

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

**Date:** September 07, 2016  
**Place:** Wilbur McMahon School  
 28 Commons  
 Little Compton, RI 02837

**MINUTES**

T. Alder; Chair	PRESENT
L. Craffey; Vice Chair	PRESENT
P. McHugh; Secretary	ABSENT
P. Allen	PRESENT
P. Bugara	PRESENT
R. Power	PRESENT
J. McNamee; Business Manager	PRESENT
C. Sedgwick; Asst to Superintendent	PRESENT

**Time: 6:30 p.m. Open Session**

<b>1.</b> Call to Order: Open Meeting	The meeting was called to order at 6:30
<b>2.</b> Pledge of Allegiance to the Flag	The pledge was taken
<b>3.</b> Consider and Vote on Consent Agenda Items <sup>1*</sup>	L. Craffey read thank-you note that had been mailed from family of scholarship recipient.
3.1. Minutes	P. Allen asked about Home Instruction:
3.1.1. August 10, 2016	Grade 11 (2)
3.1.2. August 22, 2016	Grade 9 (1)
3.2. Bills and Payroll*	Grade 8 (1)
3.3. Enrollment	Grade 7 (1)
3.4. Correspondence	Grade 5 (1)
3.4.1. Home Instruction Approvals	Grade 2 (1)
3.4.2. Thank you from Scholarship Recipient	Grade 1 (1)
3.5. Personnel (none)	On a motion by L. Craffey Seconded by T. Alder The Consent Agenda was approved.
<b>4.</b> Spotlight on Excellence (none)	ALLDER – AFFIRMATIVE CRAFFEY –AFFIRMATIVE MCHUGH – ABSENT ALLEN – AFFIRMATIVE BUGARA – AFFIRMATIVE
<b>5.</b> Public Input (on Agenda Items)	No public input
<b>6.</b> Superintendent Report	Principal position posting is on SchoolSpring

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will be no separate discussion of these items unless a committee member so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

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<p>6.1. Principal Search 6.2. Sign-in System 6.3. Bus Incident of August 29, 2016 6.4. Recess for Grade 6</p>	<p>Superintendent provided details of interview process and answered committee's questions. P. McHugh (absent) had been made aware of this procedure and he is fine with it.</p> <p>Current Sign-in system was described. L. Craffey suggested sign on front door directing visitors to sign out. T. Allder asked Superintendent to let committee know so they can review policy.</p> <p>Superintendent and committee spoke of bus situation and bus company and school response.</p> <p>Superintendent reported on Recess for Grade 6. Dept of Ed ruled that LC is not under the mandate, but schedule has been changed so that 6<sup>th</sup> grade has recess.</p>
<p><b>7.</b> Finance Report: J. McNamee 7.1. Finance Report</p>	<p>J. McNamee presented Finance Report.</p>
<p><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 8.4. Policy – L. Craffey</p>	<p>P. Allen provided Portsmouth School Committee Report.</p> <p>P. McHugh not present.</p> <p>P. Bugara reported next meeting is in October. Dept of Ed is reviewing Wellness Policy.</p> <p>L. Craffey explained that policies will be discussed under Action Items. Report therefore deferred.</p>
<p><b>9.</b> Discussion Items 9.1. Scholarship Process (Allen)</p>	<p>P. Allen began discussion of scholarship process changes, including: Rubric of criteria On-line applications sent to HR Easy redaction of personal info Larger committee</p> <p>Discussion by members followed. P. Allen will document notes from discussion for committee as starting point.</p>
<p><b>10.</b> Action Items 10.1. Consider and Vote on disposal of property 10.2. Consider and Vote on Superintendent Goals 10.3. Consider and Vote on Changes to Policies 10.3.1. Technology Responsible Use</p>	<p>Superintendent was asked to do research and give consideration to the following:</p> <ul style="list-style-type: none"> <li>➤ Piano on the list may have belonged to Ms. McMahon.</li> <li>➤ Actual use and need of equipment and furniture.</li> </ul> <p>On a motion by L. Craffey Seconded by P. Bugara Committee approved allowing Superintendent to act on items on inventory list as he sees fit.</p>

