

LITTLE COMPTON SCHOOL COMMITTEE MINUTES

February 8, 2012

Present: D. Gomez, J. Quinn, L. Lebruex, M. Shapiro, D. Beauchemin, K. Crowley 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 to the Flag:**
- III. **Consent Agenda:** On a **motion** made by J. Quinn, **seconded** by L. Lebruex it was **unanimously voted** to **accept** the consent agenda.
 - a. Minutes of January 11, 2012
 - b. Bills and Payroll
 - c. Correspondence – included in packet
 - d. Information – included in packet
- IV. **Public Input:** None
- V. **Spotlight on Excellence:** Home Ec and Consumer Science presentation, B. Baum. Mrs. Baum reported on the achievement of our students in the stock market competition where they placed third.
- VI. **Superintendent Report:** A report on Newport County Regional was given by Trish Martin. There will be a special school committee meeting to approve the appointment of the new business manager. The meeting will take place on February 16, 2012 at 8:30 am.
- VII. **Personnel Matters:**
 - a. Vote to accept the retirement of Librarian. On a motion made by J. Quinn, seconded by L. Lebruex it was unanimously voted to accept the resignation of Sarah Jansen with regret.
 - b. Vote to approve the lay-off notices of certified and non-certified staff. On a motion made by J. Quinn, seconded by D. Gomez it was voted 4-1 approved. Shapiro-nay.
- VIII. **Discussion Item:**
 - a. RCOS Update, L. Lebruex. An update was given about the grant for the athletics fields.
 - b. Portsmouth School Committee update, J. Quinn. An update was given.
 - c. Egress update, K. Crowley. The egress will be complete by this week.
 - d. Building Committee Report, Tom Allder. An update was given.
 - e. Job Description, Superintendent. Given out for first reading.
 - f. Acoustical Engineering Study, Superintendent.
- IX. **Action Items:**
 - a. Vote to approve extra-curricular policy, D. Beauchemin & L. Lebruex. On a motion made by D. Beauchemin, seconded by L. Lebruex it was unanimously voted to approve the extra-curricular policy.
 - b. Vote to approve \$19,800 for an Acoustical Engineering Study, Superintendent. On a motion made by J. Quinn, seconded by D. Gomez it

Return to Agenda

was voted 3-2 Shapiro and Lebrux- opposed to approve the \$19,800. For an Acoustical Engineering Study.

- X. Adjourn:** On a motion made by M. Shapiro, seconded by J. Quinn it was unanimously voted to adjourn at 9:05 pm.