

Little Compton School Committee Minutes
28 Commons
School Commons Area,
Little Compton, RI 02837
Executive Session:6:030pm
August 13, 2014
7:00 pm, Open Session

Executive Session: Litigation. On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to seal the minutes of the executive session.

- I. Pledge of Allegiance to the Flag:
- II. Consent Agenda: On a motion made by D. Beauchemin, seconded by T. Allder it was unanimously voted to approve the consent agenda.
 - a. Minutes, July 9, 2014
 - b. Bills and Payroll
 - c. Cash Disbursements
 - d. Correspondence – included in packet
 - e. Information – included in packet
- III. Spotlight on Excellence: None
- IV. Public Input: Public Input was held
- V. Superintendent Report: A report was given.
- VI. Finance Report, J. McNamee:
- VII. Principal Report, J. Arruda: A report was given.
- VIII. RCOS Report, T. Allder. A report was given by P. McHugh, Chair of the RCOS
- IX. Portsmouth School Committee Report, J. Quinn. A report was given
- X. Personnel :
 - a. Appointment: On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to appoint Karen Goncalo as Head Teacher sharing the position with Michael Deleo. On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to appoint Michael Deleo as Class Advisor. On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to appoint Jason Ford as the co-ed soccer coach. On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to appoint Karen Corrigan as the full-time Library Media Specialist.
 - b. Resignation: On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to accept the resignation of 2/5 of a position.
 - c. Vote to approve the recommendation for the Raposa Scholarship, J. Quinn: On a motion made T. Allder, seconded by D. Gomez it was unanimously voted to award the Raposa Scholarship to Lucas Nocera.
 - d. Vote to approve the recommendation for the Simmons Scholarship, J. Quinn: On a motion made by T. Allder, seconded by D. Gomez it was unanimously voted to award the Doris E. Simmons scholarship to Lindsay Peckham.
 - e. Vote to approve the one year continuation of the Superintendent Contract, J. Quinn, D. Beauchemin. On a motion made by T. Allder, seconded by p. Bugara it was unanimously voted to renew the Superintendent contract for one year. On a motion made by J. Quinn, seconded by D. Beachimen it was unanimously voted to award a bonus of \$5,000 to the Superintendent.
- XI. Discussion Items:
 - Community Policies: Smoking, Building Use, Background Checks, and Visitors. Given for first read.
- XII. Action Items:
 - a. Vote to approve Student Policies: On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to approve the student policies. The discipline policy will be revised to notify the parents if a detention is given. Also, any bus incident the policy needs to be revised to say that the Principal “must” be contacted. A discussion took place pertaining to the behavior policy.
 - b. Non-Public Textbooks (e-books): On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to not approve reimbursement of non-public textbooks.
 - c. Vote to reschedule October 8, 2014 School Committee Meeting to October 15, 2014. On a motion made by J. Quinn, seconded by T. Allder it was unanimously voted to approve changing the

meeting to October 15, 2014.

- XIII. Adjourn: On a motion made by P. Bugara, seconded by T. Allder it was unanimously voted to adjourn at 8:27pm.