

**Little Compton School Committee**

**40 Commons, Little Compton, RI 02837**

**Meeting Agenda, June 12, 2013**

**Executive Session: 6:30 pm**

**7:00 pm, Open Session, Town Hall Chambers**

**I. Call to Order: On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to enter into open session.**

**II. Executive Session: personnel 42-46-5(a)(1): Discussion pertaining to various personnel issues. On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to seal the minutes of the executive session.**

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

**IV. Consent Agenda: On a motion made by P. Bugara, seconded by T. Alder it was unanimously voted to approve the consent agenda.**

**a. Minutes:**

**Minutes, May 22, 2013**

**b. Bills and Payroll**

**Cash Disbursements**

**c. Correspondence – included in packet**

**d. Information – included in packet**

**Enrollment**

**V. Spotlight on Excellence: 8th Grade Washington Trip & 2nd grade non-fiction writing. Mrs. Crowley commended the 8th grade class advisors for an excellent job and a letter will be placed in their files. The second grade shared their non-fiction writing.**

**VI. Public Input: None**

**VII. Superintendent Report: The Superintendent gave a report on the following items.**

**Bus Monitors**

**Newport Special Education**

**State Technology Grant**

**VIII. Budget Report : A report was given.**

**Finance Report**

**IX. Principal's Report: A report was given.**

**X. Building Committee Report, T. Allder: A report was given on some of the change orders that were decided at the last Building Committee meeting.**

**XI. Personnel :**

**a. Vote to recall certified staff member: On a motion made by T. Allder, seconded by D. Beauchimen it was unanimously voted to recall Gary Nitkin for an additional 5th making him a 3/5 music teacher for school year 2013-14.**

**b. Vote to accept resignation: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to accept the resignation of BJ Whitehouse as head teacher.**

**c. Vote to accept retirement: On a motion made by P. Bugara, seconded by J. Quinn it was unanimously voted to accept the retirement of BJ Whitehouse effective June 30, 2015.**

**d. Vote to appoint Administrative Assistant: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to appoint Heather Fitzgerald as the Administrative Assistant to the Principal (200 day employee)**

**XII. Discussion Item:**

**Chair to appoint a committee, D. Gomez:** The chair of the school committee appointed J. Quinn and D. Beauchemin to the search committee for the Superintendent.

**School Committee Scholarship, J. Quinn:** J. Quinn and D. Beauchemin were appointed to the scholarship committee

**XIII. Action Items:**

**Vote to support the resolution that would allow bus monitors to be assigned by the local districts.:** On a motion made by J. Quinn, seconded by T. Alder it was unanimously voted to support the resolution.

**XIV. Adjourn:** On a motion made by P. Bugara, seconded by J. Quinn it was unanimously voted to adjourn at 8:25 pm.

**POSTED: SECRETARY OF STATE 6/7/13**

**POSTED: LITTLE COMPTON TOWN HALL 6/7/13**

**POSTED: LITTLE COMPTON SAFETY COMPLEX 6/7/13**