

Little Compton School Committee Minutes

December 10, 2008

Present: J. Quinn, Lynn Brousseau. Micah Shapiro, D. Gomez, M. Harrington , Dr. Devine-Superintendent, James Gibney, Principal and others.

I. Meeting was called to order at 7:10 pm in the Wilbur/McMahon School Commons.

II. Executive Session – NRIGL 42-46-5(2)-Grievance, Collective Bargaining, Litigation. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to approve sealing the minutes of the executive session.

III. Public Input: Discussion pertaining the budget committee willing to support in any research in obtaining information to help the facilities committee in making a recommendation to the school committee and the town.

IV. Consent Agenda: On a motion made by J. Quinn, seconded by M. Harrington it was unanimously voted to approve the consent agenda excluding the bills and payroll which was taken out of the agenda for further discussion. After further discussion a motion was made by M. Harrington to include the two items back into the agenda, seconded by M. Shapiro it was unanimously voted to approve the consent agenda.

V. Spotlight on Excellence: State house award, presented by Mr. Whitehouse. A description of the trip to the State house was explained and the recognition our school received of the outstanding

efforts made by Wilbur and McMahon Schools.

VI. Personnel Matters: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to appoint Christopher Osborne, Jr. to the part-time custodian position.

VII. Action Items

a.. A certificate of appreciation was presented to Cheryl Cady for her outstanding service on the school committee. Since Ms. Cady was not present a motion was made by J. Quinn to table this to the next meeting, seconded by M. Shapiro. It was unanimously voted to table this action item to the January meeting.

b. On a motion was made by M. Harrington, seconded by M. Shapiro it was unanimously voted to have J. Quinn and D. Gomez to remain on the budget committee. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to appoint J. Quinn and L. Brouseau to the scholarship committee. On a motion made by M. Harrington, seconded by D. Gomez it was unanimously voted to appoint M. Shapiro and M. Shapiro to the wellness committee. On a motion made by M. Harrington, seconded by L. Brouseau it was unanimously voted to appoint M. Harrington and L. Brouseau to the policy committee. On a motion made by M. Harrington, seconded by L. Brouseeau it was unanimously voted to appoint D. Gomez and M. Shapiro to the Buidling committee. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to appoint D. Gomez and Lynn Brousseau to the ADHOC all day Kindergartin committee.

c. On a motion made by M. Harrington, seconded by D. Gomez it was

unanimously voted to approved the teen dating violence policy.

d. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to approve the asset protection plan.

e. On a motion made by J. Quinn, seconded by D. Quinn it was unanimously voted to accept the 403b protocol.

f. On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to accept the 2009 school committee meeting schedule.

VIII. Discussion Items:

a. A discussion pertaining to the Little Compton NECAP scores was presented by J. Gibney.

b.A report of RIASC Quarterly chairs December 6th meeting was presented by M. Harrington.

c. A discussion of the food service regional bid was presented by, G. Augustus.

d. A discussion of the grade 1 class size was discussed by L. Lebreux and M. Shapiro. This discussion item was then moved to personnel matters. On a motion made by M. Shapiro, seconded by L. Lebreux the school committee unanimously voted to have the administration takes the necessary steps to increase the professional staff for the first grade.

e. A discussion of field trip chaperones was presented by M. Shapiro

f. A review of the agenda organization was presented by M.

Harrington.

IX. On a motion made by D. Gomez, seconded by M. Harrington it was unanimously voted to Adjourn at 8:38 pm.

Respectfully submitted,

Cheryl Sylvia

Secretary to the School Committee