

Little Compton School Committee Minutes

October 13, 2010

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

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

II. Executive Session – Litigation. In accordance with RI General Law 42-46-5A(2) On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to seal the executive session minutes.

III. Public Input: Questions about the vote for the Stage II was addressed but since the item will be tabled the discussion was not continued.

IV. Consent Agenda: On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to approve the consent agenda after the Healthy Kids item was pulled for further discussion by K. Crowley. In addition, an invoice that is pending is in the consent agenda. Also, information about the Title II. Also, the asbestos training that was conducted here. The superintendent's calendar was pointed out. The fire report was pointed out.

V. Spotlight on Excellence: 8th Grade Buck Hill Camping Trip, presented by Mr. DeLeo. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to move this item before the public input. A recap of the trip was presented by the

students. There was a slide show as well as articles on display.

VI. Personnel Matters:

a. Vote to appoint Barbara Baum to the Family and Consumer Science teacher. On a motion made by M. Harrington, seconded by L. Lebrueux it was unanimously voted to appoint Barbara Baum to the Family and Consumer Science teacher for a one year appointment only.

b. Vote to appoint Homework Club teachers. On a motion made by M. Harrington, seconded by L. Lebreux, it was unanimously voted to appoint Deb Daley, Nicole Hawes, Kelly Featherstone and Deb Lambert

VII. Superintendent's Report:

a. Race to the Top report- Letter from the commissioner. Indicated the letter from D. Gist about being accepted to participate in Race to the Top.

b. Curriculum: Templates, Title G, Chapter 13 pg. 9-19 curriculum, instruction and assessment. K. Crowley discussed the curriculum templates that were distributed.

c. Commissioner's Weekly Updates. Included in the packet

d. NEARI Negotiation request. Discussed the letter to request NEARI negotiations.

e. Report on bomb threat incident 9/19/10. Discussed how the bomb threat was handled. It was handled well by the school, community and police. An assembly was held with students to discuss the severity of the situation.

f. Science test scores. A discussion took place concerning the

NECAP science test scores. Indicated the scores are slightly lower than last year. The committee members would like the Navy War College to come over to give a presentation on what they can do to help our students.

g. Letters to Superintendent – Contracts for High school Students. Discussed that letters went out to the superintendent's in the area schools to request if they were interested in having our Little Compton Students. Each school expressed interest and will do a presentation for the parents of Little Compton. A letter will go out to parents and the list serve to explain the meetings and the dates they will be held.

VIII. Principal's Report: None

IX. Action Items: On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to move items a-h in a bundle. On a motion made by M. Harrington, seconded by D. Gomez it was unanimously voted to approve the home school plans.

a. Approval for home schooling (2) children for Grade 5

b. Approval for home schooling for Grade 3

c. Approval for home schooling for Grade 8

d. Approval for home schooling for Grade 6 & 8

e. Approval for home schooling for Grade 6

f. Approval for home schooling for Grade 3 & 8

g. Approval for home schooling for Grade 5 & 6

h. Vote to approve asset protection plan – Phase II RIDE. On a motion made by M. Harrington, seconded by D. Gomez it was unanimously

voted to table this item to the next meeting November meeting.

i. Vote to approve the Educational Specifications and Educational space needs plan for the Wilbur & McMahon schools for Stage II application for RIDE. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to table this item to the next meeting November meeting.

j. Vote to approve the final overall project plan for the Wilbur & McMahon building and site renovation project as submitted by the building committee for Stage II Ride application. On a motion made by M. Harrington, seconded by L. Lebrux it was unanimously voted to table this item to the November meeting.

X. Discussion Items:

a. School Bus Transportation – Principal Gibney. Mr. Gibney discussed the bus issue with St. Phil’s and the drop off area for these students. Some changes were made and the new plan seems to be working fine.

b. Capital Management Plan, Superintendent Crowley. The plan was distributed to the school committee and the committee needs to accept this as a policy. On a motion made by M. Harrington, seconded by M. Harrington it was voted to table this item to the November meeting.

XI. Adjourn: On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to adjourn at 8:35 pm

Respectfully submitted,

Cheryl Sylvia

Secretary to the School Committee