

# **Little Compton School Committee Minutes**

**April 8, 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. Executive Session- RIGL 42-46-5(2) – Collective Bargaining**

**III. Public Input: Letter read complaining about a school incident. Questions pertaining to the carry over money.**

**IV. Consent Agenda: On a motion made by D. Gomez, seconded by L. Lebreux, one warrant pulled out for discussion. After further discussion it was unanimously voted to approve the consent agenda.**

**V. a. Spotlight on Excellence: Ms. Nickles presents essays read by students about their families in Spanish.**

**b. Superintendent Report: Discussion about 2009 legislation.**

**c. Principal's Report: Discussion pertaining to the science committee and work they are doing. Discussed the mock trial program and the success our team has been having. Talked about the 8th grade Washington trip and that the children were all well behaved.**

**VI. Personnel Matters: On a motion made by J. Quinn, seconded by M. Harrington it was unanimously voted to approve the retirement of Lynn Perrault with regret.**

**VII. Action Items:**

- a. On a motion made by M. Harrington, seconded by D. Gomez the support contract was approved as follows: M. Shapiro-aye, D. Gomez – aye, L. Lebruex-aye, M. Harrington – aye, J. Quinn – ney. Approved 4-1. Note: L. Lebruex wanted it on the record that the teacher’s contract will be available for signing next week.
- b. On a motion made by M. Harrington, seconded by L. Lebruex the contract of Dr. Devine was unanimously approved. On a motion made by M. Harrington, seconded by J. Quinn the contract of G. Augustus was unanimously approved.
- c. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to approve the release of executive session minutes.
- d. On a motion made by M. Harrington, seconded by D. Gomez it was unanimously voted to approve the 2009-10 budget On a motion made by J. Quinn to remove the retirement severance did not get a second. On a motion made by J. Quinn to remove the PHS tuition did not get a second. On a motion made by J. Quinn to remove the anticipated med/dent did not get a second. Return to the original motion made by M. Harrington, seconded by D. Gomez a 2009-10 budget of \$6,577,896 was approved 4-1.
- e. On a motion made by D. Gomez, seconded by J. Quinn a school committee retreat failed 3-2.
- f. On a motion made by M. Harrington, seconded by L. Lebruex it was unanimously voted to extend the retirement notification deadline to May 20, 2009.
- g. On a motion made by J. Quinn, seconded by M. Shapiro it was

**unanimously voted to approve Chartwells as the food service provider.**

**VIII. Discussion Items:**

**a. A discussion pertaining to the 2009-10 school calendar. This discussion will be tabled to next meeting.**

**b. A discussion pertaining to a resolution to eliminate straight party votes.**

**IX. On a motion made by L. Lebreux, seconded by M. Harrington it was unanimously voted to Adjourn at 8:34 pm.**

**Respectfully submitted,**

**Cheryl Sylvia**

**Secretary to the School Committee**