

# **LITTLE COMPTON SCHOOL COMMITTEE**

**Meeting Minutes, October 12, 2011**

**Executive Session, 6:30 pm, school library**

**7:00 pm Open Session, School Commons**

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

**I. Call to Order: The meeting was called to order at 7:04 pm.**

**II. Pledge of Allegiance to the Flag:**

**III. Executive Session: RIGL: 42-46-5(2): Collective Bargaining and Personnel. Discussion of a job description and salary increase which will be brought to up in personnel matters.**

**IV. Consent Agenda: On a motion made by L. Lebrueux, seconded by J. Quinn, it was unanimously voted to approve the consent agenda. After removing the RI Analytical report for further clarification. The Chairman spoke pertaining to the air quality testing and reported that there was no indication of air quality problems found.**

**a. Minutes of September 14, 2011**

**b. Bills and Payroll**

**c. Correspondence – included in packet**

**d. Information – included in packet**

**V. Public Input: Concerns were brought up pertaining to the septic system. The school committee has asked the superintendent to draft a letter to the town council pertaining to the septic system issue.**

**VI. Spotlight on Excellence: none planned**

**VII. Superintendent Report: The Superintendent passed a letter by the commissioner granting \$311,000 in which we can get a 40% reimbursement from the state for emergency repairs. The Superintendent reported on the evaluation process for the teachers. This year it is a pilot year and will not be sent to the state.**

**VIII. Principal Report: Evaluation Presentation & NECAP Science Results. The principal reported on the NECAP scores. There are areas of improvements to be made and areas to work toward.**

**IX. Personnel Matters:**

**a. Vote to accept Superintendent Secretary/HR Coordinator Job Description. On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to accept the Secretary/HR Coordinator Job Description.**

**b. Vote to accept salary increase for Superintendent Secretary/HR Coordinator. On a motion made by L. Lebrux, seconded by M. Shapiro it was unanimously voted to accept the salary increase of the Superintendent Secretary/HR Coordinator salary increase.**

**c. Vote to accept the Head Teacher job description. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to accept the Head Teacher job description.**

**d. Vote to accept the School Secretary job description. On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously approved with some amendment to the contract with the position changing to a 200 day employee in year 2013-14.**

**e. Vote to accept the maternity leave for G. Sullivan, Reading**

**Specialist. On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to approve the maternity leave of G. Sullivan.**

**X. Discussion Item:**

**a. Facilities Director job description, M. Shapiro. On a motion made by M. Shapiro, seconded by L. Lebrueux it was unanimously voted to table this item to the next school committee meeting**

**b. Update on Fire Egress and Building Project, K. Crowley. A discussion took place pertaining to the bid on the building egress.**

**c. Recreation, L. Lebrueux. A discussion took place pertaining to the recreation fields. They would like to work on a grant and a match of funds for this project approximately \$93K. The grant would fund the other 50% of the project. On a motion made by L. Lebrueux, seconded by M. Shapiro it was approved 4-1 to move this item to an action item.**

**Quinn abstained. On a motion made by L. Lebrueux, seconded by M. Shapiro it was approved 4-1 to support the RCOS in their efforts to obtain a grant. The amount or type of funds, or type of support that can be provided by the school will be determined in a special meeting once funds or support options available have been researched.**

**Quinn abstained from the vote. On a motion made by M. Shapiro, seconded by L. Lebrueux it was unanimously voted to hold a special meeting on Friday, October 21, 2011, at 4 pm.**

**d. FMLA Policy, HR Coordinator/Superintendent. Provided for discussion and review.**

**e. Report from Portsmouth School Committee, J. Quinn. Reported on the Portsmouth School Committee meeting**

**f. Bullying Policy, D. Beauchemin. The policy committee will work with the Superintendent to relook at the policy.**

**XI. Action Items:**

**a. Vote to accept the bid for the Egress, K. Crowley. On a motion made by L. Lebruex, seconded by M. Shapiro it was unanimously voted to approve the bid for 44,800 submitted by Eddy Construction. The committee would like to commend Mark Rapp and Thomas Alder for their work in the project.**

**b. Vote to accept the home schooling request of: Barend (grade 6), Callahan (grade 3), Desilets (grade 7), Gallagher (grade 7), Kinnane (grade 6 & 7), Pereira (grade 4), Rego grade 2 & 7) and Taylor (grade 4). On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to accept the proposals for home schooling for the above named families.**

**XII. Adjourn: On a motion made by D. Gomez, seconded by L. Lebruex it was unanimously voted to adjourn the meeting at 9:15 pm.**

**Respectfully Submitted,**

**Cheryl Sylvia**

**Secretary to the School Committee**