

Little Compton School Committee Minutes

March 11, 2009

Present: J. Quinn, L. Brousseau Lebreux. M. 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. Discussion with Senator DiPalma and Representative Loughlin. A discussion was held with Senator DiPalma pertaining to the state budget. Representative Loughlin was not able to make the meeting.

III. Public Input: None

IV. Consent Agenda: On a motion made by D. Gomez, seconded by M. Shapiro it was unanimously voted to approve the consent agenda.

V. a. Spotlight on Excellence: Mr. Tomasso and Grade 8 Students shared samples of some of their biographical narratives.

b. Superintendent Report: Discussed the savings on energy with Constellation New Energy. They are offering us a three year contract. On a motion made by M. Harrington, seconded by L. Lebreux it was unanimously voted to extend the contract for three years with Constellation New Energy.

c. Principal's Report: Updated the school committee about teacher committee efforts pertaining to internet safety, bullying, homework and possibly revising report cards.

Personnel Matters: On a motion made by M. Harrington, seconded by

L Lebreux it was unanimously voted to approve the appointment of Stephanie Harlow and Ashley Fontaine as our .4 Title I Math teachers.

VI. Public Hearing on 09-10 School Budget

VII. Action Items

a. On a motion made by L. Lebreux, seconded by M. Shapiro it was unanimously voted to table the ratification of the support union agreement.

b. On a motion made by M. Harrington, seconded by M. Shapiro the preliminary budget of 6,726,705 less the 148809 for a budget amount of 6,577,896 was unanimously approved.

c. On a motion made by M. Harrington VII c, seconded by M. Shapiro it was unanimously voted to move this before item b. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to approve the divestiture of all transportation assets.

VIII. Discussion Items:

a. A discussion pertaining to a school committee retreat was discussed by Eileen Moser.

IX. On a motion made by L. Lebreux, seconded by M. Harrington it was unanimously voted to Adjourn at 10:16 pm.

Respectfully submitted,

Cheryl Sylvia

Secretary to the School Committee