

A AMENDED

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Serving the Towns of Little Compton, Middletown, Tiverton

Board of Superintendents Meeting

Wednesday, June 17, 2016

Held at NCRSEP Office

Oliphant Administration Building

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

Mrs. R. Kraeger, Middletown Public Schools

Dr. R. Power, 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 8:30 a.m. by Mr. Rearick

II. CORRESPONDENCE

A. School Support System Report & Support Plan – Ms. Kraeger shared the results of the School Support System with the Board.

B. June Counts by Disability

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 – Current/Projected for 16/17 School Year**

IV. CONSENT AGENDA

A. Approval of Minutes

1. May 4, 2016 & May 16, 2016

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to approve the minutes of the May 4, 2016 and May 16, 2016 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Jennifer Valentine – Special Educator – Fort Barton School – Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to approve the above named certified's request for leave beginning August 29, 2016 utilizing accrued sick/personal days with anticipated return to current position November 14, 2016. Unanimous Vote.

2. Claudia Cooper – Teacher Assistant – Aquidneck School – Resignation

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to accept the above named non-certified's letter of resignation. Unanimous Vote.

3. Susan Rohrman – Teacher Assistant – Middletown High School – Request for Leave

The Board requested additional information - anticipated date of

return to work prior to approval. Request information from Ms. Rohrman and bring back to Board for approval.

4. Candace Andrade – Assistant Director – NCRSEP – Resignation

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to accept the above named certified's letter of resignation with regret. Unanimous Vote.

C. Recalls/Transfers

1. Certified Staff

A. Based on program needs for the students with special education needs, it is

recommended that the following personnel be recalled for the 2016-2017 school year.

Patricia Lynch 1.0 Aquidneck School

Maureen Leahy 0.5 Tiverton High School

Francesca Shiels 1.0 Gaudet Middle School

Melissa Richard 1.0 Tiverton High School

Kristen Gilbride 1.0 Tiverton High School

Kelly Brennan 1.0 Pocasset School

Deidre Gauch Coordinator Tiverton Middle School

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power That the Board of Superintendents approve the recalls/transfers as presented above.

Unanimous Vote

Transfers

Karin O'Connell From MHS to Project Search Project

Jennifer Lynch From THS to MHS

Susan Hatch From Aquidneck to Forest Ave (BSP location change)

2. Non-Certified Personnel

A. Based on program needs for the students with special education needs, it is recommended that the following non-certified personnel be recalled for the 2016-2017 school year.

Marian Coney 0.8 Aquidneck School

Grace Savastano 1.0 Tiverton, TBD

Carla Woodhouse 0.4 Wilbur-McMahon School, Pre-K a.m. only

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power That the Board of Superintendents approve the recalls as presented above.

Unanimous Vote

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. 2016-2017 Regional Programs – Ms. Kraeger shared with the Board information regarding the Regional Programs for the 2016-2017 school year.

B. FY 16 Line Item Adjustments – Mrs. Augustus requested that the Board approve the line item adjustments to the 15-16 Regional Budget as presented.

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power That the Board of

Superintendents approve the line item adjustments for the 15-16 Regional Budget as presented. Unanimous Vote

C. Regional Attorney – check with Sarah re: this area.

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 June 17, 2016 meeting.

ADJOURN FROM MEETING

MOTION: 1) Dr. R. Power, 2) Mrs. R. Kraeger, To adjourn from the Board of Superintendent's Meeting, at 9:45 a.m.

Respectfully Submitted,

Sarah Kraeger, Director _____ Coleen Silvia,

Admin. Assistant _____