

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

Board of Superintendents Meeting

Wednesday, February 4, 2015

9:00 a.m. – Regular Meeting

Held at Ranger School

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, Director, Newport County Regional

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

Mrs. C. Silvia, Admin. Asst, NCR

Mrs. G. Augustus, Finance Director, NCR

Atty. M.A. Carroll

The meeting was called to order at 9:06 a.m. by Mr. Rearick.

I. CALL TO ORDER

II. CORRESPONDENCE

A. Matching Funds Memo – Signatures

The Superintendents were provided the Matching Funds Memo for their signatures.

III. DISCUSSION ITEMS

A. Out of District Placements – Questions/Concerns

B. Critical Cases – Questions/Concerns

C. Medicaid Reimbursement Update – Questions/Concerns – Not available for the 2/4/15 Meeting

D. Year-to-Date Summary

E. Disbursement Detail Listing

F. Personnel Assignment List

IV. CONSENT AGENDA

D. Non-Renewals

A. Approval of Minutes

1. January 5, 2015

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the January 5, 2015 minutes. Unanimous Vote.

2. January 12, 2015

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the January 12, 2015 minutes. The vote was 3-0 motion passes. Mrs. Riley abstained.

3. January 27, 2015

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the January 27, 2015 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Alexander Greer – Resignation

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

above named certified personnel's letter of resignation.

Unanimous Vote

2. Deborah Maliszewski – Teacher Assistant – Aquidneck – Resignation

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of Superintendents accepts the above named non-certified personnel's letter of resignation. Unanimous Vote

C. Appointments

1. Budgeted

a. Bryan Kriner – Teacher Assistant – Portsmouth High

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley, That the Board of Superintendents table this Agenda

item. No action taken. Unanimous Vote

D. Non-Renewals

1. Jamie Sunderlund – Regional Pre-K School Psychologist .5

2. Patricia Toracinta – Regional School Nurse-Teacher .5

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the recommendation of the Director to notify the above named personnel that she will be recommending their non-renewals at the March 4, 2015 meeting. Unanimous Vote.

Mrs. Kraeger shared with the Board the plan to move forward to transfer Patricia Lynch from her K position to a pre-k position and that Ashley Hummel will be transferred to another open position.

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. Responsibility for costs related to District's 504 Accommodations

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

NCRSEP pick of the costs for the Tiverton 504 Services for these isolated incidents only. Unanimous Vote

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley, That the Board of Superintendents approved the

request of the Director to move Item V.D to B.d. Unanimous Vote

B. Transition planning with Portsmouth

a. Special Education roles/responsibilities.

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick, That the Board of Superintendents direct Ms.

Kraeger to meet with Portsmouth Special Education Director L. Callwell to discuss

Observations/ETMs/Eligibility meetings moving forward and report back to the Board. Unanimous Vote

b. Students currently receiving services in Regional Programs.

Director Kraeger provided the Board with information re: students currently in Regional

Programs. Mrs. Augustus will gather information regarding

student cost.

c. List of NCR assets utilized in Portsmouth Schools.

The Board was presented with a list of assets utilized in Portsmouth Schools. The Board requested

Mrs. August meet with Mr. Diluro to review the list.

d. Transfer/Maintenance of Student Files

The Board discussed how the Portsmouth student files will be transferred/maintained.

C. Preliminary 2015-2016 NCRSEP Budget

Mrs. Augustus presented the Board with a preliminary 2015-2016 NCRSEP Budget. No action was taken.

VII. 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)

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger. That the Board of Superintendents approves the motion to enter into Executive Session at 10:01 a.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley. That the Board of Superintendents approves the motion to adjourn from Executive Session at 10:46 a.m.

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

Superintendents approves the motion to move back into Open Session at 10:47 a.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley – 3-1 Recusal. That the Board of Superintendents approves the motion to seal the minutes of the Executive Session.

Legal matter was discussed. No Vote was taken.

ADJOURN FROM MEETING

MOTION: 1) Mrs. A. Riley, 2) Mrs. K. Crowley. To adjourn from the Board of Superintendent's Meeting, at 10:48 a.m.

Respectfully Submitted,

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