

LITTLE COMPTON SPECIAL SCHOOL COMMITTEE

LITTLE COMPTON, RHODE ISLAND

NOTICE OF MEETING

Date: June 30, 2015

Place: 28 Commons

School Commons Area,

Little Compton, RI 02837

MINUTES

Present: T. Allder, P. Bugara, P. Allen, L. Craffey, P. McHugh, C. Sylvia

Call to Order: On a motion made by T. Allder, seconded by L. Craffey it was unanimously voted to call the meeting to order at 4:00pm.

Time: 4:00 PM OPEN SESSION (Held in Commons Area)

I. Pledge of Allegiance to the Flag: Pledge was taken.

II. Action Items:

• Consider and vote on the interview questions to ask candidates for Superintendent: On a motion made by P. McHugh, seconded by L. Craffey to accept the questions presented it was unanimously approved. On a motion made by T. Allder, seconded by P. McHugh it was unanimously voted to amend the question 10 with the suggested version provided by T. Allder. In a discussion the committee agreed to provide the questions 10 minutes prior to the interview.

• Consider and vote to extend current Superintendent contract for a period not to exceed 30 days but up until a new contract is

established pending results of ongoing Superintendent search: On a motion made by L. Craffey, seconded by P. Bugara continues to employ the Superintendent on a month to month basis on the present terms and conditions until the committee completes its Superintendent interviews and selects a Superintendent for the upcoming 2015-16 school year Motion passes 5-0.

- **Recessed 4:40pm Due to a need for legal advice pertaining to the statement that Mrs. Allen indicated that she was a member of the school committee and made an APRA request to the Retirement Board. Mrs. Allen is refusing to provide the requested records that L. Craffey requested. At this recess the Attorney was called for clarification. Returned from recess at 4:50pm.**

- **Consider and vote on date for Superintendent interviews, on a motion made by P. McHugh, seconded by L. Craffey it was unanimously voted to conduct interviews for the Superintendent position on July 20, 2015.**

III. Adjourn: On a motion made by P. Bugara, seconded by P. McHugh it was unanimously voted to adjourn at 5:10 pm.

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at 401-635-2351 at least two (2) days prior to the meeting.