

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

Date: April 06, 2016
Place: 28 Commons
 Open Session in School Commons Area
 Little Compton, RI 02837

MINUTES

Time: 7:00 p.m. Open Session (Held in School Cafeteria)

T. Alder	PRESENT
L. Craffey	PRESENT
P. McHugh	PRESENT
P. Allen	PRESENT
P. Bugara	PRESENT
R. Power	PRESENT
J. McNamee	PRESENT
C. Sedgwick	PRESENT
B. Scungio	PRESENT

1. Call to Order: Open Meeting	The meeting was called to order at 7:05pm.
2. Pledge of Allegiance to the Flag	The pledge was taken.
3. Consider and Vote on Consent Agenda Items ^{1*} 3.1. Minutes 3.1.1. February 4 Budget Workshop #1 3.1.2. March 16 SC Meeting 3.1.3. March 29 Joint meeting with Budget Committee 3.1.4. March 30 Special Meeting 3.2. Bills and Payroll* 3.3. Enrollment 3.4. Personnel (none)	On a motion by L. Craffey Seconded by P. McHugh It was voted to move Action Item 11.3 to follow directly after Consent Agenda, 3.4. Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE On a motion by P. McHugh Seconded by L. Craffey The consent agenda was approved. Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE
4. Correspondence 4.1. Letter of Request to Attend WMS	T. Alder presented letter requesting tuition for an out of state student.

¹ 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will be no separate discussion of these items unless a committee member so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

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<p>5. Public Input (on Agenda Items)</p>	<p>Public input was requested and will be heard during specific Agenda Items.</p>
<p>6. Spotlight on Excellence 6.1. SeaPerch</p>	<p>K. Cole presented SeaPerch program and upcoming competition. Mrs. Dupuis talked about fundraising ideas. Student gave presentation. Mr. Arruda thanked supporters.</p>
<p>7. Superintendent Report 7.1. Achieve 3000 7.2. AimsWeb</p>	<p>Achieve3000 will be presented at the May meeting. K. Goncalo and J. Arruda presented AimsWeb.</p>
<p>8. Finance Report: J. McNamee 8.1. Finance Report</p>	<p>J. McNamee gave Finance Report. J. Allen, South of Commons Rd (per public comment on Agenda item) called into question communication between School Committee and Budget Committee and asked about accumulated surplus.</p>
<p>9. Committee Reports 9.1. Portsmouth School Committee - P. Allen 9.2. Recreation Committee - P. McHugh 9.3. Health and Wellness – P. Bugara 9.4. Policy Sub-Committee – P. Bugara 9.4.1. Technology Acceptable Use Policy 9.4.2. Personnel Management System (Substitute Staff Procedures Section) 9.4.3. Use of Building by Out of School Organizations/Individuals 9.5. Superintendent Search Sub-Committee</p>	<p>P. Allen reported on Portsmouth School Committee. P. McHugh reported on Recreation Committee. P. Bugara reported on Health and Wellness Committee. P. Bugara reported that Policy subcommittee is working with P. Benjamin on the Technology Acceptable Use Policy. P. Bugara explained edits to Personnel Management System in the Substitute Staff Procedures Section as follows: The pay rate for subs was changed from \$85 to \$100 per day, as approved by School Committee. Wording was added to clarify that review would be performed..by administration. P. Bugara and R. Power gave status of use of building by out of school organizations policy. A policy is being worked on. Legal is expecting to review draft policy. On a motion by L. Craffey Seconded by T. Allder Agenda Item 9.5 was moved to follow Action Item 11.6. Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p>

