

# **LITTLE COMPTON SCHOOL COMMITTEE**

## **Minutes**

**December 14, 2011**

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

**Present: D. Gomez, J. Quinn, D. Beauchimen, L. Lebrux, M. Shapiro and K. Crowley.**

**I. Call to Order: On a motion made by D. Gomez, seconded by M. Shapiro it was unanimously voted to go into open session.**

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

**III. Consent Agenda: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to accept the consent agenda. The one item pulled out is a bill for the pay phone in the lobby and the directive to eliminate the pay phone which cost \$90.00 per month.**

**a. Minutes of November 9, 2011, November 30, 2011**

**b. Bills and Payroll**

**c. Correspondence – included in packet**

**d. Information – included in packet**

**IV. Public Input: People are parking in the fire lanes and the handicap parking. Mr. Osborne was given a directive to call the police department to handle violations in the parking lot. The school committee chair will direct the building committee to have a meeting in January.**

**V. Spotlight on Excellence: None**

**VI. Superintendent Report: Test Scores. The superintendent reported on the issues with the NECAP test scores and the determination by**

**RIDE that one 3rd grade classroom scores will not be included for some questions that the item in the classroom could have helped them in answering. A letter will go out to the parents explaining this issue tomorrow. Corrective action has been put in place so that this type of thing does not happen again.**

**Would like to have the policy committee (L. Lebrux and D. Beauchemin along with other members) take a look at additional policies pertaining to discipline. These policies will be looked at by the school attorney and then brought back to the school committee for approval. K. Goncalo will make an appointment of teachers in both the middle and elementary school.**

#### **VII. Personnel Matters:**

**a. Vote to accept the resignation of the Business Manager. On a motion made by J. Quinn, seconded by D. Gomez it was voted 4-1 (Lebrux opposed) to accept the resignation of the Business Manager.**

**b. Vote to post the position of Business Manager and form an interview team. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to post the position and appoint D. Gomez, J. Quinn, Scott Morrison and Bob Mushen to the interview team as well as the HR Coordinator.**

#### **VIII. Discussion Item:**

**a. RCOS Update, L. Lebrux. At the last meeting it was discussed about using the rink from Portsmouth Abbey. This could be used for**

**an ice rink in the winter and a volley ball court in the summer.**

**b. Portsmouth School Committee update, J. Quinn. On update was given about the Portsmouth School Committee meeting. Recognition was given to Eliza Petty and Joe Maiato for their participation in the Portsmouth Band. Our students received first place at the USSBA New England States Championships. The Portsmouth calendar was also shared. Portsmouth School Committee is also going to have a technology sub-committee.**

**c. Egress update, K. Crowley. The egress will be finished by the end of next week.**

**d. Athletic Policy, D. Beauchemin. The Athletic Policy is included in the packet. The committee will have an opportunity to take a look at the policy and send any changes and suggestions for revisions and a vote for next school committee.**

**IX. Action Items: None**

**X. Adjourn: On a motion made by M. Shapiro, seconded by L. Lebruex it was unanimously voted to adjourn the meeting at 8:02 pm**