

Little Compton School Committee

Date: March 9, 2015

4:00 pm Open Session

**Little Compton School Department
28 Commons, Little Compton, RI 02837
(Commons Area)**

-Minutes-

Call to Order:

The meeting was called to order at 4:00 pm by the Chair, Tom Alder.

Present:

Attendee Name	Title	Status	Arrived
Tom Alder	Chair	Present	
Lori Craffey	Vice Chair	Present	
Patrick, McHugh	Secretary	Present	
Polly Allen	Committee Member	Present	
Peg Bugara	Committee Member	Present	
Kathryn Crowley	Superintendent	Absent	
John McNamee	Business Manager	Absent	
Cheryl Sylvia	Secretary to the School Committee	Present	

I. Pledge of Allegiance to the Flag:

The pledge was taken

II. Consent Agenda: None

Minutes	
Bills and Payroll	
Cash Disbursements	
Correspondence	
Information	
Other:	
• Home School Plan	
• Extension of	

Cert. Staff	
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iii. **Public Input:**

Motion made by T. Alder, seconded by P. McHugh it was unanimously **Approved** to move public input after Discussion agenda item **VI**. T. Alder indicated that the public input would be limited to 4 minutes per person. Various members of the public spoke on the issue of appointment of Superintendent and related matters.

Summary: Passed 5-0

iv. **Superintendent Report: None**

v. **Committee Reports:**

Portsmouth School Committee	None
Recreation Committee	None
Wellness Committee	None
Special Committees	None

vi. **Discussion Items:**

T. Alder indicated that he will allow each member of the school committee to submit 5 names and he will select one member from each of their lists. Mr. McHugh suggested that Mr. Alder recues himself because of his relationship with the Superintendent. Mr. Alder explained his relationship with the Superintendent and how some people mentioned him doing construction work for the Superintendent. He disclosed that he has not done any work for the Superintendent since becoming a member of the school committee.

Discuss developing a specific charge for a sub-committee	See Above
Discuss the development of a job description	See Above
Discuss specification for the position (such as salary range etc.)	See Above

vii. **Action Items:**

Chairperson to appoint standing Sub-Committees, requested by T. Alder	The Chair appointed and re-affirm the sub-committees as follows:
Scholarship Committee: L. Craffey, P.	Scholarship Committee: P. Bugara and

<p>Bugara Wellness Committee: P. Bugara Recreation Committee: P. McHugh PHS School Committee: P. Allen</p> <p>Summary: Chair appointed subcommittee members</p>	<p>Lori Craffey Wellness Committee: P. Bugara Recreation Committee: P. McHugh PHS School Committee: P. Allen</p>
<p>Chairperson to dissolve all special Sub-Committees, requested by T. Alder</p> <p>Summary: Superintendent Search Committee dissolved</p>	<p>The chair dissolved all special sub-committees as follows: Superintendent Search Committee has been dissolved to re-format the committee due to the full committee being on the sub-committee</p>
<p>Consider and vote to rescind the vote taken by the Little Compton School Committee on March 4, 2015 to post the Superintendent position and appoint a sub-search committee, requested by L. Craffey.</p> <p>Summary: Passed 3-2</p>	<p>(Mrs. Allen indicated that the date of 2014 should be 2015 it has been noted that we are rescinding the vote of March 4, 2015.)</p> <p>Motion made by L. Craffey, seconded by P. Bugara it was voted 3-2 (Allen and McHugh opposed) to rescind the vote taken by the Little Compton School Committee on March 4, 2015 and to post the Superintendent position and appoint a sub-search committee.</p>
<p>Chair person to appoint a Special Sub-Committee to:</p> <ol style="list-style-type: none"> a. Develop a specific charge for a sub-committee to post the Superintendent position b. Develop a job description for the Superintendent position c. Develop specifications for the position (such as salary range etc.) for the Superintendent position. <p>Summary: members of special subcommittee appointed</p>	<p>The Chair appointed Lori Craffey and Peg Bugara to the Special Sub-Committee and is appoint to handle the below items</p>

viii. **Adjourn:**

<p>Consider and Vote to Adjourn:</p> <p>Summary: Passed 5-0</p>	<p>On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to Adjourn at 5:15pm.</p>
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