

**Little Compton School Committee**

**Date: 9-9-15**

**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 7:00 pm**

**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**

**C. Sylvia Director of HR Present**

**J. Arruda Principal Present**

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

**II. On a motion made by L. Craffey, seconded by P. Bugara it was unanimously voted to seal the minutes of executive session. It was also voted that no votes were taken**

**The Pledge was taken**

**II Consent Agenda: On a motion made by L. Craffey, seconded by P. Bugara the consent agenda was approved 4-1 (T. Alder-aye, L. Craffey-aye, P. Bugara-aye, P. McHugh-aye, P. Allen-nay.**

**Minutes**

**Bills and Payroll**

**Cash Disbursements**

**Correspondence**

**Information**

**Other:**

- **Appointments of certified staff**
- **Approve Washington Trip**
- **Home school plan grade 8 (2 students and grade 12) Appointment of Music Teacher**

**IV. Public Input:**

**Public Input was held**

**Spotlight on Excellence: Presentation by Newport County Regional Special Education, Sarah Kraeger, Executive Director**

**On a motion made by P. Bugara, seconded by L. Craffey it was unanimously voted to move this item after the consent agenda.**

**Presentation of Teacher of the year Kristen Moniz, 5/6 grade teacher was awarded the teacher to the year award**

#### **IV. Superintendent Report:**

**Late Bus for PHS A report was given about trying to have a late bus for PHS. It will be tried on a trial basis and will come back to the school committee in October for a formal vote.**

**Junior Parking at PHS A report was given by P. Allen during her committee report**

**Opening of School A report was given by Mr. Arruda**

**Summer Learning Academy A report was given by Mr. Arruda**

**Enrollment The Superintendent reported that our enrollment has increased by 4 students**

**Code of Responsibility Grade 5-8 A report was given by Mr. Arruda**

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

**A report was given by Mr. McNamee**

#### **VI. Committee Reports:**

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

**Recreation Committee, P. McHugh A report was given. The recreation area will be called the Commons Recreation Area**

#### **VII. Discussion Items: None**

#### **VIII. Action Items:**

**Consider and vote to approve the Student Handbook**

**On a motion made by P. McHugh, seconded by L. Craffey it was unanimously voted to approve the student handbook.**

**Consider and vote to adopt the Coventry Resolution regarding the HPV Vaccine Mandate On a motion made by P. Bugara, seconded by L. Craffey to adopt the Coventry resolution the motion passed 3-2 (T. Alder-aye, L. Craffey-aye, P. Bugara-aye, P. McHugh-nay, P. Allen-nay)**

**Chairperson to appoint two members of the School Committee to the Strategic Planning Committee The Chair appoint himself and the Vice Chair Lori Craffey to the Strategic Planning Committee**

## **XI. Public Input**

**(Non-Agenda Items) Public Input was held**

## **XII. Adjourn**

**Consider and vote on a motion to adjourn On a motion made by P. Bugara, seconded by L. Craffey it was unanimously voted to adjourn at 9:00pm**