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	<p>L. Craffey reported on superintendent search subcommittee. Expect to present three candidates to school committee by end of next week, barring unforeseen circumstances.</p>
<p>10. Discussion Items</p> <p>10.1. Letter of Request to Attend WMS (Agenda Request)</p> <p>10.2. Agenda Request – House and Senate Resolution for No Guns in Schools</p> <p>10.3. Staff Wellness Program</p>	<p>Committee discussed out of state tuition cost.</p> <p>J. Porter presented the No Guns in Schools Resolution. It was suggested by legal that school committee communicate with police prior to voting. Town council is going to vote tomorrow night.</p> <p>J. Osborne (per public input on Agenda Items) provided statistics on concealed weapons and shared concern for rights of those who have permits.</p> <p>Mr. Porter expressed concern about setting precedence.</p> <p>R. Lord quoted NRA.</p> <p>J. Allen shared related conversations with law enforcement officials.</p> <p>J. Dunn talked about staff wellness program.</p>
<p>11. Action Items</p> <p>11.1. Consider and Vote on setting tuition for out-of-district student agreements</p> <p>11.2. Consider and Vote on House and Senate Resolution for No Guns in Schools (Agenda Request)</p> <p>11.3. Consider and Vote on re-administering Rhode Island Student Survey</p> <p>11.4. Consider and Vote to accept revision to Substitute Staff Procedures section of Personnel Management System Policy</p> <p>11.5. Consider and Vote on SeaPerch trip to Louisiana</p> <p>11.6. Consider and Vote on Staff Wellness Program</p>	<p>A motion was made by L Craffey Seconded by P. Bugara That setting the tuition be tabled until Dr. Power has set an amount and let the party applying know that it will be addressed at next meeting.</p> <p>B. Scungio recommended looking at commissioner’s proposed statute for credit amount for guidance going forward. Suggested giving requesting family a one-time figure.</p> <p>Motion withdrawn.</p> <p>On a motion by P. McHugh Seconded by P. Allen The tuition was set at \$10,000 for out of state student from Westport. Motion carried 4-1. Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: OPPOSED</p> <p>·</p> <p>On a motion by P. McHugh Seconded by P. Allen</p>

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	<p>The House and Senate Resolution for No Guns in Schools passed 3-2. Allder: AFFIRMATIVE Craffey: OPPOSED McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: OPPOSED</p> <p>R. Elwell and L. Barovier discussed re-administration of the RI Student Survey. Dr. Power identified issues that occurred during original survey administration.</p> <p>On a motion by P. McHugh Seconded by T. Allder Re-administration of the RI Student Survey was Approved. Allder: AFFIRMATIVE Craffey: NEGATIVE McHugh: AFFIRMATIVE Allen: RECUSED Bugara: AFFIRMATIVE</p> <p>On a motion P. Bugara Seconded by L. Craffey revision to Substitute Staff Procedures section of Personnel Management System Policy was approved. Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p> <p>On a motion by L. Craffey Seconded by P. Bugara The committee approved the SeaPerch trip and approved supplementing any amount that is not collected through fund raising. Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: NEGATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p> <p>McHugh would like to Amend motion to cost of 3 (\$2,778) and put excess in reserve.</p> <p>Craffey is not amending the motion.</p> <p>Motion carries 4-1.</p> <p>On motion by L. Craffey</p>
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	<p>Seconded by P. McHugh, The Staff wellness program was tabled. Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p>
<p>1. Public Input (non-agenda items) Public input on school-related non-agenda items will be limited to three minutes per individual.</p>	<p>D. Daley would like to discuss issue of how all students are being served to address parental concerns about how school is progressing. Will be agenda item for next meeting.</p>
<p>2. Adjourn 2.1. Consider and vote on Motion to Adjourn 2.2. Next School Committee meeting is scheduled for Tuesday, May 10, 2016 at 7:00pm in the School Commons Area.</p>	<p>On a motion by P. Mchugh Seconded by P. Allen The meeting was adjourned at 9:58pm Allder: AFFIRMATIVE Craffey: AFFIRMATIVE McHugh: AFFIRMATIVE Allen: AFFIRMATIVE Bugara: AFFIRMATIVE</p>

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