

Little Compton School Committee Minutes

June 11, 2008

Present: J. Quinn, C. Cady, M. Harrington P. Desilets

Dr. Devine, Superintendent

1.) Call to order: The meeting was called to order at 6:10 pm in the library.

2.) Executive Session per R.I.G.L. 42-46-5(2) Contract Negotiations

Motion to enter into Executive Session under R.I.G.L. 42-46-5(2) for the purpose of contract negotiations made by P. Desilets. Seconded by C. Cady. 4-0 approve (Members voted as follows on the motion: J. Quinn – yes, C. Cady – yes, P. Desilets, M. Harrington – yes,).

Entered into Executive Session at 6:10 pm.

Motion to return to Public Executive Session made by M. Harrington. Seconded by P. Desilets. 4-0 approve. (Members voted as follows on the motion: J. Quinn-yes, C. Cady – yes, P. Desilets – yes, M. Harrington – yes).

Returned to public session at 6:58 pm.

Motion to seal the minutes of Executive Session as they pertain to

contract negotiations made by C. Cady. Seconded by J. Quinn. 4-0 approve

Public session moved to the Commons area and re-convened at 7:00 pm.

D. Gomez arrived at 7:00 pm.

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

II. Executive Session – Call to order 6:10 pm. On a motion to enter into executive session per RIGL 42-46-5(2) collective bargaining was made by Paul Desilets, seconded by C. Cady it was unanimously voted to enter executive session.

On a motion made by M. Harrington, seconded by P. Desilets it was unanimously approved to return to public session at 6:55 pm.

III. Public Input: None.

IV. Consent Agenda: On a motion made by C. Cady, seconded P. Desilets it was unanimously voted to approve the consent agenda.

V. Spotlight on Excellence: Highlights of the DARE program was presented by Officer Susan Cressman and students who read their essays pertaining to the dangers of smoking cigarettes and marijuana.

VI. Personnel Matters: On a motion made by D. Gomez, seconded by C. Cady it was unanimously voted to table all personnel matters until the next meeting.

VII. Action Items:

- a. On a motion made by D. Gomez, seconded by M. Harrington it was unanimously voted to approve the increase price of school lunches be .10 cents for next year.**
- b. On a motion made by D. Gomez, seconded by C. Cady it was unanimously voted to approve the additional compensation for the superintendent for additional days worked beyond his contracted days.**
- c. On a motion made by C. Cady, seconded by D. Gomez it was unanimously voted to approve the permission to bid property and casualty insurance.**

VIII. Discussion Items:

- a. EBEC superintendent, Gerald Kowalczyk, conducted a discussion pertaining to the benefits of the East Bay Collaborative.**
- b. Notes from the National Conference on Education, presented by superintendent.**
- c. Update on summer school, presented by Mrs. Blaess. At this time we have 25 students signed up for summer school (math, reading and writing). Robotics program 6 students, science camp 5 students, photography 4 students, introduction to music 5 students and band program 5 students.**

IX. Adjournment – On a motion made by P. Desilets, seconded by D. Gomez it was unanimously voted to adjourn the regular meeting at 7:58 p.m.

Respectfully submitted,

Cheryl Sylvia

Secretary to the School Committee