

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

Board of Superintendents Meeting

Tuesday, October 21, 2014

1:00 p.m. – Regular Meeting

Held at Ranger School, Tiverton

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

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

Mrs. C. Silvia, Admin. Asst, NCR

Mrs. G. Augustus, Finance Director

Atty. M. A. Carroll

**I. CALL TO ORDER: The meeting was called to order at 1:06 p.m. by
Mr. W. Rearick**

II. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. NCRSEP Re-Organization

The Board met to discuss the re-organization of the NCRSEP. To facilitate the discussion, S. Kraeger provided the Board with the following documents:

- Preliminary 2015-2016 class lists**
- current personnel assignment lists**
- Articles of Agreement and By-Laws (current and past)**
- MOA from 2013 (unsigned)**
- MOA from 1981**

Attorney Carroll shared that NEA Attorney met with the four union presidents – NEA would like the 1981 MOA to remain in effect.

Mrs. Augustus provided the board with preliminary budget information with Portsmouth withdrawing from Region

The next steps:

- 1. MOA – Portsmouth Staff/NEA**
- 2. Unemployment/OPEB/Liabilities/Assets**
- 3. Asset Identification**
- 4. Continued discussion of reorganization**

ADJOURN FROM MEETING

MOTION: 1) Mrs. K Crowley, 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendent's Meeting, at 2:45 p.m.

Respectfully Submitted,

Sarah Kraeger, Director _____ **Coleen Silvia,**
Clerk _____