

Little Compton School Committee
Meeting House Lane, School Caf. (Portable 2), Little Compton, RI 02837
Meeting Agenda, October 2, 2013
7:00 pm, Open Session, School Cafeteria in Portable 2

I. Call to Order:

Present at meeting: Don Gomez, Joe Quinn, Tom Alder, Dave Beauchemin, Kathy Crowley, John McNamee and Joao Arruda

II. Pledge of Allegiance to the Flag:

a. Consent Agenda Minutes:

(Motion made by: Joe Quinn, Seconded by Tom Alder, Dave Beauchemin abstained. 3 yes votes, 1 abstained from voting.)

b. [Minutes, September 11, 2013](#)

(Motion Made by: Joe Quinn, Seconded by Tom Alder, Dave Beauchemin abstained. 3 yes votes, 1 abstained from voting.)

c. Bills and Payroll

[Cash Disbursements](#)

d. Correspondence – included in packet

e. Information – included in packet

III. Spotlight on Excellence: Science NECAP Scores, Mr. Arruda

IV. Public Input:

V. Superintendent Report:

VI. Budget Report : [Finance Report](#)

VII. Principal Report: None

VIII. Building Committee Report, T. Alder:

IX. RCOS Report, T. Alder

X. Portsmouth School Committee Report: None

XI. Personnel : Appointments

a. Appointment of Head Teachers: Mike DeLeo and Karen Goncalo

(Motion Made by Joe Quinn. Seconded by Don Gomez. 4 votes to approve Head Teacher Positions.)

b. Signing of Superintendent's Contract - Don Gomez and Kathy Crowley signed and dated contract.

(Motion Made by Joe Quinn to give a one-time payment of \$5,000 for the incredible amount of effort and time spent by Kathy Crowley on building project, portables and moving. Motion Seconded by Don Gomez. 4 votes yes)

- XII. Discussion Items: (First Read)
 - a. Affirmative Action Policy
 - b. Exit Interviews
 - c. Formation of Policies
 - d. Harassment Policy
 - e. Public Forum Policy
 - f. Access to Public Records Request Procedure
 - g. Section 504 of the Rehabilitation Act Policy and Procedures
 - h. Statement on Violence and Substance Abuse
- XIII. Action Items:
 - a. Vote to retract the Staff/Student Relations Policy: *(Motion made by Joe Quinn. Seconded by Tom Alder. 4 yes votes.)*
 - b. Vote to approve the Anaphylaxis Policy: *(Motion made by Joe Quinn to approve policies b-f. Seconded by Tom Alder. 4 yes votes)*
 - c. Vote to approve the Blood Borne Pathogen Policy: *(Motion made by Joe Quinn to approve policies b-f. Seconded by Tom Alder. 4 yes votes)*
 - d. Vote to approve the Health Services Policy: *(Motion made by Joe Quinn to approve policies b-f. Seconded by Tom Alder. 4 yes votes)*
 - e. Vote to approve the Severe Food Allergies Policy: *(Motion made by Joe Quinn to approve policies b-f. Seconded by Tom Alder. 4 yes votes)*
 - f. Vote to approve the automated defibrillator Policy: *(Motion made by Joe Quinn to approve policies b-f. Seconded by Tom Alder. 4 yes votes)*
- XIV. Adjourn: *(Motion made by Joe Quinn Seconded by Tom Alder.)*

Meeting ended 8:15 p.m.