

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

Board of Superintendents Meeting

Friday, March 21, 2014

9:30 a.m.

Held at East Bay Educational Collaborative

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

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

**Also Present: Mr. D. Croston, Chairperson, Portsmouth School
Committee**

Mrs. G. Augustus, Business Mgr., NCRSEP

The meeting was called to order at 9:30 a.m. by Mr. Rearick.

I. NEW BUSINESS

A. FY 14/15 Budget

**The meeting opened with an explanation as to the need to have all
districts represented for a vote on the FY 14-15 budget.**

Mr. D. Croston suggested that in the future the budget document being submitted for consideration be made available at least 48 hours prior to the budget meeting. It was requested that this item be brought back for discussion at the next Board of Superintendents meeting.

Mr. D. Croston suggested that the finance managers meet on a quarterly basis to assess and report on the overall financial impact to the special education program. It was requested that this item be brought back for discussion at the next Board of Superintendents meeting.

Mr. W. Rearick directed G. Augustus to contact all finance managers to request a meeting within the next 2-3 weeks to review year to date financials.

Mrs. K. Crowley would like to have a discussion regarding the need for the Assistant Director to work 220 days for the 2014 - 2015 school year. A reduction in work days could result in a potential cost savings. It was requested that this item be brought back for discussion at the next Board of Superintendents meeting.

MOTION: 1) Mrs. K. Kraeger, 2) Mrs. K. Crowley, That the Board of Superintendents approve the Special Education 2014-2015 annual budget for a total of \$17,961,501. The motion passed with 3 in favor and 1 opposed. Mr. D. Croston voted against. He questions the population figures used as the basis for the percentage formula calculations; and believes there is an error in the district share calculation.

ADJOURN FROM MEETING

MOTION: 1) Mr. D. Croston, 2) Mr. W. Rearick, To adjourn from the Board of Superintendent's Meeting, at 10:05 a.m.

Respectfully Submitted,

Rachel Santa, Director _____ Gina Augustus, Acting Clerk _____