

Little Compton School Committee  
40 Commons  
Town Hall Chambers Little Compton, RI  
02837  
Meeting Agenda, March 12, 2014  
Executive Session: 6:30pm  
7:00 pm, Open Session

Executive Session: Collective Bargaining and Litigation: RL16-2-21.6 Call to Order:

- I. Pledge of Allegiance to the Flag:
- II. Consent Agenda (**Motion made by: Quinn Seconded by: Beauchemin. All in favor.**)
  - a. Minutes, February 6, 2014 **Beauchemin item 7A, a motion made by T. Dunn (should be Alder)**
  - b. Bills and Payroll
  - c. Cash Disbursements
  - d. Correspondence – included in packet
  - e. Information – included in packet
- III. Spotlight on Excellence: NECAP Test Results
- IV. Public Input:
- V. Superintendent Report:
- VI. Budget Report, J. McNamee:
- VII. Finance Report, J. McNamee:
- VIII. Principal Report, J. McNamee:
- IX. Building Committee Report,
- X. RCOS Report, T. Alder.
- XI. Portsmouth School Committee Report, J. Quinn.
- XII. Personnel : None
- XIII. Discussion Items:
  - Home Instruction Policy **TABLE IT Ben Scungio reviewing**
  - Field Trip Policy
  - Homework Policy **Mr. Arruda will be talking to teachers**
  - Library Media Center Policy **This policy outlines how the library will operate, who will select materials, criteria of selection of materials, gifts to libraries, budget, circulation, confidentiality, copy righting issues, library orientation, form for library materials to create paper trail. Asking for feedback, please send it to Cheryl Sylvia**
  - Promotion/Retention Policy (K-8) **Mr. Arruda will be talking to teachers**
  - Temporary Homebound Instruction Policy **Had situations arise this year, when a student is temporarily out, this policy needs editing.**
  - Title I Parental Involvement Policy **Already approved. Requirement of Federal Government by Title 1. Template provided by RIDE.**
  - Tuition for non-residence **Mrs. Crowley broached the idea of offering out-of-town students the chance to attend Wilbur McMahan School for a fee. Tuition would be charged. If student receives special education services, tuition would be much more expensive. Fee could be in the \$9,000 range for students not receiving special ed. services and \$18,000 for those students receiving special ed. services.**
  - Pre-K program: **Mrs. Crowley, Mr. Arruda, Mrs. Segala and Ms. Vareika visited the Jamestown, RI pre-K program. Mrs. Crowley is looking into the possibility of offering a pre-k program at Wilbur McMahan School should kindergarten enrollment numbers be low. She will work with RIDE to see if our new kindergarten spaces meet state requirements.**

•Transfer Policy

- XIV. Action Items: Vote to approve the following:
- a. 2014-2015 School Calendar (Motion made by: Quinn. Seconded by: Gomez. All approved.
  - b. Vote to support the Tiverton Resolution to push back the PARCC testing. (Motion made by: Bugara. Seconded by: Quinn for discussion purposes. Bugara voted yes, Beauchemin - abstained, Quinn and Gomez voted no. Motion fails
  - c. Vote to support the Bill in the House of Representatives to push back PARCC testing (H-7095). (Motion made by: Bugara. Seconded by: Quinn for discussion. Vote Bugara - Yes, Beauchemin - abstained, Quinn and Gomez - no. Motion fails
  - d. Chairman Don Gomez was given copy of letter from Larry Anderson. Letter claims school committee is breaking the law by not publishing annual report to the community. Mr. Gomez would like to run this by the solicitor Ben Scungio and ask him if we are compliant with state law. Copies of report will be put on web site.
- XI. Adjourn: Motion to Adjourn: Motion made by: Quinn Seconded by: Beauchemin Vote: All in favor
- XII. Meeting adjourned at 8:55 p.m.

Posted: Sec. of State: 2/6/14, School: 2/7/14, Town Hall: 2/7/14

