

# **Little Compton School Committee Minutes**

**November 10, 2010**

**Present: L. Brousseau-Lebreux. M. Shapiro, D. Gomez, D. Beauchemin, J. Quinn, Kathryn Crowley-Superintendent, James Gibney, Principal and others.**

**I. Meeting was called to order at 7:02 pm in the Wilbur/McMahon School Commons.**

**II. Executive Session – Cancelled**

**III. Public Input: A discussion took place pertaining to the selection of the high school. It was expressed that the community would like to have input into the selection. It was suggested that an RFP should be done to explain the criteria of what LC wants in a high school.**

**IV. Consent Agenda: On a motion made by L. Lebreux, seconded by M. Shapiro it was unanimously voted to approve the consent agenda after the item b-1 was pulled out for further discussion and the visit of Commission Gist was discussed.**

**V. Spotlight on Excellence: Alton Jones presentation, presented by students and Mrs. Sullivan. A group of students read their reports of their experience.**

**VI. Personnel Matters: None**

**VII. Superintendent Report**

**a. State Fire Marshall: This report was given to the committee.**

**b. Summary of RI Analytical Report: Discussed the RI Analytical report. The superintendent explained the report as well as that there would be a binder in the office for the public. The head custodian has**

been trained and there is a plan for the head custodian to obtain his license. The stage lights are the primary concern stated in the report.

The lights need to be eliminated immediately. The superintendent would like the approval of the school committee to remove the lights at a cost of \$1,800.00. This removal will be done during the Thanksgiving recess. Our head custodian is certified to do a 6 month inspection.

**VIII. Principal's Report:** Mr. Gibney discussed the concert that was held last night and how nice it was. Report cards will go out this Friday and the report cards have been computerized. There will be a professional development for the day before Thanksgiving.

**IX. Action Items:** On a motion made by L. Lebrueux, seconded by J. Quinn it was unanimously voted to move this item before the superintendent report.

a. **Building Committee recommendations, Tom Alder.** Each item was voted on individually and a roll call was taken.

i. **Education Plan:** On a motion made L. Brousseau-Lebreux, seconded by D. Gomez on a 4-1 vote to approve the Educational specification previously presented to this school committee on September 8, 2010, and as amended and accepted by our district administration and school building committee on November 8, 2010 and accepted by the Little Compton School committee on this date, as the guiding principle used in the design of our renovation facility for the RIDE Stage II Application. Role Call: Lynn Brousseau-Lebrueux-aye, Micah Shapiro-aye, David Beauchemin-aye,

**Donald Gomez-aye, Joseph Quinn-nay.**

**ii. Space Needs Plan: On a motion made by L. Brousseau-Lebreux, seconded by M. Shapiro on a 4-1 vote to approve the the space needs program previously presented to this school committee on September 8, 2010, and as amended and accepted by our District administration and school building committee on November 8, 2010, and accepted by the Little Compton school committee on this date as the basis for the creation of the spaces in our renovated facility required to implement the (previously accepted) educational specification be submitted to RIDE as part of the Stage II application. Role: Role Call: Lynn Brousseau-Lebrueux-aye, Micah Shapiro-aye, David Beauchemin-aye, Donald Gomez-aye, Joseph Quinn-nay.**

**iii. Building Plan: On a motion made by L. Brousseau-Lebreux, seconded by M. Shapiro on a 4-1 vote to approve the building design that was approved and accepted by the district administration and school building committee on November 8, 2010 and accepted by the Little Compton School committee on this date, as the facility required to satisfy the elements contained within the education specification be submitted to RIDE as part of the Stage II application. In accepting this design, it is acknowledged that possible changes may occur as a result of changes made to the site plan. These changes, however, will not have a negative impact on the educational specification (previously accepted) and these changes, if any, be submitted to RIDE as part of the Stage II application. Role Call: Lynn Brousseau-Lebrueux-aye, Micah Shapiro-aye, David Beauchemin-aye, Donald Gomez-aye, Joseph Quinn-nay.**

**iv. Site Plan: On a motion made by L. Brousseau-Lebreux, seconded by M. Shapiro on a 4-1 vote to approve the site plan #6, that was accepted by the district administration and school building committee on November 8, 2010 and accepted by the Little Compton School Committee on this date, it is acknowledged that possible changes may occur as a result of changes made to the site plan. These changes, however, will not have a negative impact on the Educational specification (previously accepted) and these changes, if any, will be submitted to RIDE as part of the Stage II application. Role Call: Lynn Brousseau-Lebrueux-aye, Micah Shapiro-aye, David Beauchemin-aye, Donald Gomez-aye, Joseph Quinn-nay.**

**b. On a motion made by L. Brousseau-Lebrueux, seconded by M. Shapiro on a 4-1 vote to approve the State II application before us, with all the previously accepted recommendations of the Building Committee and the voted and approved “Educational Specification,” the “Space Needs Program,” and the “Building Design” & “Site Plan” elements contained within, be timely delivered and filed with the Rhode Island Department of Education, realizing that the Building Committee will be exploring possible site alternatives, and that there may be changes made to the site, and building, during the RIDE review process. Role Call: L-Brousseau-Lebrueux-aye, Micah Shapiro-aye, David Beauchemin-aye, Donald Gomez-aye, Joseph Quinn-nay.**

**c. Human Capital Management System Plan: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to**

**approved the Human Capital Management System Plan presented.**

**d. Memorandum of understanding for Race to the Top application:**

**On a motion made by L. Lebruex, seconded by M. Shapiro it was unanimously voted to approve the memorandum of understanding for Race to the Top application.**

**X. Adjourn: On a motion made by L. Lebruex, seconded by J. Quinn it was unanimously voted to adjourn at 8:27 pm**

**Respectfully submitted,**

**Cheryl Sylvia**

**Secretary to the School Committee**