

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

Board of Superintendents Meeting

Wednesday, April 9, 2014

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

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**

Dr. R. Santa, Director, Newport County Regional, NCR

Ms. S. Kraeger, Asst. Director, Newport County Regional, NCR

Mrs. C. Andrade, Asst. Director, Newport County Regional, NCR

Mrs. G. Augustus, Business Mgr., NCR

Mrs. C. Silvia, Admin. Asst, NCR

The meeting was called to order at 8:30 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) Personnel Matters, (a) (2) Collective Bargaining and/or Litigation.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley, 2)– Role call unanimous. That the Board of

Superintendents approves the motion to move into Executive Session 8:31 a.m.

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger - To seal the minutes at the close of Executive Session.

MOTION: 1) Mr. D. Croston, 2) Mrs. K. Crowley – Role call unanimous. That the Board of

Superintendents approves the motion to adjourn from Executive Session at 9:14 a.m. Vote was taken.

II. APPROVAL OF MINUTES

Approval of Minutes of the March 12, 2014 and March 21, 2014 Minutes.

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the March 12, 2014 as amended and March 21, 2014 meetings. Unanimous Vote.

III. OLD BUSINESS

- Out of District Placements – Questions/Concerns**
- Medicaid Reimbursement Update – Questions/Concerns**
- Year-to-Date Summary – Questions/Concerns**
- Disbursement Detail Listing – Questions/Concerns**

- **Personnel Assignment List**
- **Matching Funds Memos – Q/E December & March - Signatures**

IV. NEW BUSINESS

Recommendations on Personnel

A. Requests for Leave

1. Alyse Gaboriault – Special Educator – Melville School – Request for Leave

MOTION: 1) Mrs. K. Crowley, 2) Mrs. K. Kraeger That the Board of Superintendents approves the

above named personnel’s request for leave for the remainder of the school year to run concurrent with FMLA utilizing 62 days of sick leave with anticipated return to current position on the first day of school for the 2014-2015 school year. Unanimous Vote

2. Valerie Long–Teacher Assistant–Middletown High - Request for Intermittent Leave

MOTION: 1) Mrs. K. Kraeger, 2) Mrs. K. Crowley That the Board of Superintendents denies Mrs. Long’s request for intermittent leave with any unauthorized leave to be reviewed by the Board of Superintendents for recommendation of termination. Unanimous Vote

B. Projected Out of District Tuitions 2014-2015 – The Board was provided with a list of anticipated out of district tuitions for the 2014-2015 school year.

C. Discussion Items

1. RIVESP Letter – The Board was provided with a letter from the RIVESP stating anticipated costs for the 2014-2015 school year.

2. Timeframe to provide the Regional Budget to the Board of Superintendents

The Board of Superintendents would like the Regional Budget provided to them at least 48 hours prior to the meeting.

3. Quarterly Meetings with all Finance Managers – Year End Budget Projections

Mrs. Augustus provided the Board with information from the meeting that was held with the business managers and also provided them Year End Budget Projections for their information.

4. Shift of Bradley Programs – This item was tabled until the May meeting.

5. When is a position one year only? Dr. Santa was directed by the Board to follow the current HR Policy.

6. Assistant Director Schedule for the 14-15 School Year – Mrs. Andrade’s schedule for the 14-15 school year was discussed.

7. NCRSEP Website – Dr. Santa asked for suggestions on how we should proceed updating the NCRSEP Website

8. LRP Conference Coverage – Dr. Santa discussed the plans for coverage while she and the Assistant Directors attended the LRP Conference.

D. Program Highlights/Evolving School-Based Need

1. Critical Cases – Questions/Concerns

V. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive

Session pursuant to R.I.

Law 42-46-5, Exceptions (a) (2) Collective Bargaining and/or Litigation.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley, 2)– Role call unanimous. That the Board of

Superintendents approves the motion to move into the 2nd Executive Session at 10:17 a.m.

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger - To seal the minutes at the close of Executive Session.

MOTION: 1) Mr. D. Croston, 2) Mrs. K. Crowley – Role call unanimous. That the Board of

Superintendents approves the motion to adjourn from Executive Session at 10:54 a.m. No vote was taken.

ADJOURN FROM MEETING

MOTION: 1) Mr. W. Rearick 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendent’s Meeting, at 10:55 a.m.

Respectfully Submitted,

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