

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

**Date:** November 20, 2014

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

**MINUTES**

**Time:** **6:45PM EXECUTIVE SESSION(Library Media Center):** Review and approval of School Security Plan: RI Gen Laws £42-46-5(a)(3)

**Time:** **7:00 PM OPEN SESSION (Held in Commons Area).** The meeting was called to order at 7:05pm. On a motion made by L. Craffey, seconded by P. McHugh it was unanimously voted to seal the minutes of the executive session.

**I. Pledge of Allegiance to the Flag**

**II. Vote to appoint new School Committee Officers**

- Chairperson: On a motion made by P. McHugh to nominate P. Allen. On a motion made by P. Bugara to nominate T. Allder. The school committee voted and P. Allen was appointed as Chairperson with a vote in favor, P. Allen, L. Craffey, P. McHugh, opposed: P. Bugara & T. Allder.
- Vice-Chairperson: On a motion made by P. Allen to nominate L. Craffey. On a motion made by P. Bugara to nominate T. Allder. The school committee voted and L. Craffey was appointed as Vice-Chairperson with a vote in favor, P. Allen, L. Craffey, P. McHugh, opposed: P. Bugara & T. Allder.
- Secretary: On a motion made by T. Allder to nominate P. McHugh. On a motion made by P. Bugara to nominate T. Allder. The school committee voted and P. McHugh was appointed as Secretary with a vote in favor, P. Allen, L. Craffey, P. McHugh, T. Allder, opposed: P. Bugara.

**III. Vote on Consent Agenda Items<sup>1</sup>:**

- Minutes, October 1, 2014. On a motion made by P. Allen, seconded by P. Bugara it was voted to approve the minutes 3 in favor (P. Bugara, T. Allder, L. Craffey) abstain from vote P. McHugh, P. Allen.
- Bills and Payroll: On a motion made by P. McHugh, seconded by T. Allder it was unanimously voted to approve the Bills and Payroll.
- Cash Disbursements: On a motion made by P. McHugh, seconded by T. Allder it was unanimously voted to approve the Cash Disbursements.
- Receive and file correspondence – included in packet: On a motion made by P. McHugh, seconded by T. Allder it was unanimously voted to approve the file correspondence.
- Information – included in packet: On a motion made by P. McHugh, seconded by

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<sup>1</sup> Consent Agenda items will be voted upon by a single vote.

T. Allder it was unanimously voted to approve the Information.

- Vote to approve Home Schooling Plans: One 8<sup>th</sup> grade, One 1<sup>st</sup> grade: On a motion made by L. Craffey, seconded by T. Allder it was unanimously voted to approve the home school policy.
- Vote to approve Crisis Response Policy-revised: On a motion made by L. Craffey, seconded by T. Allder it was unanimously voted to approve the Crisis Response Policy.

**IV. Public Input:** Public Input was held.

**V. Superintendent Report:** K. Crowley: A report was given

- Committees – School Committee: The Chairperson, P. Allen appointed the following members to School Committee Sub-Committees: T. Allder was appointed to the RCOS Committee. L. Craffey and P. Bugara were appointed to the Scholarship Committee. P. Bugara was appointed to the Wellness Committee. P. Bugara and L. Craffey were appointed to the Negotiation Committee. T. Allder was appointed to the School Committee member for Portsmouth School Department
- Committees – Wilbur & McMahon
- Meetings
- Home Schooling
- Portsmouth Visit
- Update Regional Special Education
- Update Teacher Evaluation Report

**VI. Finance Report,** J. McNamee: A report was given.

**VII. Technology:** Blended Learning Workshop, P. Bugara, T. Allder & P. Benjamin. A report was given.

**VIII. Wellness Committee:** P. Bugara: A report was given.

**IX. Discussion Items:**

- Update on School Bucks Program
- Including SC video on school website: Would like to have the SC video on website. P. Benjamin will be contacted by R. Lord to find out what the requirements will be.
- Review the School Health Program-first read: This was discussed as a first read.
- Field Trips: Washington, Philadelphia and New York

**X. Action Items:**

- Consider and vote for upcoming field trips. On a motion made by T. Allder, seconded by L. Craffey it was unanimously voted to approve the upcoming field trips.
- Consider and vote for reimbursement for non-public workbooks/materials: On a motion made by P. Allen, seconded by P. McHugh it was voted 3-2 to approve the reimbursement for the non-public workbooks.

**XI. Adjourn.**

- Consider and Vote on Motion to Adjourn: On a motion made by T. Allder, seconded by P. Bugara it was unanimously voted to adjourn at 9:06pm.

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: 11/14/14  
School Building: 11/14/14  
Town Hall:11/14/14