

**NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM**  
**Serving the Towns of Little Compton, Portsmouth, Middletown,**  
**Tiverton**

**Board of Superintendents Meeting**

**Wednesday, November 14, 2012**

**8:30 a.m. – Regular Meeting**

**Held at Oliphant Administration**

**Superintendents Present: Mr. W. Rearick, Tiverton Public Schools**

**Dr. L. Krizic, Portsmouth Public Schools**

**Mrs. K. Crowley, Little Compton Public Schools**

**Also Present: Mrs. R. Santa, Director, Newport County Regional,**  
**NCR**

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

**Mrs. G. Augustus, Business Mgr, NCR**

**Mrs. C. Silvia, Admin. Assist., NCR**

**Atty. M.A. Carroll**

**The meeting was called to order at 8:35 by Mr. Rearick.**

**I. APPROVAL OF MINUTES**

**Approval of Minutes of the October 10, 2012 Board of**  
**Superintendents Meeting**

**MOTION: 1) Mrs. K. Crowley. 2) Dr. L. Krizic To approve the minutes of the October 10, 2012 meeting minutes. Unanimous Vote.**

## **II. OLD BUSINESS**

- **Out of District Placements – Separate File**
- **Medicaid Reimbursement Update – Separate File**

## **III. CORRESPONDENCE**

**The following information was provided to the Board for their information.**

- **Letter from RIDE re: Indicator 11 – Timely Initial Evaluations**
- **Special Education Per Pupil Expenditure**

## **IV. NEW BUSINESS**

### **Recommendations on Personnel**

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

##### **1. Resignations**

###### **a. Meaghan Dutton – Special Educator – Resignation – WR/LK**

**MOTION: 1) Mr. w, 2) Mrs. R. Kraeger That the Board of Superintendents accepts the above named personnel's letter of resignation. Unanimous Vote**

##### **2. Recommendations – Certified Personnel**

**a. Leah Pineau – Special Educator – Fort Barton School - Rescind Lay-Off Notice/Appoint MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named**

**Certified Personnel's lay-off notice be rescinded and assigned as Special Educator to Fort Barton School with anticipated start date of November 19, 2012. Unanimous Vote.**

**b. Kaitlin Veninsky – Regional Speech Pathologist – Full Time – Pending Certification – MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named Certified Personnel as Regional Speech Pathologist – pending certification. Unanimous Vote.**

**c. Lindsay Jacobs – Regional Speech Pathologist – Reassign from Full Time to .8 – KC/LK**

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named Certified Personnel's reassignment as .8 Regional Speech Pathologist.**

**d. Special Educator – Portsmouth High School**

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves adding a special educator position to Portsmouth High School to support the students within the Special Education Program. Unanimous Vote**

### **3. Recommendations – Non-Certified Personnel**

**a. Dawn Sanford – Teacher Assistant – Fort Barton School – Full Time**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley. That the Board of Superintendents approves the above named Non-Certified Personnel as Teacher Assistant assigned to Fort Barton School for the 2012-2013 school year. Unanimous Vote.**

**b. Kelly Kulpa – Teacher Assistant – Fort Barton School – Full Time**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the above named Non-Certified Personnel as Teacher Assistant assigned to Fort Barton School for the 2012-2013 school year. Unanimous Vote.**

**c. Cindy Thornsbury – Teacher Assistant – Gaudet 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 Teacher Assistant assigned to Gaudet Middle School for the 2012-2013 school year. Unanimous Vote.**

#### **B. Discussion Items**

**1. Preschool Policies – Mrs. Augustus shared concerns with the policy and how payment or lack there-of affects the attendance of the students. The Board recommended that a letter be sent to families that are in arrears.**

#### **C. Program Highlights/Evolving School-Based Needs**

##### **1. Critical Cases**

**The Board was provided a November 2012 Critical Case list for their review.**

#### **V. EXECUTIVE SESSION**

**The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law**

**42-46-5, Exceptions (a) (1) Job Performance of an Individual.**

**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 9:18 a.m.**

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous.  
That the Board of Superintendents approves the motion to adjourn from of Executive Session at 10:26 a.m. Vote was taken.**

**ADJOURN FROM MEETING**

**MOTION: 1) Mrs. R. Kraeger 2) Dr. L. Krizic. To adjourn from the Board of Superintendent’s Meeting, at 10:27 a.m.**

**Respectfully Submitted,**

**Rachel Santa, Director \_\_\_\_\_ Coleen Silvia,**

**Clerk \_\_\_\_\_**