

# **NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM**

## **Board of Superintendents Meeting**

**Tuesday, June 12, 2012**

**8:30 a.m. – Regular Meeting**

**Held at Oliphant Administration**

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

**Mrs. R. Kraeger, Middletown 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**

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

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

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

**The meeting was called to order at 9:25 a.m. by Mr. Rearick.**

## **I. APPROVAL OF MINUTES**

**Approval of Minutes of the May 25, 2012 Board of Superintendents Meeting**

**MOTION: 1) Mrs. R. Kraeger, 2) Mrs. L. Krizic. To approve the minutes of the May 25, 2012 meeting minutes. Unanimous Vote.**

## **II. CORRESPONDENCE**

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

- **June 2012 Counts by Disability**

## **III. OLD BUSINESS**

**In Separate File:**

- **Out of District Placements – The Board was presented with the ODP List as of 5/31/12.**
- **Medicaid Update – The Board was presented with the Medicaid Update as of 5/31/12.**

## **IV. NEW BUSINESS**

**Directors Recommendations on Personnel**

### **A. Personnel Matters**

#### **1. Resignations/Requests for Leave**

**a. Liane Barone – Teacher Assistant – Portsmouth Middle School – Resignation**

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

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

##### **a. Rescinding of Lay-Off Notices**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley, That the Board of**

**Superintendents approves the above named Certified Personnel's rescinding of lay-off notices as presented. Unanimous Vote.**

**b. Appointment of Special Education Director**

**MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic, That the Board of Superintendents approves to appoint Rachel Santa, as Special Education Director one year only. Motion passed two in favor, one opposed, one abstained.**

**c. Appointment of Regional Special Education Attorney**

**MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic, That the Board of Superintendents approves Brennan, Recupero, Cascione, Scungio & McAllister, LLC as Regional Special Education Attorney. Motion passed three in favor, one opposed.**

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

**1. Business Manager's Report – Information provided by Mrs. Martins, Director**

**Ms. Martins requested to remove 1b. from agenda and be presented at the next Board Meeting by Ms. Augustus.**

**a. Appoint position of Treasurer for the Board of Superintendents for NCRSEP**

**MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic, That the Board of Superintendents approves Mrs. R. Kraeger as Treasurer for NCRSEP. Unanimous Vote.**

**c. YTD Budget & Expense Summary for NCRSEP – The Board was presented the YTD**

**figures and expense summary for NCRSEP for their review.**

## **2. Special Education Students Exited from Services 2011-2012 School Year**

**The Board of Superintendents were provided with lists of students by school exited from Services for the 2011-2012 school year.**

## **3. Critical Cases**

### **ADJOURN FROM MEETING**

**MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 10:31 a.m.**

**Respectfully Submitted,**

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

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