

Little Compton School Committee Minutes

October 10, 2006

Present: D. Harvey, J. Quinn, C. Cady, P. Desilets, I. Scott, Dr. Devine-Superintendent, Mrs. Blaess-Principal

I. Meeting was called to order at 7:00 pm in the Wilbur/McMahon School library.

II. Executive Session – Cancelled

III. Minutes – The minutes from the September 18, 2006 meeting were reviewed. Motion to accept the minutes made by D. Harvey, seconded by Quinn 5-0 approved.

IV. Bills and Payroll - presented by G. Augustus motion to pay the bills in the amount of \$32,442.25 was made by C. Cady, seconded by J. Quinn 5-0 approved.

V. Spotlight on Excellence: Math Consultant, Ann Goodrow, summer math camp. Ms. Goodrow gave highlights of the summer math camp by presenting a video of the work that children accomplished during the camp.

VI. Personnel Matters – Mrs. Blaess requested the appointment of Jennifer Morin, part-time Spanish teacher one year position. Motion to accept made by J. Quinn, seconded by C. Cady 5-0 approved.

VII. Discussion Items –

a. Monthly budget report format was presented by G. Augustus. The report will be presented at each school committee meeting. A line item budget will be provided to each member of the school committee in advance of each monthly meeting.

b. Outdoor sign was discussed by BJ Whitehouse. Mr. Whitehouse updated the committee about the progress of the installation of the new sign. Most of the sign cost was raised by fundraising. Mr. Whitehouse requesting \$825.00 from the school committee for the remainder of the funding for the project. Motion to fund the remaining cost of the sign and go out to bid for the electrical work was made by P. Desilets, seconded by C. Cady 5-0 approved.

c. Property Tax Reduction Act was presented by Dr. Devine. Dr. Devine highlighted major points of the meeting he attended last week. The detailed summary was included in a memo to the school committee.

d. Building facilities update was discussed by Dr. Devine. The bidding requirements for the energy audit was recently performed and we are currently looking into additional rebates from DOE. The next steps should be taken in the school renovations. The school committee should appoint a School Building Study Committee. The replacement of the fire alarm system went out to bid. Materials for the replacement of the waste water treatment facility are arriving and work has begun this week.

e. BC/BS Mini-Blue initiative was discussed by Dr. Devine. BC/BS

Mini-Blue initiative is looking for ways to help employees save medical costs, preventive care etc. Dr. Devine will meet with a BC/BS representative.

VIII. Action Items – Dr. Devine requested the acceptance of the job description of the school secretary. Motion to accept made by C. Cady seconded by J. Quinn. 5-0 approved.

IX. Public Input – none

X. Correspondence – presented.

XI. Information – presented.

XII. Adjournment – Motion to adjourn made by C. Cady seconded by D. Harvy 5-0 approved. Meeting adjourned at 8:10 pm.

Respectfully submitted,

**Cheryl Sylvia
Fiscal Clerk**