

**LITTLE COMPTON SCHOOL COMMITTEE  
LITTLE COMPTON, RHODE ISLAND  
MINUTES**

**Date: October 14, 2015**

**Place: 28 Commons**

**School Library Media Center**

**Little Compton, RI 02837**

**Time: 6:45pm Executive Session (Library Media Center) RI Gen. Laws 42-46-5(a)(3)**

Thomas Alder	Present
Lori Craffey	Present
Peg Bugara	Present
Polly Allen	Present
Patrick McHugh	Present
Kathryn Crowley	Present
John McNamee	Present
Cheryl Sylvia	Present
Kevin McAllister	Present

I. Call to Order	The meeting was called to order at 6:45pm for the purpose of convening into Executive Session on roll call T. Alder, L. Craffey, P. Bugara, P. Allen, P. McHugh pursuant to RI Gen Laws 42-46-5(a)(3). The meeting was reconvened at 7:04 pm
II. Chairperson <ul style="list-style-type: none"> <li>• Notifications as to votes taken in executive session</li> <li>• Consider and vote to seal the minutes of the executive session</li> </ul>	The chairperson indicated that there was one vote in executive session.  On a motion made by P. Bugara, seconded by L. Craffey it was unanimously voted to seal the minutes of the executive session.
III. Consider and Vote on Consent Agenda <ul style="list-style-type: none"> <li>• Minutes September 9, 2015 and October 6, 2015</li> <li>• Bills and Payroll</li> <li>• Cash Disbursements</li> <li>• Receive and file correspondence- included in packet</li> <li>• Agenda Request</li> <li>• Approve home school plans (1 grade 1, 2 grade 2, 1 grade 4, 3 grade 6, 5 grade 8 3 grade 10, 3 grade 11, 1 grade 12)</li> <li>• Enrollment</li> <li>• Approve HSA third party administrator</li> <li>• Resignation of Director of HR</li> </ul>	The minutes of September 9, 2015 were pulled out. P. Allen would like the minutes to reflect that she pulled the minutes in the last meeting and made comments. She indicated that the minutes were not pulled and. On a motion made by L. Craffey, seconded by P. McHugh it was unanimously voted to approve the minutes of September 9, 2015. On a motion made by L. Craffey, seconded by P. McHugh it was unanimously voted to approve the minutes of October 6, 2015.  On a motion made by P. McHugh, seconded by L. Craffey it was unanimously voted to approve the remainder of the consent agenda. T. Alder, pulled out the last item, resignation of Director of HR and

	(consent agenda continued)	thanked her for her 11 years of service.
IV.	Public Input	None
V.	Spotlight on Excellence <ul style="list-style-type: none"> <li>Buckhill, M. Deleo</li> </ul>	A slideshow of Buckhill was shown
VI.	Superintendent Report: <ul style="list-style-type: none"> <li>Eastbay Education Collaborative Presentation</li> <li>Strategic Planning Committee</li> <li>ALICE Training</li> <li>Late Bus Report</li> <li>Science Test Scores</li> <li>Demographic Study</li> </ul>	<p>Dr. Donna Ottaviano from the Eastbay Collaborative made a presentation.</p> <p>The November School Committee will be on November 4, 2015 and the December meeting will be December 2, 2015.</p> <p>The Superintendent indicated that Ken Wagner, the Commissioner will be here for the Strategic Plan kick off. The members of the Strategic Planning Committee were also mentioned by the Superintendent.</p> <p>An overview of the ALICE training was given by the LC Police Department during their staff meeting.</p> <p>The Superintendent reported on the late bus. Would like to continue this for the winter months.</p> <p>The Superintendent reported on the demographic study.</p> <p>Ana Riley, from PHS will be visiting Little Compton on November 3, 2015.</p> <p>Kelly Cole received training in the Sea Perch program and is now certified.</p> <p>The Principal gave a Powerpoint presentation pertaining to the NECAP test scores.</p>
VII.	Finance Report: J. McNamee <ul style="list-style-type: none"> <li>Report on HSA</li> </ul>	A report was given
VIII.	Committee Reports <ul style="list-style-type: none"> <li>Portsmouth School Committee, P.Allen</li> </ul>	Portsmouth School Committee- A report was given pertaining to the parking for Juniors.

<ul style="list-style-type: none"> <li>• Recreation Committee, P. McHugh</li> <li>• Policy Committee, P. Bugara By-laws(first read)</li> </ul>	<p>Recreation Committee – This report was waived since it will be discussed later during discussion items.</p> <p>Policy Committee – A report was given on the committees work and submitted the by-laws for a first read.</p>
<p>IX. Personnel</p> <ul style="list-style-type: none"> <li>• Potential appointment of Administrative Assistant to the Principal, K. Crowley</li> </ul>	<p>On a motion made by P. Bugara, seconded by L. Craffey it was unanimously voted to table the appointment of the Administrative Assistant.</p>
<p>X. Discussion Items</p> <ul style="list-style-type: none"> <li>• New Agenda format presentation, P. Allen</li> <li>• Spanish K-8, P. Allen</li> <li>• Overview of the PARCC roll out, L. Craffey and P. Bugara</li> <li>• Support for Commons Recreation Project by School District</li> </ul>	<p>An example of a new format was presented for the agenda by P. Allen.</p> <p>Polly Allen indicated that she would like to see Spanish offered K-8.</p> <p>An overview of the PARCC rollout was given by P. Bugara and L. Craffey</p> <p>A report was given on the Recreation Project. The Chairperson discussed the consideration of a monetary support from the school on this project.</p>
<p>XI. Action Items</p> <ul style="list-style-type: none"> <li>• Consider and vote to approve the HSA Administrator</li> <li>• Consider and vote to approve field trip grade 7 Philadelphia</li> <li>• Consider and vote to approve field trip grade 5 New York</li> <li>• Consider and vote to increase the substitute pay rate.</li> </ul>	<p>On a motion made by P. McHugh, seconded by L. Craffey it was unanimously voted to approve the HAS administrator.</p> <p>On a motion made by L. Craffey, seconded by P. Bugara it was unanimously voted to approve the field trip to Philadelphia.</p> <p>On a motion made by L. Craffey, seconded by P. McHugh it was unanimously voted to approve the field trip to New York.</p> <p>On a motion made by P. McHugh, seconded by T. Alder it was unanimously voted to increase the substitute pay rate to \$100.00 per day. P. McHugh withdrew his motion, T. Alder withdrew his motion. On a motion made by P. McHugh, seconded by T. alder it was unanimously voted to increase the sub rate to \$100.00 per day to begin for the first payroll in November</p>
<p>XII. Public Input (non-agenda items)</p>	<p>Public input was held</p>
<p>XIII. Adjourn</p> <ul style="list-style-type: none"> <li>• Consider and Vote on Motion to Adjourn</li> </ul>	<p>On a motion made by P. Bugara, seconded by L. Craffey it was unanimously voted to adjourn at 9:35pm</p>

