

Little Compton School Committee Meeting

Minutes

July 2, 2012

**Present: D. Gomez, J. Quinn, M. Shapiro, L. Lebruex, D. Beauchimen
(absent)and others**

I. Call to Order: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to call the meeting to order at 7:00pm

II. Pledge of Allegiance

III. Executive Session: none

IV Consent Agenda: On a motion made by M. Shapiro, seconded by D. Gomez it was unanimously voted to approve the consent agenda.

V. Spotlight on Excellence: none

VI. Public Input: Questions on where to find the agendas

VII. Superintendent Report: Gave a report of collaboration with Portsmouth school department. The superintendent complimented the custodial staff on the moving of items for storage. On June 16th the movers will be here to move items into long term storage. Reported on the items in the commercial kitchen and would like to

advertise the items for sale. Reported on the new director Donna Octaviano is the new director. The new director of the Newport Regional Sped is Rachel Santos. The school is closed for at least the month of July. K registration will be announced at a later date possibly in the town hall. The superintendent has reported that school will start a week later this year. Little Compton has been selected to participate in the NAPE testing. Housing reimbursement will be submitted by July 15, 2012.

On a motion made by J. Quinn, seconded by I. Lebrux it was unanimously voted to postpone school to September 5, 2012.

VIII. Personnel

Appoint Clerk of the Works: On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to appoint ICM of East Providence, Louis Furtado as the clerk of the works to begin on July 30, 2012.

Recall Custodial staff: On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to recall Steven Moniz as part-time custodian for the month of August.

IX. Discussion Item

RCOS, Lebrux: A discussion took place.

Portsmouth School Committee, Quinn: a report was given

Building Committee Report, Allder: A report was given.

Update on mail during school closing, Sylvia

Policy for gym use during renovation, Gomez: a discussion took place

X. Action Item

Vote to approve bid of ModSpace for relocatable classrooms: On a motion made by M. Shapiro seconded by D. Gomez it was unanimously voted to approve ModSpace's bid as the lowest qualified proposal subject to resolution of prevailing wage issues and upon agreement of final contract terms by our legal counsel.

Vote to approve school committee calendar for 2012-13: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to approve the school committee calendar for 2012-13.

Vote to authorize scholarship committee to award scholarship: On a motion made by D. Gomez, seconded by L. Lebruex it was unanimously voted to authorize the scholarship committee to select the applicant and present the award at the next meeting

XI. Adjourn: On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to adjourn at 8:30 pm