

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

Board of Superintendents Meeting

Wednesday, April 8, 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. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton 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 8:32 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) Dr. L. Krizic, 2) Mrs. R. Kraeger – Role call unanimous.
That the Board of Superintendents approves the motion to move into
Executive Session at 8:33 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 8:58 a.m. No vote taken.**

**MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic – Role call unanimous.
That the Board of Superintendents approves the motion seal the
minutes of the Executive Session at 8:59 a.m.**

II. APPROVAL OF MINUTES

Approval of Minutes of the April 10, 2013 Minutes.

**MOTION: 1) Mrs. R. Kraeger. 2) Mr. W. Rearick To approve the
minutes of the
April 10, 2013 meeting. Unanimous Vote.**

III. OLD BUSINESS

- Out of District Placements – Questions/Concerns**
- Medicaid Reimbursement Update – Questions/Concerns**
- 2013-2014 Projected Tuitions – Questions/Concerns**

IV. NEW BUSINESS

Recommendations on Personnel

A. Personnel Matters

1. Resignation

a. Mary Paiva – Teacher Assistant – Portsmouth Middle 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 for the purpose of retirement.

Unanimous Vote.

2. Recommendation

a. Anna Tovello – Special Educator – Portsmouth High School – Increase in Step

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 for the purpose of retirement.

B. Discussion Items

1. Pre-School Programming and Curriculum

2. Portsmouth's Request for .4 Psychologist and additional .3 Social Worker for FY14

3. Process for determining where to place regional programs (ie. Pre-K)

The Board discussed how the determination is made as to where

the regional programs

ie. (Pre-K) are placed.

C. Program Highlights/Evolving School-Based Needs

1. Business Manager's Report

a. 3rd Quarter NCRSEP FY 2013 Financial Report

Mrs. Augustus provided the Board with the 3rd Quarter NCRSEP FY 2013 Financial Report for their review.

b. Approval of the Proposed Policy for the Administration of Funds

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. L. Krizic That the Board of Superintendents approves the Proposed Policy for the Administration of Funds. Unanimous Vote.

ADJOURN FROM MEETING

MOTION: 1) Mrs. R. Kraeger 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 10:06 a.m.

Respectfully Submitted,

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