

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

Board of Superintendents Meeting

Wednesday, July 16, 2014

9:30 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

Mrs. A. Riley, Portsmouth Public Schools

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

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

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

Mrs. C. Silvia, Admin. Asst, NCR

The meeting was called to order at 9:31 a.m. by Mr. Rearick.

I. APPROVAL OF MINUTES

Approval of Minutes of the July 16, 2014 Minutes.

MOTION: 1) Mr. David Croston, 2) Mrs. K. Crowley To approve the

minutes of the July 16, 2014.

Unanimous Vote.

II. 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**

III. NEW BUSINESS

Recommendations on Personnel

A. Non-Certified Personnel

1. Clerical Contracts – Director Santa provided the Board of Superintendents copies of the non-certified Clerical Employment Agreements. The Board requested that Mrs. Augustus provide them with a cost analysis for BC/BS deductible; present rate vs. 250/500 deductible; they also requested additional information regarding retirement benefits. Also, to check into MERS for non-certified personnel for new hires but to allow existing employees to continue with current plans.

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B. Discussion and/or Action Items

1. Regional Social Worker - .4 - Director Santa provided the Board with a spreadsheet Showing regional support staff assignments and the need for additional .4

Regional Social Worker.

MOTION: 1) Mr. David Croston, 2) Mrs. K. Crowley To approve the request from Dr. Santa to add

a .4 Regional Social Worker – Unbudgeted. Unanimous Vote

2. K-2 Intensive Program

3. Transition Program

4. Behavior Support Program – Grades 4-6

Director Santa shared with the Board data and cost analysis regarding the above three items.

MOTION: 1) Mr. David Croston, 2) Mrs. K. Crowley That the Board give approval for Director Santa

to explore the possibility of hiring regional staff to support the programs and also the Region would cost

share any additional costs related to these programs ie. Construction, equipment, etc. Unanimous Vote.

5. Portsmouth Teacher Assistant Placements – Director provided the Board with a

memo Re: Portsmouth TA Union Request.

MOTION: 1) Mr. David Croston, 2) Mrs. K. Crowley To approve the request for the Portsmouth TA

Union to proceed with a job placement meeting. Unanimous Vote.

ADJOURN FROM MEETING

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

at 10:23 a.m.

Respectfully Submitted,

Rachel Santa, Director _____ Coleen Silvia,

Clerk _____