

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

Board of Superintendents Meeting

Wednesday, January 9, 2013

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

Mrs. R. Kraeger, Middletown Public Schools

Also Present: Mrs. R. Santa, Director, NCR

Ms. S. Kraeger, Assistant Director, NCR

Mrs. G. Augustus, Business Mgr, NCR

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

The meeting was called to order at 8:31 by Mr. Rearick.

Mrs. Santa, Director requested that Item 3 under Correspondence be removed from the agenda. She also requested that Item 1 under Discussion Items be moved up to the beginning of agenda .

MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the request of the Director to remove Item

3 under Correspondence and move Item 1 under Discussion to beginning of agenda. Unanimous Vote

B. Discussion Items

1. Preschool Quality Improvement – PowerPoint Presentation

Presented by Anne Marie McAndrews, Pre-School Coordinator

Ms. McAndrews presented the Board a PowerPoint Presentation.

I. APPROVAL OF MINUTES

Approval of Minutes of the December 12, 2012 Board of Superintendents Meeting

MOTION: 1) Mrs. K. Crowley. 2) Dr. L. Krizic To approve the minutes of the December 12, 2012 meeting minutes. Unanimous Vote.

II. CORRESPONDENCE

• Letter to Parents of Juniors/Seniors

The Board of Superintendents were provided with copies of Letters that the Region sends home to parents of Juniors/Seniors to make them aware that graduation is considered a change in placement that terminates special education services and requires prior written notice.

• Matching Funds Memo – Signatures

III. OLD BUSINESS

• Out of District Placements – Separate File

- **Medicaid Reimbursement Update – Separate File**

IV. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Resignation

a. Jason Dickhaut – Teacher Assistant – Aquidneck School – Resignation

MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic That the Board of Superintendents accepts the above named personnel’s letter of resignation. Unanimous Vote

2. Request for Leave

a. Amanda LaDuke – Special Educator – Middletown High School – Request for Leave

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named Certified Personnel’s request for leave. Unanimous Vote.

3. Recommendations – Non-Certified

a. Cheryl Poholek – Gaudet Middle School – Increase from .8 to Full Time (Unbudgeted)

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named Certified Personnel’s request for leave. Unanimous

Vote.

4. Recommendations – Certified Personnel

B. Discussion Items

1. Bussing

Mrs. Santa shared concerns that she had with special education students being picked up early in the afternoon prior to the end of the school day.

2. Interview Committee for Interim Assistant Director

Mrs. Santa asked the Board who they would like to sit on the interview committee for Interim Assistant Director – The Board recommended that the Director, Assistant Director and 1 representative from each district sit on the interview committee.

3. 2013-2014 Regional Budget

The Board requested that a preliminary 2013-2014 Regional Budget be provided at the February Board meeting.

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.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 9:56 a.m.

Respectfully Submitted,

Rachel Santa, Director _____ Coleen Silvia,
Clerk _____