

Little Compton School Committee Minutes

September 9, 2009

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

I. Meeting was called to order at 7:10 pm in the Wilbur/McMahon School Commons by Chairman Michael Harrington.

II. Executive Session – None planned

III. Public Input: None

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: Staff CPR Training presented by Mr. Gibney.

a. Superintendent's report: Pandemic Preparations. Dr. Devine showed an informative slide show pertaining to the H1N1 influenza.

b. Principal's report: Opening of school went very smoothly.

VI. Personnel Matters: Appointment of Title I teachers (2). On a motion made by M. Harrington, seconded by D. Gomez it was unanimously voted to appoint Amanda Gomes and Nicole Hawes to the Title I math teachers.

VII. Action Items:

a. Appointment of School Building Committee presented by

Superintendent and Chairman. On a motion made by M. Harrington, seconded by L. Lebreux all twenty (20) volunteers: Dr. Devine, James Gibney, Michael Harrington, Donald Gomez, Lynn Lebreux, Micah Shapiro, John Osborne, David MacGregor, Donnie Wordell, Robert Mushin, Benoit Gauthier, B.G. Shanklin, Mark Rapp, Jake Talbot, Tom Arkins, Russ Racette, Tom Alder, Margaret Manning, Dorie Freeman and Beryl Borden were unanimously voted to serve on the facilities committee.

b. Report of building facilities committee presented by D. Gomez. On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to discharge the subcommittee and committee with appreciation and thanks.

VIII. Discussion Items:

a. Report on “Independent Estimate” progress presented by Superintendent. On a motion made by M. Harrington, seconded by L. Lebreux it was unanimously voted to move this discussion item to an action item. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to award the bid to Robinson Green Beretta Corp. in the amount of \$4,450.00.

IX. On a motion made by J. Quinn, seconded by M. Harrington it was unanimously voted to Adjourn at 8:31 pm.

Respectfully submitted,

Cheryl Sylvia

Secretary to the School Committee

Executive Session

July 8, 2009

Following Open Meeting: 42-46-5(1), (4) – Personnel Actions