the remainder of the 2011-2012 school year only. Unanimous Vote.

b. Rachel Williams – Teacher Assistant – Gaudet Middle School

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

B. Program Highlights/Evolving School-Based Needs

- Job Description – Director of Special Education

Mrs. Martins presented the Board with the job description of the Director of Special Education for their review/discussion.

- Projected Tuitions for the 2012-2013 School Year

The Board of Superintendents were presented with the Projected Tuitions for the 2012-2013 School year for their information.

- Proposal for Military Support – Nicole Pascoe – Regional Social

Worker

The Board of Superintendents were presented with a Proposal for Military Support from

Nicole Pascoe, Regional Social Worker. The Board proposed that Nicole participate in this

program but allow Janet McCarthy and her staff to arrange the program and she be just an

active participant in the presentation inviting 3 districts Middletown, Portsmouth &

Newport.

- Pre-School Analysis – Leslie Brow

Mrs. Brow presented an Analysis that she and Mrs. Augustus worked collaboratively in

creating. A spreadsheet was shared to show the total cost analysis with 2 different

approaches to show additional day (Monday) vs. lengthened school day.

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

- Business Manager's Report

1. 2011 Audit – Mrs. Augustus presented the Board of Superintendents with copies of the 2011 Regional Audit

V. 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) Dr. L. Krizic, 2) Mrs. K. Crowley – Role call unanimous.
That the Board of Superintendents approves the motion to move into
Executive Session at 9:42 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 10:40 a.m. Role Call Unanimous.**

ADJOURN FROM MEETING

**MOTION: 1) Mrs. K. Crowley 2) Mr. W. Rearick. To adjourn from the
Board of Superintendent’s Meeting, at 10:42 a.m.**

Respectfully Submitted,

**Trish Martins, Director _____ Coleen Silvia,
Clerk _____**