

Kittery School Committee
Regular Business Meeting ~ July 18, 2017 - 6:30 p.m. ~ Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Warrants
- E. Adjustment to the Agenda
- F. Approval of the minutes of the meetings held on June 20, 2017 and July 11, 2017

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence
 1. Thank you from Traip Academy Odyssey of the Mind

IV. STAFF REPORTS/PRESENTATIONS

- A. Expanded Learning Opportunities - Susan Johnson, Expanded Learning Opportunities Resource Coordinator
- B. Technology/4th & 5th grade student devices - Marilyn Woodside, Director of Curriculum & Instr.

V. UNFINISHED BUSINESS

VI. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement
 1. Resignation: Joseph Bassett, Shapleigh Special Education Teacher

VII. NEW BUSINESS

- A. Take action to appoint the following co/extra curricular positions for the 2017-18 school year:
 1. Nancy Berry, Traip Math Content Team Leader
 2. Elizabeth Hoyt, Traip Science Content Team Leader
 3. Jessica Pearson, Traip Social Studies Content Team Leader
 4. Katie Conant, Traip World Language Content Team Leader
 5. Alexandra MacPhail, Traip ELA Content Team Leader
 6. Jessica Pearson, Traip Building-level Teacher Leader (RIT)
 7. Garrett Sanborn, Traip Building-level Teacher Leader (RIT)
 8. Elizabeth Hoyt, Traip Building-level Teacher Leader (RIT)
 9. Susan Johnson, Traip Building-level Teacher Leader (RIT)
 10. Alexandra MacPhail, Traip PBL Facilitator
 11. Suzanne Watson, Traip PBL Facilitator
 12. Garrett Sanborn, JumpRope Technical Support Specialist
 13. Sandi Moon, Mitchell Team Leader
 14. Laura Messersmith, Mitchell Team Leader
 15. Dallas Dotter, Mitchell Team Leader
 16. Katie Peternell, Mitchell Team Leader
 17. Ruth Sallade, Mitchell Team Leader
 18. Cynthia McEachern, Mitchell Team Leader
 19. Laura Champion, Mitchell Team Leader
 20. Christine Dorazio, Mitchell Team Leader/PBL Facilitator
 21. Laurie Troy, Mitchell Team Leader/PBL Facilitator
 22. Lauren Kennison, Shapleigh SALT
 23. Kerry Waters, Shapleigh SALT
 24. Gabe McCahan, Shapleigh SALT
 25. Karissa Lemont, Shapleigh SALT
 26. Allison Le, Shapleigh SALT/PBL Facilitator
 27. Kristen Gilpatrick, Shapleigh SALT/PBL Facilitator
 28. Lauren Roy, Shapleigh SALT

- B. Take action to appoint the following 2017 summer position:
 - 1. Lauren McPherson, Traip Intervention Specialist (Mathematics)
- C. Take action to approve the following transfer for the 2017-18 school year:
 - 1. Allison Le, from Shapleigh 8th Grade ELA Teacher to Shapleigh Literacy Coach
- D. Take action to transfer funds to cover contractual retirement benefits
- E. Take action to accept donation from the Kittery Harbourside Garden Club for Traip Academy Rangers Greenhouse (gifted amount: \$1,000)
- F. Update on needed capital improvement to the School Nutrition Program (Traip Academy Storage Room)

VIII. COMMITTEES and REPORTS

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| A. Finance Committee | D. MSBA Update | G. Facilities Committee |
| B. Policy Committee | E. Wellness Committee | H. Comp. Planning Committee |
| C. ACIL | F. PBL Advisory Committees | I. Dropout Prevention Cmte |
| | | J. Other |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

XI. ACTION ON EXECUTIVE SESSION

XII. ADOURNMENT