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<p>Policy – updated – second read</p> <p>10.3.2. Technology, Social Networking, and Text Messaging Policy – second read</p> <p>10.3.3. Field Trip Policy – updated – second read</p> <p>10.3.4. Housing of Outside Agencies Policy – second read</p>	<p>ALLDER – AFFIRMATIVE CRAFFEY – AFFIRMATIVE MCHUGH – ABSENT ALLEN – AFFIRMATIVE BUGARA - AFFIRMATIVE</p> <p>P. Bugara commented on wanting to see movement away from Common Core and look at MA standards as a goal of the Superintendent. Superintendent stated he can explore concept. On a motion by L. Craffey Seconded by P. Bugara The Superintendent Goals were approved as written.</p> <p>ALLDER – AFFIRMATIVE CRAFFEY – AFFIRMATIVE MCHUGH – ABSENT ALLEN – AFFIRMATIVE BUGARA - AFFIRMATIVE</p> <p>On a motion by P.B Seconded by LC The Technology Responsible Use Policy as updated was Approved.</p> <p>ALLDER – AFFIRMATIVE CRAFFEY – AFFIRMATIVE MCHUGH – ABSENT ALLEN – AFFIRMATIVE BUGARA – AFFIRMATIVE</p> <p>On a motion by P. Bugara Seconded by L. Craffey TheTtechnology, Social Networking, and Text Messaging Policy as updated was approved.</p> <p>ALLDER – AFFIRMATIVE CRAFFEY – AFFIRMATIVE MCHUGH – ABSENT ALLEN – AFFIRMATIVE BUGARA - AFFIRMATIVE</p> <p>There was discussion about parents going on field trips. On a motion by P Bugara Seconded by L Craffey Approval of the field trip policy was postponed.</p> <p>ALLDER – AFFIRMATIVE CRAFFEY – AFFIRMATIVE MCHUGH – ABSENT ALLEN – AFFIRMATIVE BUGARA - AFFIRMATIVE</p> <p>On a motion by P. Bugara Seconded by L.Craffey</p>
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	<p>The Housing of Outside Agencies Policy was approved.          ALLDER – AFFIRMATIVE          CRAFFEY – AFFIRMATIVE          MCHUGH – ABSENT          ALLEN – AFFIRMATIVE          BUGARA - AFFIRMATIVE</p>
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**Executive Session RIGL sec. 42-46-5(a)(1)** for discussion of personnel.

<p>Statement by Chair prior to entering into executive session as follows: Please note that any person or persons who is to be discussed in executive session has been notified in writing in advance of this meeting and has been given the opportunity to have such discussion in open session pursuant to RIGL sec.42-46-5(a)(1).</p>	<p>Statement was made by Chair.           On a motion by P. Bugara          Seconded by L. Craffey          The committee moved into Executive session at 7:45.          ALLDER – AFFIRMATIVE          CRAFFEY – AFFIRMATIVE          MCHUGH – ABSENT          ALLEN – AFFIRMATIVE          BUGARA - AFFIRMATIVE</p>
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**Reconvene in Open Session at conclusion of Executive Session**

<p><b>11.</b> Chair: Notification as to votes taken in Executive Session. Consider and vote to seal the minutes of the Executive Session.</p>	<p>Reconvened in Open Session at 8:22. Chair reported that no votes were taken.          On a motion by P. Bugara,          Seconded by L. Craffey,          The minutes of Executive Session were sealed.          ALLDER – AFFIRMATIVE          CRAFFEY – AFFIRMATIVE          MCHUGH – ABSENT          ALLEN – AFFIRMATIVE          BUGARA - AFFIRMATIVE</p>
<p><b>12.</b> Adjourn          12.1. Consider and Vote on motion to Adjourn</p>	<p>On a motion by L. Craffey,          Seconded by P. Bugara,          The meeting adjourned at 8:23pm.          ALLDER – AFFIRMATIVE          CRAFFEY – AFFIRMATIVE          MCHUGH – ABSENT          ALLEN – AFFIRMATIVE          BUGARA - AFFIRMATIVE</p>