

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

Board of Superintendents Meeting

Wednesday, March 13, 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, Newport County Regional,
NCR

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

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

Mrs. G. Augustus, Business Mgr., NCR

The meeting was called to order at 8:45 by Mr. Rearick.

I. APPROVAL OF MINUTES

**Approval of Minutes of the February 13, 2013 Amended Minutes;
February 25, 2013**

Board of Superintendents Meeting

MOTION: 1) Mrs. R. Kraeger. 2) Mr. W. Rearick To approve the Amended minutes of the February 13, 2013 meeting and the minutes of the February 25, 2013 meeting. Unanimous Vote.

Approval of Minutes of the February 28, 2013 Board of Superintendents Meeting

MOTION: 1) Mrs. R. Kraeger. 2) Mrs. L. Krizic To approve the minutes of the February 28, 2013 meeting. Unanimous Vote.

II. CORRESPONDENCE

- **IDEA Part B Final Regulations re: Parental Consent to Access Medicaid Funds**

III. OLD BUSINESS

- **Out of District Placements – Questions/Concerns**
- **Medicaid Reimbursement Update – Questions/Concerns**

IV. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Resignations

a. Catia Soares – Teacher Assistant – Middletown High School – Resignation

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents accepts the above named Non-Certified Personnel's letter of resignation. Unanimous Vote.

2. Requests for Leave

a. Angela Coughlin – Special Educator/Coordinator – Middletown High School

MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger That the Board of Superintendents approves the above named Certified Personnel's request for leave beginning on May 24, 2013 with anticipated return to current position after utilizing 45 sick days. Unanimous Vote.

B. Discussion Items

1. Interim Assistant Director – The Board of Superintendents discussed different options to cover the responsibilities of the Interim Assistant Director. Mrs. Santa will follow-up with the union to share/discuss these options before any final decisions are made.

C. Program Highlights/Evolving School-Based Needs

1. Business Manager's Report – Mrs. Augustus shared information that was discussed at the

recent meeting with the Business Managers from Middletown,

Tiverton, Portsmouth &

Little Compton.

2. Purchasing of “My Reading Coach” Program

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley; That the Board of Superintendents approves the purchase up to 10 seats for “My Virtual Reading Coach” Program. Unanimous Vote.

3. Critical Cases – Separate File – The Board reviewed the March Critical Case List.

ADJOURN FROM MEETING

MOTION: 1) Mrs. R. Kraeger 2) Dr. L. Krizic. To adjourn from the Board of Superintendent’s Meeting, at 9:21 a.m.

Respectfully Submitted,

**Rachel Santa, Director _____ Coleen Silvia,
Clerk _____**