

Little Compton School Committee Minutes

October 10, 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 at 7:05 pm.

II. Pledge of Allegiance to the Flag:

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

a. Minutes:

September 11, 2012

b. Bills and Payroll

Warrants

c. Correspondence – included in packet

d. Information – included in packet

School Enrollment

IV. Spotlight on Excellence: Robotics Program, Dr. David Segala- This segment was moved before the consent agenda. Dr. Segala gave a presentation on the Seaperch Robotics Program.

V. Public Input:

VI. Superintendent Report: The Superintendent reported on all areas listed below:

- a. Civil Rights Survey**
- b. Buck Hill Visit**
- c. Workshop 9/26/12 at 4:30 pm-Access to Public Records**
- d. Budget Report – John McNamee: A budget report was given.**

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

- a. Teacher Evaluation Process – Buddy Comet – October 11, 2012**
- b. Professional Development K-2 – Amy Rubino – October 3, 2012**
- c. Progress Monitoring tool – BBM – Carol Gromet**
- d. Second Step Program – Carol Gromet**
- e. NECAP**
- f. Grade Reporting (Interims, Midyear, Report Cards)**
- g. Newsletter**
- h. School Student of the Month – Dates Enclosed in your packet**
- i. Faculty and Staff Coffee Hour**
- j. Field Trips**
- k. Coming Attractions**
- l. Flu Clinic - October**

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 approve home schooling students for 2012-13 school year.**

On a motion made by J. Quinn, seconded by M. Shapiro it was voted 4-1(Lebruex-nay due to no written policy) to approve the home schooling students for 2012-13 school year.

b. Vote to approve contractor for the building project. On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to table this item to the next meeting.

c. Vote to explore alternative options for temporary classrooms. On a motion made by J. Quinn, seconded by D. Gomez it was voted 4-1 (Shapiro – opposed) to explore alternative options for temporary classrooms with a report by October 30, 2012.

X. Adjourn: On a motion made by J. Quinn, seconded by M. Shapiro it was unanimously voted to adjourn at 9:35 pm.