

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Serving the Towns of Little Compton, Middletown, Tiverton

Board of Superintendents Meeting

Wednesday, December 2, 2015

Held at NCRSEP Office

Oliphant Administration Building

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

Mrs. K. Crowley, Little Compton Public Schools

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

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

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

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

I. CALL TO ORDER:

The meeting was called to order at 8:49 a.m. by Mr. Rearick

II. CORRESPONDENCE

A. Professional Development, November 25, 2015 – Preparing to Measure and Monitor Student Growth via the IEP Process

III. DISCUSSION ITEMS

A. Out-of-District Placements – Separate File

B. Medicaid Reimbursement Update – Separate File

C. Year to Date Summary

D. Disbursement Detail Listing

E. Personnel Assignment Lists

IV. CONSENT AGENDA

A. Approval of Minutes

1. November 9, 2015

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick, To approve the minutes of the November 9, 2015 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Pat Lavier – Teacher Assistant – Tiverton Middle – Retirement

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick, To approve the above named non-certified's letter of retirement. Unanimous Vote.

2. Debra Adler – Teacher Assistant – Tiverton Middle School – Request for Leave

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick, To approve the recommendation of the Director to deny the above named non-certified personnel's request for leave/extension of FMLA. Ms. Kraeger will post the position on school spring.

C. Appointments

Certified Staff

1. Kelly Brennan – Full Time Special Educator, Ft. Barton Elementary School

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick To approve the above named certified personnel as Regional Special Educator assigned to the Ft. Barton Elementary School for the 2015-2016 school year only. Unanimous Vote.

2. Marielle Clair – 0.5 Special Educator, Ranger Elementary School

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick To approve the above named certified personnel as .5 Regional Special Educator assigned to the Ranger Elementary School for the 2015-2016 school year only. Unanimous Vote.

Non-Certified Staff

1. Marian Coney – Teacher Assistant – Gaudet Middle School

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick To approve the above named non-certified personnel as Teacher Assistant assigned to the Gaudet Middle School for the 2015-2016 school year only. Unanimous Vote.

2. Grace Savastano – Teacher Assistant – Ranger Elementary School

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick To approve the above named non-certified personnel as Teacher assistant assigned to the Ranger School for the 2015-2016 school year only. Unanimous Vote.

3. Keri Heilborn – Teacher Assistant – Ranger Elementary School

MOTION: 1) Mrs. K. Crowley, 2) Mr. W. Rearick To approve the above named non-certified personnel as Teacher Assistant assigned to the Ranger School for the 2015-2016 school year only. Unanimous Vote.

4. Kimberly Razon – Teacher Assistant – Aquidneck Elementary School

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

Aquidneck School for the 2015-2016 school year only. Unanimous Vote.

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

1. School Support System Report and Support Plan – Ms. Kraeger shared information regarding the upcoming School Support System Report and Support Plan

2. Pre-School Update – Ms. Kraeger shared with the Board information regarding upcoming E.I. students and potential need for an additional ½ day pre-school program.

3. Director's Contract

MOTION: Mrs. K. Crowley, 2) Mr. W. Rearick To approve the executive director's contract with 2% salary increase and flat fee of \$350.00 per month for travel reimbursement for the 2015-2016 school year.

4. 2014 Audit Document – Mrs. Augustus shared with the Board the results of the 2014 Audit for their information and to bring back to their business managers for their review.

5. Critical Cases – Separate File

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 December 2, 2015 meeting.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger, To adjourn from the Board of Superintendent's Meeting, at 9:16 a.m.

Respectfully Submitted,

Sarah Kraeger, Director _____ Coleen Silvia,

Admin. Assistant _____