

LITTLE COMPTON SCHOOL COMMITTEE

Meeting Agenda, August 10, 2011

6:15 pm Executive Session

7:00 pm Open Session, School Commons

Present: L. Brousseau-Lebreux, M. Shapiro, D. Gomez, J. Quinn, K. Crowley, Superintendent and others.

I. Call to Order: Meeting was called to order at 7:00 pm in the School commons area.

II. Executive Session: RIGL 42-46-5 (2) Collective Bargaining, Litigation. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to seal the minutes. A role call was taken.

III. Pledge of Allegiance to the Flag:

IV. Public Input:

V. Consent Agenda: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to approve the consent agenda after it was noted that an educational piece should be added. Also remove name in VIII d.

a. Minutes of July 13, 2011 and July 27, 2011

b. Bills and Payroll

c. Correspondence – included in packet

d. Information – included in packet

VI. Spotlight on Excellence: None

VII. Superintendent Report: Joe Amaral : Interscholastic Sports (if available). was not available. The Superintendent talked about the Superintendent advisory groups she has developed. There will also

be an enrichment program that will take place after school for grade 3-5. Next Monday the Superintendent, Principal and Janet Griffith will take place in the evaluation training.

VIII. Principal Report-none

IX. Personnel Matters

a. Approval of Parental Leave. On motion made by J. Quinn, seconded by L. Lebruex it was unanimously voted to extend her parental leave.

b. Job Description of Head Teacher. On a motion made by L. Lebruex, seconded by J. Quinn it was unanimously voted to table the job description of the head teacher.

X. Discussion Item

a. Administrator Retreat, D. Gomez. Mr. Gomez contacted Eileen Moser to conduct the retreat that early fall may be a good time to do a retreat. Items of discussion need to be developed to address at the retreat.

b. Interscholastic Sports, L. Lebruex. L. Lebruex discussed the interscholastic sports. Ms. Lebruex does not believe this is the right league for our children.

c. School Schedules, L. Lebruex. A discussion took place pertaining to the school schedule.

d. New Legislation on Municipal Employee Medicare Enrollment Requirement & Update on Uniform Public School Employees Legislation. A discussion was held.

e. RCOS, L. Lebruex. The RCOS was discussed. The lights are all set. The school committee would like to move this to an action item.

On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to move the decision to help fund the score board to an action item.

f. Building Project Update. An update was given pertaining to the exit that will be constructed in the cafeteria. All designs are contingent upon the approval of the Fire Marshall and then approval by the School Committee.

XI. Action Items

a. Vote to adopt the School Committees and Superintendent Code of Ethics and Standards Chapter 16-2-9.1. On a motion made by J. Quinn, seconded by L. Lebrux it was unanimously voted to adopt the School Committees and Superintendent Code of Ethics and Standards Chapter 16-2-9.1.

b. Presentation of Scholarships, J. Quinn. Mr. Quinn presented the scholarship to Ansley Fraser, Julian Almeida was not able to attend.

c. Vote to join RI Interscholastic League Middle School Sports Program. On a motion made by D. Gomez, seconded by J. Quinn it was voted 2 aye, 2 nay. Motion fails. On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to have a special meeting of the school committee with public input of J. Amaral as well as coaches involved. At that point it will be decided if a re-vote will be taken.

d. Vote to appoint Boy's Soccer Coach. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to table this item to the next school committee meeting.

e. Vote to help fund the recreational score board. On a motion made

by L. Lebruex, seconded by M. Shapiro it was unanimously voted to contribute \$1,000.00 toward the purchase of a portable scoreboard.

XII. Adjourn: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to adjourn at 8:28 pm.