

Little Compton School Committee
Cafeteria(Pod 2), Little Compton, RI
02837
Meeting Agenda, February 6, 2014
Executive Session: 6:30pm
7:00 pm, Open Session

Executive Session: Collective Bargaining and Litigation: RL16-2-21.6 Call to Order: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to seal the minutes.

- I. Pledge of Allegiance to the Flag:
- II. Consent Agenda: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to approve the consent agenda.
 - a. Minutes, January 15 , 2014
 - b. Bills and Payroll
 - c. Cash Disbursements
 - d. Correspondence – included in packet
 - e. Information – included in packet
- III. Spotlight on Excellence: Student Ambassadors: A presentation was given by two students that were part of the Student Ambassador group. They reported on the food drive and the giving tree.
- IV. Public Input: Jean Dunn, Union President spoke on behalf of the teachers that have been laid off. Jeremy Fararia had a moment of silence. The public spoke on behalf of the school and the teachers.
- V. Superintendent Report: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to move this item to the end of the agenda. A report was given.
- VI. Budget Report: Written report given
- VII. Finance Report: Written report given
- VIII. Principal Report: A report was given
- IX. Building Committee Report: A report was given
- X. RCOS Report, T. Alder. A report was given
- XI. Portsmouth School Committee Report, J. Quinn.
- XII. Personnel : On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to
 - a. Vote to approve maternity leave. On a motion made by T. Dunn, seconded by D. Beauchemin it was unanimously voted to grant the maternity leave for N. Gallo.
 - b. Vote to accept retirement. On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to accept the retirement of Constance Ward with regret.
 - c. Vote to approve lay-off of certified staff. On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the lay-off of 15 teachers.
- XIII. Discussion Items: (First Read). A discussion took place. This item will presented for a vote in the March meeting.
 - a. Little Compton School Calendar 2014-15
- XIV. Action Items: Vote to approve the following policies: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the policies listed below.
 - Code of Conduct
 - Drug-Free Workplace Policy
 - Family Medical Leave Policy (FMLA) with a change of wording
 - Health Insurance Portability and Accountability Act (HIPPA)
 - Hourly employees and stipend position Policy(taken out)
 - Personal Equipment in School Policy(taken out)
 - Personnel Management System Policy (BEP)
 - Program Lobbying Policy(taken out since it is in the Code of Responsibility)
 - Smoke-Free School Policy
 - b. Vote to hold a special school committee meeting originally proposed for February 12, 2014. Table this vote which is a meeting for RIDE. This meeting may be sometime in March.

c. Vote to approve the 2014-15 school calendar. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to table this vote to the March meeting.

XI. Adjourn: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to adjourn the meeting at 9:10pm.

Sincerely,

Cheryl Sylvia

