

Little Compton School Committee Minutes

January 14, 2009

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

I. Meeting was called to order at 7:05 pm in the Wilbur/McMahon School Commons.

II. Executive Session – NRIGL 42-46-5(2)- 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: Question pertaining to the governors supplemental budget. K. Healy had questions pertaining to some statements made by L. Lebreux. Dr. Devine explained the governor supplemental budget.

IV. Consent Agenda: On a motion made by J. Quinn, seconded by M. Harrington it was unanimously voted to approve the consent agenda.

V. Spotlight on Excellence: Models and Designs Science Activities, presented by Mrs. Lambert and students.

VI. Personnel Matters: On a motion made by D. Gomez, seconded by M. Shapiro after a discussion by J. Quinn and D. Gomez it was unanimously voted to appoint Jennifer Morin to the grade 1 position for the remainder of the school year.

VII. Action Items

a.. The certificate of appreciation for C. Cady was presented by M.

Harrington of the school committee.

b. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to have a monthly report from the principal and superintendent. These reports will be in the spotlight on excellence section.

c. On a motion made by J. Quinn , seconded by M. Harrington it was unanimously voted have the superintendent research the cost of a retreat and present this at the next meeting.

d. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to approve the budget calendar with the personnel portion of the budget being moved to February 3, 2009 meeting.

VIII. Discussion Items:

a. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to move this discussion item before the personnel matters. A discussion pertaining to the grade 1 class organization was presented by Mr. Gibney. Mr. Gibney indicated that the transition has gone very well and has been a positive experience.

b. A discussion pertaining to the NECAP scores was presented by Mr. Gibney.

c. A discussion pertaining to internet access funding was presented by Superintendent. The superintendent credited G. Augustus for her efforts in obtaining this funding.

d. A discussion on policy of public input and background checks was presented by the Superintendent. On a motion made by M.

Harrington, seconded by D. Gomez it was unanimously voted to move this policy to an action item.

IX. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to Adjourn at 8:40 pm.

Respectfully submitted,

Cheryl Sylvia

Secretary to the School Committee