

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Wednesday, July 11, 2012

3:00 p.m. – Regular Meeting

Held at Oliphant Administration

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

Mrs. K. Crowley, Little Compton Public Schools

Dr. L. Krizic, Portsmouth Public Schools

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

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

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

Mrs. G. Augustus, Business Mgr

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

The meeting was called to order at 3:05 by Mrs. R. Kraeger.

I. APPROVAL OF MINUTES

Approval of Minutes of the June 20, 2012 Board of Superintendents Meeting

MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley. To approve the minutes of the June 20, 2012 meeting minutes. Unanimous Vote.

II. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Welcome NCRSEP Director, Rachel Santa – the Board introduced Rachel Santa, Director to the NCRSEP staff.

2. Recommendations – Certified Personnel

a. Catilin Coyne – Special Educator – Fort Barton .5 and Pocasset .5 = Full Time

MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley, That the Board of Superintendents approves the above named Certified Personnel be recalled to the Region as Special Educator - Fort Barton .5 & Pocasset .5. Unanimous Vote.

B. FY 2013 Budget Status

Mrs. Augustus shared with the Board information re: 2013 Budget Status. The Board requested that a Budget Workshop be held on July 31, 2012 at 8:30 a.m.

Executive Session

The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law 42-46-5, exceptions (a) (1) Personnel Matter, (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 3:31 p.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 4:10 p.m. Vote was taken.**

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic. To adjourn from the Board of Superintendent’s Meeting, at 4:10 p.m.

Respectfully Submitted,

Trish Martins, Director _____ Coleen Silvia,

Clerk_____

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