

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Serving the Towns of Little Compton, Middletown, Tiverton

Board of Superintendents Meeting

Monday, August 15, 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. M. Surber, Assistant Director, Newport County Regional

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

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

Atty. M.A. Carroll

I. CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by Mr. Rearick

Director Kraeger requested that Item C.4. be moved up on the agenda.

MOTION: 1) Dr. R. Power, 2) Mrs. R. Kraeger, to approve the request

of the Direct to move item C.4. up on the agenda. Unanimous Vote.

C. Appointments

4. Mary Surber – Regional Assistant Director

MOTION: 1) Dr. R. Power, 2) Mrs. R. Kraeger To approve the above

named certified

personnel as Regional Assistant Director. Unanimous Vote.

II. 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

III. CONSENT AGENDA

A. Approval of Minutes

1. June 17, 2016

MOTION: 1) Dr. R. Power, 2) Mrs. R. Kraeger, to approve the minutes of the June 17, 2016 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Jennifer Lynch – Special Educator – Middletown High School – Request for Leave

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

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

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to approve the above

named non-certified's request for leave utilizing accrued sick/personal days with anticipated return to current position August 31, 2016. Unanimous Vote.

3. Patricia Basile – Teacher Assistant – Gaudet Middle School – Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to deny the above named non-certified's request for leave under FMLA & R.I. TCI; approve request for leave without pay with anticipated return current position September 26, 2016. Unanimous Vote.

4. Noreen Bahnsen – Teacher Assistant – Gaudet Middle School – Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to deny the above named non-certified's request

for leave under FMLA & R.I. TCI; approve request for leave without pay with anticipated return

current position November 1, 2016. Unanimous Vote

5. Sherrie Monaco – Regional School Psychologist – Resignation

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to accept the above named certified personnel's

letter of resignation. Unanimous Vote

6. Kate Brennan – Teacher Assistant – Aquidneck School – Resignation

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power, to accept the above named non-certified

personnel's letter of resignation. Unanimous Vote

C. Appointments

Certified Staff

1. Ashley Crozier – Regional School Psychologist .5

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the above named certified personnel as Regional School Psychologist .5. Unanimous Vote.

2. Jamie Sunderland – Regional School Psychologist .4

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the above named certified personnel as Regional School Psychologist .4, one year only. Unanimous Vote.

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To amend the motion to read approve the above named certified personnel as Regional School Psychologist .4 one year only. Unanimous Vote.

3. Erica Perkins – Regional School Psychologist .6

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the above named certified personnel as Regional School Psychologist .6. Unanimous Vote.

4. Item moved up on the agenda.

5. Peter Dugan – Out of District Coordinator

6. MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the above named certified personnel as Out of District Coordinator, one year only. Unanimous Vote.

Non-Certified Personnel

1. Kathleen Brennan – Teacher Assistant .8 – Aquidneck School

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the above

named non-certified personnel as Teacher Assistant .8 assigned to Aquidneck School. Unanimous Vote

2. Ceili McCarthy – Teacher Assistant – Full Time – Gaudet Middle School

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the above named non-certified personnel as Teacher Assistant full time assigned to Gaudet Middle School. Unanimous Vote

3. Denee Santos – Teacher Assistant – Full Time – Gaudet Middle School

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the above named non-certified personnel as Teacher Assistant full time assigned to Middletown High School. Unanimous Vote

Recalls

1. Marian Coney – Recall as Teacher Assistant Full Time – Aquidneck School

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

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power To approve the recommendation to recall the above named non-certified personnel as Teacher Assistant full time assigned to Aquidneck Middle. Unanimous Vote

IV. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to RIGL 42-46-4 for discussion of:

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power That the Board of Superintendents approves the motion to move into Executive Session 1:30 p.m. Role call unanimous.

A. Legal Advice/Collective Bargaining and Possible Pending Litigation pursuant to RIGL 42-46-5(a)(2)

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power That the Board of Superintendents approves the motion to adjourn from Executive Session at 1:53 p.m. No Vote was taken.

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power That the Board of Superintendents approves the motion to return to Open Executive Session 1:53 p.m.

MOTION: 1) Mrs. R. Kraeger, 2) Dr. R. Power That the Board of Superintendents approves the motion to seal the minutes of Executive Session. Unanimous Vote

ADJOURN FROM MEETING

MOTION: 1) Dr. R. Power, 2) Mrs. R. Kraeger, To adjourn from the Board of Superintendent's Meeting, at 1:55 p.m.

Respectfully Submitted,

Sarah Kraeger, Director _____ Coleen Silvia,

Admin. Assistant _____