

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Serving the Towns of Little Compton, Middletown, Tiverton

Board of Superintendents Meeting

Thursday August 20, 2015

Held at NCRSEP Office

Oliphant Administration Building

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

Mrs. R. Kraeger, Middletown Public Schools

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

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

Mrs. C. Silvia, Admin. Asst, Newport County Regional

Mrs. G. Augustus, Finance Director, Newport County Regional

I. CALL TO ORDER:

The meeting was called to order at 9:05 a.m. by Mr. Rearick

II. CORRESPONDENCE

A. No Correspondence for the August 20, 2015 meeting.

III. DISCUSSION ITEMS

A. Updated Personnel Assignment Lists

IV. CONSENT AGENDA

A. Approval of Minutes

1. July 29, 2015 - MOTION: 1) Mr. W. Rearick, 2) Mrs. R. Kraeger To approve the minutes of the July 29, 2015 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Deborah Knapman – Regional Social Worker – Resignation

MOTION: 1) Mr. W. Rearick, 2) Mrs. R. Kraeger To accept the above named certified employee’s letter of resignation. Unanimous Vote.

2. Jodi Nasser – Teacher Assistant – Gaudet Middle – Retirement

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick To accept the above named non-certified employee’s letter of resignation for the purpose of retirement. Unanimous Vote.

C. Appointments

1. Joanne Sturgeon – Regional Speech Pathologist – Full Time

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick To approve the above named certified personnel as Regional Speech Pathologist – Full Time. Unanimous Vote.

2. Kate Piette – Regional Social Worker – Full Time

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick To approve the above named certified personnel as Regional Social Worker – Full Time. Unanimous Vote.

3. J. Peter Dugan – Out of District Coordinator – Part Time

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick To approve the above named certified personnel as Out of District Coordinator – Part Time. Unanimous Vote.

4. Jennifer Labonte – Teacher Assistant – Wilbur McMahon School

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick To approve the above named non-certified personnel as Teacher Assistant assigned to

Wilbur-McMahon School – Full Time. Unanimous Vote.

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. Long-Term Substitute Coverage – Ms. Kraeger shared the following information with the Board regarding substitute coverage.

- 1. Mary Bobrowski for Angela Coughlin – MHS**
- 2. Martin Anderson for Michelle Murphy – MHS**
- 3. Amanda LaDuke – MHS – TBD**
- 4. Deborah Maldonado for Melynda Antunes – Ft. Barton**
- 5. Marielle Bownell for Kimberly Butera - Ranger**

B. Policy Review

- 1. Letter of Understanding – Updated and brought to the Board for their information.**
- 2. Administration of Funds – 1st Reading amended on August 20, 2015 – bring back to the Board for approval at the next meeting.**
- 3. Articles and By-Laws – Revised/Updated Articles and By-Laws were brought to the Board for their review – these will be brought to each respective School Committee for their approval and for the Chairperson’s signature.**

IV. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to RIGL 42-46-4 for discussion of: There was no Executive Session for the August 20, 2015 meeting.

ADJOURN FROM MEETING

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick. To adjourn from the Board of Superintendent's Meeting, at 9:39 a.m.

Respectfully Submitted,

Sarah Kraeger, Director _____ Coleen Silvia,

Clerk _____