

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

**Date:** February 04, 2016  
**Place:** 28 Commons  
 Open Session in School Commons Area  
 Executive Session in HR Director's Office  
 Little Compton, RI 02837

**MINUTES**

**Time: 7:00 p.m. Open Session (Held in School Commons Area)**

Tom Alder; School Committee Chair	Present
Lori Craffey; School Committee Co-Chair	Present
Patrick McHugh; School Committee Secretary	Present
Polly Allen; School Committee Member	Present
Peg Bugara; School Committee Member	Present
Robert Power; Interim Superintendent	Present
John McNamee; Business Manager	Present
Carolyn Sedgwick; Assistant to Superintendent	Present
Kevin McAllister; Attorney	Present

<b>1.</b> Call to Order: Open Meeting	The meeting was called to order at 7:05pm The pledge was taken.
<b>2.</b> Consider and Vote on Consent Agenda Items <sup>1*</sup>  2.1. Minutes, January 13, 2016 2.2. Bills and Payroll* 2.3. Information – included in packet* 2.4. Agenda Requests (none) 2.5. Enrollment 2.6. Teacher Retirement (1)	T. Alder pulled 2.6. Notice of intent to retire. Thanked D. Lambert for service.  On a motion by LCraffey Seconded by P McHugh The Consent Agenda was unanimously approved.  Alder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE  On a motion by P. Bugara, Seconded by L. Craffey, Item 2.6, Retirement of D. Lambert, was unanimously approved.  Alder: AFFIRMATIVE Craffey: AFFIRMATIVE

<sup>1</sup> Consent Agenda items will be voted upon by a single vote.  
 \*Consent Agenda-All items listed with an asterisk (\*) are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

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	McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE
<b>3.</b> Correspondence (none)	No Correspondence
<b>4.</b> Public Input (on Agenda Items)	No Public Input
<b>5.</b> Spotlight on Excellence – WMS Alumnus/PHS Student Achievement Recognition	T. Allder mentioned achievement of H. Alves.
<b>6.</b> Superintendent Report 6.1. Summary 6-month Report of Bullying Incidents 6.2. Newport Area Career And Technical Center 6.3. Newport County Regional Special Education Preschool Program	6.1 Mr. Arruda spoke about bullying and initiatives. Presented 6-month bullying report. Reported on committee meeting. Looking at implementing new program.  6.2 C. Jermain presented the RI P-TECH Implementation option at NACTC. She also spoke of other programs available on the Rogers High School Campus.  6.3 S. Kraeger and A.M. McAndrews presented regional preschool program to be hosted at WMS. Offered to return at year-end and provide a synopsis of the program.
<b>7.</b> Finance Report: J. McNamee 7.1. Finance Report	J. McNamee presented the Finance Report through Jan 31.
<b>8.</b> Committee Reports 8.1. Portsmouth School Committee - P. Allen 8.2. Recreation Committee - P. McHugh 8.3. Health and Wellness – P Bugara	8.1 P. Allen reported on the Portsmouth School Committee. 8.2 P. McHugh reported on the Recreation Committee. 8.3 P. Bugara reported on the Wellness Committee and upcoming activities.
<b>9.</b> Personnel (none)	Personnel Issue was voted on with the Consent Agenda. (Retirement)

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<p><b>10.</b> Discussion Items</p> <p>10.1. Recognition of Wilbur McMahon Alumni Student Athletes</p> <p>10.2. Website Information</p>	<p>10.1 Committee discussed ideas for recognizing former WMS students in athletic and other achievements.</p> <p>10.2 Committee discussed information posted on the School Website prior to meetings. Attorney McAllister reported on response from Attorney General's office.</p>
<p><b>11.</b> Action Items</p> <p>11.1. Consider and vote to approve contract with OMNI</p>	<p>J. McNamee presented OMNI contract for third party administration of the 403B Plan.</p> <p>On a motion by P. McHugh Seconded by L. Craffey The OMNI contract was unanimously approved.</p> <p>Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p>
<p><b>12.</b> Public Input (non-agenda items) Public input will be limited to three minutes per individual.</p>	<p>J. Dunn (school nurse) clarified her understanding of information regarding NACTC financial liability.</p> <p>P. Bugara (committee member) asked P. Benjamin about student access to email.</p> <p>J. Allen (S. of Commons Rd) commented on tracking of emails.</p>
<p><b>13.</b> Convene into Executive Session (Held in HR Director's Office)</p> <p>13.1. Motion to convene Executive Session per RIGL sec. 42-46-5(a)(2) (Collective Bargaining and Negotiation) for discussion of the following item:</p> <p style="padding-left: 40px;">13.1.1. Health Care Reimbursement</p> <p>13.2. Motion to adjourn Executive Session and reconvene in Open Session.</p>	<p>On a motion by L. Craffey, who also read statement to enter executive session, Seconded by P. McHugh Executive Session was convened by Roll Call:</p> <p>Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p> <p>On a motion by L. Craffey Seconded by P. McHugh Executive Session was Adjourned</p> <p>Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p>
<p><b>14.</b> Adjourn</p>	<p>There were no votes taken in Executive Session.</p>

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<p>14.1. Notice of votes taken in Executive Session</p> <p>14.2. Motion to seal minutes of Executive Session</p> <p>14.3. Consider and Vote on Motion to Adjourn</p> <p>14.4. Next School Committee meeting date is scheduled for Wednesday, March 9, 2016 at 7:00pm in the School Commons Area.</p>	<p>On a motion by L. Craffey Seconded by P. McHugh The minutes of Executive Session were sealed.</p> <p>Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: (left meeting – no vote)</p> <p>On a motion by L. Craffey Seconded by P. McHugh The meeting was adjourned.</p> <p>Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: (left meeting – no vote)</p>
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