

# **Little Compton School Committee Minutes**

**September 11, 2012**

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

**Present: D. Gomez, Chair, D. Beauchimen, Lynn LeBreux, M. Shapiro, J. Quinn and others.**

**I. Call to Order: On a motion made by D. Gomez, seconded by M. Shapiro it was unanimously voted to call the meeting to order**

**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 approve the consent agenda.**

**a. Minutes:**

**August 8, 2012**

**August 20, 2012**

**b. Bills and Payroll**

**Warrants(will be hand carried)**

**c. Correspondence – included in packet**

**School Staff Letter**

**d. Information – included in packet**

**Data Quality Report**

**DQI Input**

**DQI Summary**

**Notice to Bid**

**Public Records Act**

**Robotics club Flyer**

**Robotics Club Abstract Fall 2012**

## **School Enrollment**

**IV. Spotlight on Excellence: Robotics Program, Dr. David Segala-postponed to the October School Committee Meeting.**

**V. Public Input: A question and answer period took place with Dr. Vanderslice.**

**VI. Superintendent Report: The superintendent gave a report on the issues the school has been having with the mold issues. Mrs. Crowley introduced Dr. Vanderslice to address the mold issue with the audience and the school committee. Dr. Vanderslice answered questions from the audience. The superintendent also gave a report on the additional items listed.**

**a. Opening of School**

**b. RIDE Data Initiative**

**c. Technology Grant – Infrastructure**

**d. Student Assistance Counselor – Serena Franklin**

**e. Workshop 9/26/12 at 4:30 pm-Access to Public Records**

**f. Budget Report – John McNamee: A budget report was given.**

**g. Kitchen Supplies**

**VII. Principal's Report: The principal gave a report to the committee on the items listed below.**

**a. Opening of School**

**b. Library Services**

**c. Home Schooling – this item was tabled to the next meeting.**

**d. Staff Development August 27 & 28**

**e. Orientation, August 29**

**f. Junior Programs (Spanish, Music, Geography)**

## **VIII. Discussion Item**

- a. Building Committee Report, T. Allder: A building committee report was given.**
- b. Portsmouth School Committee Update, J. Quinn – A report was given**
- c. RCOS Update, L. Lebruex – A report was given**

## **IX. Action Items**

- a. Vote to hire a Project Manager, subject to legal review and to authorize the School Committee Chair to sign the contract. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to hire a Project Manager, subject to legal review and to authorize the School Committee Chair to sign the contract.**

**X. Adjourn: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to adjourn at 9:16 pm.**