

Little Compton School Committee  
40 Commons, Little Compton, RI 02837  
Meeting Agenda, September 11, 2013  
7:00 pm, Open Session, Town Hall Chambers

Present: D. Gomez, J. Quinn, P. Bugara, T. Alder, D. Beauchemin (absent) and others.

- I. Call to Order: On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to call the meeting to order at 7:00 pm.
- II. Pledge of Allegiance to the Flag:
- III. Consent Agenda: On a motion made by J. Quinn, seconded by T. Alder it was unanimously voted to approve the consent agenda.
  - a. Minutes:
  - b. [Minutes, August 15, 2013](#)
  - c. Bills and Payroll  
[Cash Disbursements](#)
  - d. Correspondence – included in packet
  - e. Information – included in packet
- IV. Spotlight on Excellence: Rachel Santa – Executive Director of the Newport Regional Special Education. A presentation was given by Rachel Santa pertaining to the services that Newport Regional Special Education provides.  
Appreciation Award: An appreciation award was given to Lynn Krizic on her service as the Superintendent of Schools for Portsmouth School system and her collaboration with the Little Compton School Department.
- V. Public Input: None
- VI. Superintendent Report: A report was given on various topics
- VII. Budget Report : [Finance Report](#): A report was given
- VIII. Principal Report: A report was given
- IX. Portsmouth School Committee Meeting Update: J. Quinn: A report was given
- X. Building Committee Report, T. Alder: A report was given
- XI. Personnel : Appointments and Resignations
  - a. Resignation of Title I teacher: On a motion made by J. Quinn, seconded by T. Alder it was unanimously voted to accept the resignation of M. Kerins former Title I teacher.  
[Kerins Letter](#)
  - b. Vote to appoint Title I teacher: On a motion made by J. Quinn, P. Bugara it was unanimously voted to appoint Suzanne Shaw.
  - c. Vote to appoint Head Teachers positions (position has been split) On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to table this item to a future meeting.
- XII. Discussion Items: Policies provided for review.  
Health Policies (First Read)
  - a. [Anaphylaxis Policy](#)
  - b. [Blood Borne Pathogen Policy](#)

- c. Health Services Policy
- d. Severe Food Allergies Policy
- e. Automated Defibrillator Policy

XIII. Action Items:

- a. Vote to approve the Title I Parent Involvement : On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to approve the Title I Parent Involvement policy
- b. Vote to approve Home Schooling: On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to approve the home schooling.
- c. Vote to change October 16, 2013 school committee meeting to October 2, 2013: On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to change the meeting to October 2, 2013.
- d. Vote recommendation from Superintendent Sub-Committee: On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to reappoint the current Superintendent Kathryn Crowley for another year.

XIV. Adjourn: On a motion made by T. Allder, seconded by P. Bugara it was unanimously voted to adjourn the meeting t 8:45 pm

Submitted by,

Cheryl Sylvia

Secretary to the School Committee