

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

Board of Superintendents Meeting

Friday, August 22, 2014

12:00 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mrs. A. Riley, Superintendent, Portsmouth Public Schools

Also Present: 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. Santa, Finance Director, NCR

Mrs. C. Silvia, Admin. Asst, NCR

I. CALL TO ORDER

The meeting was called to order at 12:09 a.m. by Mrs. Crowley

II. CONSENT AGENDA

A. Resignations/Retirements/Leave of Absence

1. Alyse Gaboriault – Special Educator – Ranger School - Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley That the Board of Superintendents denies the

above named personnel's request for leave. Unanimous Vote

2. Cheryl Poholak – Teacher Assistant – Gaudet Middle – Resignation

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley That the Board of Superintendents accepts the

above named personnel's letter of resignation. Unanimous Vote

3. Morgan Curtis – Special Educator – Tiverton Middle – Resignation

MOTION: 1) Mrs. A. Riley, 2) Mrs. R. Kraeger That the Board of Superintendents accepts the

above named personnel's letter of resignation. Unanimous Vote

B. Recommendations

1. Melissa Kleinknecht – Regional Speech Pathologist – Increase from .8 to full time.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley That the Board of Superintendents approve the

above named certified personnel's increase from .8 to full time. Unanimous Vote

2. Melissa Rawson – Regional Speech Pathologist – Increase from .6 to .8.

MOTION: 1) Mrs. R. Kraeger 2) Mrs. A. Riley That the Board of Superintendents approve the

above named certified personnel's increase from .6 to .8.

Unanimous Vote

C. Director Santa provided the Board with the 2014-2015 meeting schedule for the Board of Superintendents

III. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to RIGL 42-46-4 for discussion of:

- A. Legal Advice/Possible Pending Litigation pursuant to RIGL 42-46-5(a)(2)**
- B. Level Three Grievances pursuant to RIGL 42-46-5(a)(9)**
- C. Job Performance pursuant to RIGL 42-46-5(a)(1)**

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley - Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session 12:29 p.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley– Role call unanimous. That the Board of Superintendents approves the motion to adjourn from Executive Session at 1:25 p.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 1:26 p.m.

Respectfully Submitted,

Coleen Silvia, Clerk_____