

**LITTLE COMPTON SCHOOL COMMITTEE
LITTLE COMPTON, RHODE ISLAND
NOTICE OF MEETING**

Date: September 10, 2014

Place: 28 Commons
School Commons Area,
Little Compton, RI 02837

Minutes

Time: **6:15 PM EXECUTIVE SESSION** (Held in the School Library). On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to seal the minutes of the executive session.

- Discussion of potential litigation regarding APRA request from Mr. Anderson and legal advice re same. R.I. Gen Laws § 42-46-5(a)(2).

Time: **7:00 PM OPEN SESSION** (Held in School Commons Area): The meeting was called to order at 7:00pm.

I. Pledge of Allegiance to the Flag: The pledge of Allegiance to the flag was recited.

II. Chairman Comments. Per request of Chairman: The chairman made statements of various issues: Public Input policy. The Chairman indicated that we would go back to the old format of Public Input.

III. Vote on Consent Agenda Items¹: Two changes were requested for the minutes of August 13, 2014. On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to approve the consent agenda with the two changes to the minutes.

- Minutes, August 13, 2014
- Bills and Payroll
- Cash Disbursements
- Receive and file correspondence – included in packet
- Information – included in packet

IV. Presentation: Spotlight on Excellence: None

V. Public Comment: Public comment was held.

VI. Superintendent Report: A report was given by the Superintendent on the items listed below.

¹ Consent Agenda items will be voted upon by a single vote.

- Orientation August 28, 2014
- First Day of School September 2, 2014
- Website Update
- Emergency Packs, Jean Dunn: J. Dunn presented information pertaining to the emergency packs
- Fire Marshall Report
- Comprehensive Resource Plan (CRP)

VII. Finance Report, J. McNamee: A report was given on the finances of the district.

VIII. Principal Report, J. Arruda: A report was given by the Principal on the items listed below.

- Kindergarten Orientation
- Opening of School
- Math Clinic
- Professional Development 9/9/14

IX. RCOS Report, T. Alder: A report was given

X. Portsmouth School Committee Report, J. Quinn: A report was given.

XI. Personnel

- Consider and Vote on Appointment: Psychologist/Social Worker (Grant Funded Early Intervention Services IDEA), part-time one year. On a motion made by J. Quinn, seconded by T. Alder it was unanimously voted to hire Ray Marcotte as the Psychologist/Social Worker part-time one year only.
- Consider and Vote on Appointment: Title I teacher (Grant Funded Title I-Math Specialist K-4): On a motion made by J. Quinn, seconded by T. Alder it was unanimously voted to hire Suzie Mills-Shaw as the Title I Math Specialist one year only.

XII. Action Items

- Consider and Vote to approve home schooling plans: On a motion made by J. Quinn, seconded by D. Beauchemin it was unanimously voted to approve the home schooling policy.
- Consider and Vote to approve community policies: Smoking Policy, Building Use Policy, Consider the Visitor Policy, Volunteer Background Check Policy(second reading): On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to approve the Smoking Policy, Visitor Policy (with changes), Volunteer Background check. A discussion took place pertaining to the Building Use Policy. The school committee tabled this item to the October 1, 2014.
- Consider and Vote to re-schedule October 8, 2014 School Committee Meeting to October 1, 2014. On a motion made by J. Quinn, seconded by P. Bugara it was unanimously voted to change the meeting.
- Consider and Vote to re-schedule November 12, 2014 school committee meeting to November 19, 2014. On a motion made by J. Quinn, seconded by D. Beachimen it was unanimously voted to approve the change to

November 19, 2014.

- Consider and Vote to rescind Superintendent's bonus per K. Crowley, Superintendent. On a motion made by J. Quinn, seconded by P. Bugara it was voted 4-1 (Gomez-nay) to approve the rescinding of the bonus to the Superintendent.

XIII. Adjourn.

- Consider and Vote on Motion to Adjourn: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to adjourn at 8:35pm

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at 721-3313 at least two (2) days prior to the meeting.

Posted:

Secretary of State: 9/4/14

School Building: 9/4/14

Town Hall: 9/4/14