

Little Compton School Committee
40 Commons, Little Compton, RI 02837
Meeting Minutes, August 15, 2013
Executive Session: 6:30 pm
7:00 pm, Open Session, Town Hall Chambers

- I. Executive Session: personnel 42-46-5(a)(1): Discussion pertaining to various personnel issues. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to come out of executive session. On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to seal the minutes of the executive session.
- II. Call to Order: On a motion made by D. Gomez, seconded by T. Allder it was unanimously voted to call the open session meeting at 7:00pm.
- III. Pledge of Allegiance to the Flag:
 - a. Consent Agenda Minutes: On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to approve the consent agenda.
[Minutes, July 10, 2013](#)
 - b. Bills and Payroll
[Cash Disbursements](#)
 - c. Correspondence – included in packet
 - d. Information – included in packet
- IV. Spotlight on Excellence: Award scholarship recipients. Margaret Donahue was awarded the Doris B. Simons Scholarship. Ann Gallagher was awarded the Rapoza scholarship.
- V. Public Input: Public input was allowed throughout the meeting
- VI. Principal Report: none
- VII. Budget Report : [Finance Report](#)
- VIII. Superintendent Report: A report was given.
 - a. School resolution from the Middletown Council discussing regionalization
 - b. Electronic Paystubs would like to have electronic paystubs instead of the printing of checks.
 - c. Dr. Lawrence Fillipelli will be coming September 24 at 7pm to address parents and teachers. The meeting will take place at the Town Hall.
 - d. Bus Routes will remain the same as last year's routes
 - e. Storage at St. Andrew's church. A sub-committee will meet to determine a rental fee or donation.
 - f. The superintendent asked the Chair to appoint two school committee members to the union negotiation team. The Chair appointed J. Quinn and D. Beauchemin
 - g. Evaluation processes as well as evaluation forms for secretary and custodial positions.
 - h. Discussed the air conditioning situation in the portable classrooms and how ModSpace has since taken care of the issue.
- IX. Building Committee Report, T. Allder: A report was given.
- X. Personnel : Appointments and Resignations

- a. Vote to approve maternity leave: On a motion made by D. Gomez, seconded by T. Allder it was unanimously voted to approve the leave.
 - b. Vote to appoint Title I teachers: On a motion made by D. Gomez, seconded by T. Allder it was unanimously voted to approve the appointment of George Mullins, Melissa Kerins.
 - c. Vote to appoint a Director of Technology: On a motion made by J. Quinn, seconded by J. Quinn it was unanimously voted to appoint Donna Marie Frappier.
 - d. Vote to appoint Long-term sub position for 4th grade position. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to appoint Amanda Sylvia to the long term sub position.
- XI. Discussion Items:
Discussion on School Policies: All policies were up for discussion and the Title I Parent Involvement Policy is a first read and will come back next month as an action item.
- a. [Federal Policies 2013-14](#)
 - b. [Annual Notice 2013-14](#)
 - c. [Title I Parent Involvement Policy \(first reading\)](#)
- XII. Action Items:
- a. Vote to appoint Superintendent to the East Bay Collaborative Board of Directors. On a motion made by P. Bugara, seconded by D. Beauchemin it was unanimously voted to appoint Kathryn Crowley to the East Bay Collaborative Board.
 - b. Vote to appoint Superintendent to the Newport Regional Special Education Board of Directors. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to appoint Kathryn Crowley to the Newport Regional Special Education Board.
 - c. Vote to reaffirm the RI Basic Education Plan. On a motion made by P. Bugara, seconded by J. Quinn it was unanimously voted to reaffirm the RI Basic Education Plan.
 - d. Vote to reaffirm the Code of Professional Responsibility. On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to reaffirm the Code of professional Responsibility.
 - e. Vote to reaffirm the RI Teacher Standards: On a motion made by D. Gomez, seconded by T. Allder it was unanimously voted to reaffirm the RI Teacher Standards.
 - f. Vote to approve the School Committee Calendar for 2013-14: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to approve the School Committee Calendar for 2013-14
- XIII. Adjourn: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to adjourn the meeting at 8:09pm

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