

Little Compton School Committee Minutes

June 8, 2011

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 7:00 pm in the Wilbur/McMahon School Commons.

II. Pledge of Allegiance to the Flag

III. Public Input: There was a question pertaining to a meeting that may have taken place at the school pertaining to the building. This was only an advisory group to the Superintendent not a quorum.

IV. Consent Agenda: L. Lebrueux would like to talk further with Superintendent, pertaining to the Middle School Interscholastic group. On a motion made by L. Lebrueux, seconded by M. Shapiro, it was unanimously voted to approve the consent agenda.

V. Spotlight on Excellence: None Scheduled.

VI. Superintendent Report: Reported on items that will be sold. Congratulated BJ Whitehouse and Connie Ward pertaining to their recognition from the Commissioner. Non-residency policy was reported on.

VII. Principal Report: Field day is June 15th. Graduation date June 23, 2011. The last day of school is June 24, 2011. Two students accepted into the State Orchestra, Collin Turcotte and Andrea Desilet.

The mock trial team lead by C. Comley performed very well and received recognition. Letters will be sent to all students from the school committee. Mr. Gibney indicated that summer school will be

held and that the appointment will be put in the July meeting.

VIII. Personnel Matters:

a. **Superintendent Contract –** On a motion made by J. Quinn, seconded by D. Beauchemin, it was unanimously voted to approve the Superintendent's contract and direct D. Gomez to create a draft contract with the Superintendent and bring it back to the next meeting.

b. **Recall Barbara Baum, Family and Consumer Science 2/5, one year position-** On a motion made by L. Lebrueux, seconded by M. Shapiro, it was unanimously voted to approve recalling Barbara Baum to the 2/5, one year position.

c. **Personnel-Appointment to the Portsmouth School Committee** presented by D. Gomez. On a motion made by L. Lebrueux, seconded by D. Beauchemin, it was unanimously voted to approve appointment of J. Quinn to the Portsmouth School Committee.

IX. Discussion Items:

a. **Administrator Retreat -** .A discussion took place pertaining to a retreat.

b. **Vending Machine –** A discussion took place pertaining to a vending machine. On a motion made by M. Shapiro, seconded by L. Lebrueux, it was unanimously voted to move this item to an action item. On a motion made by M. Shapiro, seconded by L. Lebrueux, it was unanimously voted to approve the installation of a vending machine.

c. **Non-Resident Student Policy -** The policy was discussed.

d. **Building committee-covered in the Superintendent's report**

- e. RCOS, presented by L. Lebruex. A report was given.**
- f. Building Project Update – K. Crowley gave an update pertaining to the building project.**
- g. Substitute Teacher and Substitute Nurse Pay. Will be further discussed in July.**
- h. Portsmouth End of Year Project. J. Quinn reported on the Senior Project.**
- i. Breakfast cost increase \$1.25. Discussed the increase of breakfast.**
- j. Resolution and Oppose Contract Continuation. This contract was discussed.**
- k. Late Bus-A late bus was discussed for children in LC for after school activities.**
- l. Teachers Contract – The teacher’s contract was discussed.**
- m. Principal’s job description – The principal’s job description was discussed.**

X. Action Items:

- a. Non-resident Policy. On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to table this policy to the next meeting**
- b. Non-Resident student. On a motion made by M. Shapiro, seconded by J. Quinn it was voted 3-2(Lebruex & Gomez opposed) to approve not allowing non-resident students.**
- c. Chartwell’s Contract-On a motion made by D. Gomez, seconded by M. Shapiro, it was unanimously voted to approve the new language of the Chartwell’s contract.**

d. Resolution to Oppose Contract Continuation-On a motion made by J. Quinn, seconded by D. Beauchemin, it was approved by 3 and 2 abstained (M. Shapiro and L. Lebrueux).

e. Breakfast Cost increase \$1.25- On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to increase the breakfast cost.

f. Vote to approve Little Compton Teacher Contract-On a motion made J. Quinn, seconded by M. Shapiro it was unanimously voted to approve the teacher's contract.

g. Principal's Job Description-On a motion made by J. Quinn, seconded by M. Shapiro, it was unanimously voted to approve the principal's job description

h. School Improvement Plan. On a motion made by J. Quinn, seconded by M. Shapiro, it was unanimously voted to approve the school improvement plan.

XI. Adjourn: On a motion made by L. Lebrueux, seconded by M. Shapiro, it was unanimously voted to adjourn at 8:18 pm

Respectfully Submitted,

Cheryl Sylvia

Secretary to the School Committee