

**Little Compton School Committee**

**Date: 8-18-15**

**7:00 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 6:00pm**

**Present:**

**Attendee Name Title Status Arrived**

**T. Allder Chairperson present**

**L. Craffey Vice-Chairperson present**

**P. McHugh Secretary present**

**P. Bugara Member present**

**P. Allen Member present**

**K. Crowley Superintendent present**

**K. McAllister Attorney present**

**J. Sowa Attorney present**

**C. Sylvia Director of HR Present**

**J. Arruda Principal Present**

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

**The Pledge was taken**

**II Consent Agenda:**

**Minutes P. Allen took the minutes of June 30th out. They will be revised for typographical mistakes. With these changes the minutes will be approved. P. Allen made a point to indicate that the minutes from the executive session of July 20, 2015 should be reviewed and approved. K. McAllister indicated that it could be approved for the next meeting. On a motion made by P. Bugara, seconded by T. Alder it was unanimously voted to approve the minutes with the changes that need to be done to the minutes of June 30, 2015.**

### **Bills and Payroll**

### **Cash Disbursements**

### **Correspondence**

### **Information**

### **Other:**

- Appointments of certified staff**
- Recall of Certified Staff**
- APRA Request and Response**
- Agenda Requests Appointment of Co-Ed Soccer Coach**

### **Appointment of Mock Trial Coach**

### **Appointment of Yearbook Coordinator**

### **Appointment of 2/5 Technology Teacher**

### **Appointment of Part-time Custodian**

### **Approval of Home School Plan for 2015-16 (grades 2 & 6)**

## **IV. Public Input:**

**Public Input was held**

## **V. Spotlight on Excellence: Presentation of Scholarships**

**The Scholarships were presented to the recipients**

## **VI. Superintendent Report:**

**HPV Immunization A report was given by J. Dunn pertaining to the requirements of the HPV Immunization requirements for the 7th grade.**

**Special Ed. Data The Superintendent plans to have Sarah Kraeger, Director of Special Ed. make a presentation for the next meeting. The Superintendent gave an update of our current numbers of Special Education students and how the numbers have been decreasing.**

**Strategic Planning Committee The committee will have a member of the LCTA, Budget committee, town council, head teachers, Newport County Regional, the Principal, three teachers, two members of the community, two members of the school committee, Superintendent and Business Manager. Once a plan is developed a town meeting will take place.**

## **VII. Finance Report: J. McNamee**

**Provided in packet**

## **VIII. Committee Reports:**

**Portsmouth School Committee, P. Allen A report was given**

**Recreation Committee, P. McHugh A report was given. The project is going out to bid by the end of the month.**

## **IX. Discussion Items:**

**Tuition for out-of-district students, K. Crowley** After going through the HR Listserve it was determined that if a school allowed out of district students they used per pupil cost.

**Presentation by Principal Arruda regarding alleged plagiarism issues (as necessary)** On a motion made by P. McHugh, seconded by P. Bugara it was unanimously voted to move this item after Spotlight on Excellence. A discussion and public input took place.

**Discussion regarding photographing district login book** On a motion made by P. McHugh, seconded by P. Bugara it was unanimously voted to move this item after Spotlight on Excellence. On a motion made by P. Allen, seconded by P. McHugh it was unanimously voted to postpone this discussion until the September school committee meeting.

## **X. Action Items:**

**Consider and vote to approve the Superintendent's Contract**

On a motion made by L. Craffey, seconded by P. Bugara to consider and vote to approve the Superintendent's Contract. P. McHugh had questions pertaining to the time period of the contract. On a motion made by P. McHugh, seconded by P. Allen to consider and vote to change the dates on the contract to July 1, 2015-June 30, 2015 the motion failed 3-2 (T. Alder-aye, L. Craffey-aye, P. Bugara-aye, P. McHugh-nay, P. Allen-nay. On the original motion to consider and vote to approve the Superintendents contract the motion passed 4-1 (T. Alder-aye, L. Craffey-aye, P. Bugara-aye, P. Allen-aye, P. McHugh-nay).

**Consider and vote to approve the Superintendent evaluation form On a motion made by L. Craffey, seconded by P. Bugara to consider and vote to approve the Superintendent evaluation form. P. Allen had questions pertaining to the evaluation form. On a motion made by P. McHugh, seconded by P. Allen it was unanimously voted to approve the Superintendent evaluation form.**

**XI. Adjourn:**

**Consider and Vote on a motion to Adjourn: On a motion made by P. McHugh, seconded by L. Craffey it was unanimously voted to adjourn at 7:51pm.**