

# **Little Compton School Committee Minutes**

**January 9, 2008**

**Present: J. Quinn, C. Cady, D. Gomez, P. Desilets, M. Harrington, F. Blaess, Principal, Dr. Devine-Superintendent and others.**

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

**II. Executive Session – None planned.**

**III. Public Input: None.**

**IV. Consent Agenda: On a motion made by C. Cady, seconded by P. Desilets it was unanimously voted to approve the consent agenda. G-3 was pulled out for further discussion. Dr. Devine explained the water testing procedure.**

**V. Spotlight on Excellence: Robotics, presented by Mrs. Blaess and Mrs. Pineau. The Robotics team presented a short skit as well as a demonstration of their robotics projects which they will compete with this weekend.**

**VI. Personnel Matters: On a motion by C. Cady, seconded by D. Gomez to it was unanimously voted to continue into a Public Hearing.**

**Vice President of the Teachers Union stated that all lay-off notices will be appealed. On a motion by C. Cady, seconded by D. Gomez it was approved 4-1 voted to the notification of non-tenure teachers of reduction in force. Public hearing concluded 7:42 pm.**

**VII. Action Items: On a motion by C. Cady. Motion fails 3-2. On a motion by D. Gomez, seconded by M. Harrington it was approved 4-1(Quinn opposed) to change the school calendar to start school**

**after Labor Day and to adjust the calendar accordingly.**

**VIII. Discussion Items:**

**a. Raposa Student Trust, presented by Chairman. A discussion was held pertaining to forming a small subcommittee of the school committee to approved scholarships.**

**b. Policy 7000 series, students, Mr. Desilets and Mr. Harrington was discussed. On a motion by P. Desilets, seconded by C. Cady it was unanimously voted to amend the 7020 to correct wording. On a motion made by P. Desilets, seconded by C. Cady it was unanimously voted to amend the 7070 to eliminate the parenthesis indicating the types of blades. On a motion by M. Harrington, seconded by P. Desilets it was unanimously voted to table the policy 7000 series policy for next meeting.**

**c. On a motion made by M. Harrington, seconded by D. Gomez it was unanimously voted to amend the 2007-08 budget down to reflect the \$44,923. shortage. On a motion made by M. Harrington, seconded by P. Desilets it was unanimously voted to take the shortage of \$44,923. from salary and benefits.**

**d. Further discussion on the PHS student performance.**

**IX. Adjournment – On a motion made by P. Desilets, seconded by M. Harrington it was unanimously voted to adjourn the regular meeting at 8:45 p.m.**

**Respectfully submitted,**

**Cheryl Sylvia**

**Fiscal Clerk**