

# **Little Compton School Committee Minutes**

**June 10, 2009**

**Present: J. Quinn, L. Brousseau Lebreux. M. Shapiro, M. Harrington, D. Gomez(arriving at 9:45 pm) Dr. Devine-Superintendent, James Gibney, Principal and others.**

**I. Meeting was called to order at 7:05 pm in the Wilbur/McMahon School Commons by Chairman Michael Harrington.**

**II. Executive Session – RIGL 42-46-5 (2) Collective Bargaining, Litigation. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to seal the minutes of the executive session.**

**III. Public Input: Letter read from a parent requesting a meeting at executive session. Parent support for all day K and 3rd 2nd grade. There was a question about the savings of privatizing the buses.**

**IV. Consent Agenda: Item C was pulled out for further discussion. On a motion made by M. Harrington, seconded by L. Lebreux it was unanimously voted to approve the consent agenda.**

**V. .a. Spotlight on Excellence: Egyptian Night (in gym before meeting).**

**b. Superintendent Report: Discussed the afternoon dismissal process. The superintendent asked for parental suggestions about the safety during the dismissal period. A new pick-up procedure will be implemented Monday. An updated report on the state-wide technology test was presented by the superintendent. Little Compton was rated first in the state.**

**c. Principal's Report:** The principal expressed how happy he is with the teaching quality in the school as well as the various committees the staff has been a part of. The principal spoke of the continued support the Little Compton Education Foundation. Mr. Gibney also expressed gratitude to our retiring staff.

## **VI. Personnel Matters:**

**a. Vote to create additional 2nd grade for 09-10, presented by Superintendent. On a motion made by L Lebruex, seconded by M. Shapiro it was unanimously voted to create an additional 2nd grade for the 09-10 school year.**

**b. Vote to authorize hiring of summer painters, presented by Superintendent. On a motion made by J. Quinn, seconded by M. Harrington it was unanimously voted to hire summer painters not to exceed \$5,000. The initial motion was amended to put a cap on the painters to not exceed \$5,000.**

**c. Internal teacher transfers, presented by Principal. On a motion made by L. Lebruex, seconded by M. Shapiro it was unanimously voted to transfer Stephanie Tesoro to the 4th grade position. On a motion made by L. Lebruex, seconded by M. Shapiro it was approved 3-1 to transfer Gabriella Sullivan to the 6th grade position.**

## **VII. Action Items:**

**a. Recognition of Brian Medeiros and Kevin Wilkie, presented by Chairman (this item was moved before personnel matters).**

**b. Retirement notification deadline, presented by Superintendent. On a motion made by M. Shapiro, seconded by L. Lebruex it was**

**unanimously voted to extended the retirement deadline to June 30, 2009.**

**VIII. Discussion Items:**

- a. Policy, School Committee Site visitations, presented by the policy committee**
- b. Initial report of “Full Day Kindergarten” presented by the committee**
- c. Policy, Homework, presented by Mr. Gibney. Tabled to next meeting**
- d. Nature Trail Project, presented by Donald McNaughton. Requesting a letter of support from the school.**
- e. Agenda for school facilities committee, presented by Mr. Harrington. Correspondence from D. Gomez will be included in the packet of material for this meeting.**

**IX. On a motion made by L. Lebreux, seconded by M. Shapiro it was unanimously voted to Adjourn at 10:00 pm.**

**Respectfully submitted,**

**Cheryl Sylvia**

**Secretary to the School Committee**