

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

Board of Superintendents Meeting

Wednesday, December 12, 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

Mrs. R. Kraeger, Middletown 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. C. Silvia, Admin. Assist., NCR

Atty. M.A. Carroll

The meeting was called to order at 9:01 by Mr. Rearick.

I. 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 9:02 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 Executive Session at 10:26 a.m. Vote was taken.

II. NEW BUSINESS

A. Job Performance of an Individual

B. Disciplinary Action/Termination of an Individual

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous.

That the Board of

Superintendents approves the motion to:

- **suspend K Wyatt from her position as a teacher assistant for a period of 30 additional school days**
- **transfer her to an elementary position**
- **require her to complete the teacher assistants' class at CCRI**
- **require her to sign a memorandum of agreement that contains a “a last chance clause”**

III. APPROVAL OF MINUTES

Approval of Minutes of the November 14, 2012 Board of

Superintendents Meeting

MOTION: 1) Mrs. K. Crowley. 2) Dr. L. Krizic To approve the minutes of the November 14, 2012 meeting minutes. Unanimous Vote.

IV. CORRESPONDENCE

A. Letter from John Blaess

V. OLD BUSINESS

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

VI. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Resignations

a. Albert Fecteau – Special Educator – Resignation

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

above named personnel's letter of resignation. Unanimous Vote

b. Leslie Brow – Assistant Director - Resignation

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick That the Board of Superintendents accepts the

above named personnel's letter of resignation with regret.

Unanimous Voteb.

2. Requests for Leave

a. Susan Lima – Special Educator – Tiverton Middle School

MOTION: 1) Dr. L. Krizic, 2) Mr. W. Rearick That the Board of Superintendents approves the above named Certified Personnel's request for leave. Unanimous Vote.

b. Victoria Vieira – Special Educator

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents recommends to table this request for leave. Unanimous Vote.

B. Discussion Items

1. Preschool Quality Improvement – Powerpoint Presentation – Tabled until January.

2. Drop-Out Rate/Transition – Discussion was had regarding 18+ yo students and educational/transitional services post high school.

3. Assistant Director – Transition Process – Discussion was had re: interim assistant director through June 2013. Post position internally & via School Spring.

4. School Psychology – Mrs. S. Kraeger shared information regarding re-assignments of regional school psychologists.

5. Special Education Teacher Assistant Work Day – Discussion was had regarding each Town's Teacher Assistant work day – Dr. Krizic asked if Mrs. Augustus could do a cost analysis

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 _____