

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

Board of Superintendents Meeting

Wednesday, July 8, 2015

Held at NCRSEP Office

Oliphant Administration Building

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Also Present: Ms. S. Kraeger, Director, Newport County Regional

Mrs. C. Silvia, Admin. Asst, NCR

Mrs. G. Augustus, Finance Director, NCR

Atty. Mary Ann Carroll

I. CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Mr. Rearick.

II. CORRESPONDENCE

A. June 2015 Counts by Disability

B. AANE Workshop

III. DISCUSSION ITEMS

A. Out of District Placements – Questions/Concerns

B. Critical Cases – Questions/Concerns

C. Medicaid Reimbursement Update – Questions/Concerns

D. Year-to-Date Summary

E. Disbursement Detail Listing

IV. CONSENT AGENDA

A. Approval of Minutes

1. June 14, 2015

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the June 14, 2015 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Nicole Pascoe – Regional School Social Worker – Resignation

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To accept the above named certified employee's letter of resignation. Unanimous Vote.

C. Appointments

There were no appointments for the July 14, 2015 meeting.

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. Truancy Policy – 2nd Reading

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the Truancy Policy as presented as 2nd Reading and policy will be attached to all referral packets sent out for any Out of District placement. Unanimous Vote.

B. Preschool Monthly Tuition – Discussion

Mrs. Augustus brought to the Board a possibility of invoicing parents with a flat annual fee for ten months.

The Board recommended Director Kraeger/Mrs. Augustus bring a draft policy for the next meeting.

C. Assistant Director's per diem rate for additional days.

Director Kraeger requested that the Board approve a per diem rate for Assistant Director Mrs. Andrade for additional days worked outside of her contract.

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To authorize 5 additional days for Mrs. Andrade at the per diem rate as presented.

Unanimous Vote.

D. Speech and Language Pathologist position.

Director Kraeger shared with the Board a letter of resignation from Susan Fezette, Local Speech Pathologist in Tiverton which will become a Regional position – Director Kraeger requested that the Board approve the hiring of a Speech/Language pathologist effective the first day of the 15/16 school year to replace the Local position.

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick To approve the recommendation to hire a Regional Speech/Language Pathologist effective the first day of the 15/16 school year. Unanimous Vote.

E. Updated Personnel Assignments

Director Kraeger shared with the Board updated personnel assignment lists that highlighted the recall of teachers/teacher assistants. The superintendents will share these lists with their

business managers so they can update their budgets and then provide these updates to Mrs. Augustus.

F. Little Compton students receiving services via IEP and attend Portsmouth High School.

Mrs. Crowley shared with the Board her concerns with the cost for Portsmouth to provide special education services to the students attending Portsmouth High School. Mrs. Crowley will request the schedules for the students and Director Kraeger will review the IEPs/Schedules.

G. Superintendent Meeting Schedule 15/16 School Year

Director Kraeger presented the Board with possible meeting dates for the 15/16 school year.

H. MOA for calendar year of Regional Support Staff Employees

Director Kraeger shared with the Board, for their information the MOA that was created/approved in 2010 for Regional Support Staff Employees. The Board recommended that the policy be updated to reflect the current town's participating in the NCRSEP.

I. NCR Clerical Staff Annual Agreements

Bring back for August meeting.

J. Critical Cases

IV. 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. R. Kraeger, 2) Mrs. K. Crowley – Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session 10:37 a.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick – Role call unanimous. That the Board of Superintendents approves the motion to provide a former employee additional pay-out.

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick – Role call unanimous. That the Board of Superintendents approves the motion seal the minutes of Executive Session.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley – Role call unanimous. That the Board of Superintendents approves the motion to adjourn from Executive Session at 11:00 a.m.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendent’s Meeting, at 11:02 a.m.

Respectfully Submitted,

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