

LITTLE COMPTON SCHOOL COMMITTEE Minutes

Meeting Minutes, January 11, 2012

Executive Session, 6:30pm

7:00 pm Open Session, School Commons

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

I. Executive Session: Legal Advice to the School Committee, Attorney Ben Scungio

II. Call to Order: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to leave executive session and enter into open session.

III. Pledge of Allegiance to the Flag:

IV. Consent Agenda: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to accept the consent agenda.

a. Minutes of December 14, 2011

b. Bills and Payroll

c. Correspondence – included in packet

d. Information – included in packet

V. Public Input: None

VI. Spotlight on Excellence: None

VII. Superintendent Report:

VIII. Personnel Matters:

a. Vote to accept the Maternity Leave of Spanish Teacher. On a motion made by J. Quinn, seconded by M. Shapiro it was

unanimously voted to accept the maternity leave of the Spanish Teacher.

IX. Discussion Item:

a. Portsmouth School Committee update, J. Quinn. An update was given.

b. Building Committee, Tom Allder. Information was provided by our Attorney Ben Scungio pertaining to insurance that would be needed for this project.

c. Referendum vs. Town Financial Meeting

d. Extra Curricular Policy. A discussion took place

X. Action Items:

a. Vote to adopt the 2012-13 School Calendar. On a motion made by J. Quinn, seconded by L. Lebrux it was voted 4-1 to pass the School calendar. (Shapiro opposed).

b. Vote for the Architect contract. On a motion made by J. Quinn, seconded by L. Lebrux it was unanimously approved to accept the AIA contract subject to resolution 8.1.3 (Structural Damages) and authorize the chairman of the school committee to make a final decisions as needed with advice from the school attorney.

c. Vote for Heather Fitzgerald as Outreach Coordinator. On a motion made by M. Shapiro, seconded, by D. Gomez it was unanimously voted to appoint Heather Fitzgerald as the Outreach Coordinator.

d. Vote to allocate funds to the Building Committee. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted

to allocate \$10,000 to the building committee for communications.

e. Vote for Referendum or Town Financial Meeting. On a motion made by J. Quinn, seconded by M. Shapiro it was voted 3-1(Lebruex opposed) to recommend a referendum for the building project vote.

XI. Adjourn: On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to adjourn at 8:21 pm