

## **Little Compton School Committee**

**28 Commons, Little Compton, RI 02837**

**Meeting Agenda, December 12, 2012**

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

**Present: D. Gomez, J. Quinn, T. Alder, D. Beauchemin, P. Bugara, 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 7:02pm.**

**II. Reorganization of School Committee – Superintendent: On a motion made by D. Beauchemin, seconded by J. Quinn it was unanimously voted to re-elect D. Gomez as Chairman of the school committee. On a motion made by D. Gomez, seconded by P. Bugara it was unanimously voted to elect J. Quinn as Vice-Chairman of the school committee. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to elect D. Beauchemin as the secretary of the school committee. On a motion made by D. Gomez, seconded by T. alder it was unanimously voted to elect P. Bugara as a new member to the policy committee. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to elect P. Bugara as a new member to the wellness committee. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to elect T. Alder as a new member to the RCOS committee.**

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

**IV. Consent Agenda: On a motion made by D. Beauchemin, seconded by J. Quinn it was unanimously voted to approve the consent agenda.**

**a. Minutes:**

**November 14, 2012**

**November 20, 2012**

**b. Bills and Payroll**

**Warrants 111912**

**Warrants 112312**

**Check Register 11-1 through 12-4**

**c. Correspondence – included in packet**

**Fire Compliance Report**

**Stress and Self-Esteem**

**d. Information – included in packet**

**Enrollment**

**V. Spotlight on Excellence: Giving Tree: Mrs. Connolly and the student ambassadors discussed the giving tree.**

**VI. Public Input: A discussion took place pertaining to information that came from the budget meeting last week.**

**VII. Superintendent Report: A discussion took place pertaining to the listed items in the Superintendent's report.**

**a. Pledge Campaign**

**b. Transition team/moving**

**c. RIDE initiatives**

**d. Home Schooling Policy**

**VIII. Budget Report – John McNamee: A financial report was given pertaining to the listed documents.**

## **Financial Director Report**

### **November Financials**

**IX. Principal's Report: The Principal gave a report on various items listed.**

#### **Principal Report 12-12-12**

##### **X. Building Committee Report, T. Alder**

**a. Vote to approve change order for fire alarm system in modular classrooms. On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to approve the change order for the fire alarm system in the modular classrooms.**

**b. Vote to approve payment of additional services for Durkee Brown. On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to approve \$1,045 for additional meetings. On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to approve the additional costs of \$7,315 for additional bidding information. On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to approve \$1,995 for additional re-design of the above ground tank.**

**XI. Portsmouth School Committee Update, J. Quinn. A report was given.**

##### **XII. Personnel**

**a. Vote on the on the appointment of the Superintendent-Superintendent search sub-committee. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to re-appoint Kathryn Crowley as the Superintendent of Little Compton Schools. On a motion made by J. Quinn, seconded by D. Gomez it was**

**unanimously voted to direct the Chairman of the school committee to review the superintendent contract and bring recommendations back to the school committee.**

**XIII. Discussion Item: This item has been tabled to the next school committee meeting.**

### **Home Schooling Policy**

### **XIV. Action Items**

**a. Vote to participate in Our Pledge Campaign: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to participate in the pledge campaign.**

**b.**

### **Pledge Information**

**XV. Adjourn: On a motion made by D. Gomez, seconded by T. Allder it was unanimously voted to adjourn the meeting at 9:21 pm**