

Kittery School Committee Meeting
01 April 2014 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. The meeting was called to order by Chair Lemont at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, Robert Wiles, and David Batchelder were present. Gavin Barbour & Patti Ayer were excused absent, Student Representative, Joseph Lombardi, was present. Also present were school administrators, staff, students, members of the public, and press. The School Committee pledged allegiance to the flag.

D. Warrants: There were no warrants to be approved.

E. Adjustments to the Agenda: None.

F. Minutes:

The Minutes of March 4, were approved as presented.

G. Student Advisory Report:

Student Representative, Joseph Lombardi, verbally gave his report. He noted that Traip Softball and Baseball has started. He also noted that the Robo Rangers have successfully met their goal for fundraising. He thanked the School Committee and everyone in the district for their support on behalf of the Robo Rangers team.

II. PUBLIC COMMENT:

Barry Fitzpatrick, resident, commented that he feels Traip's reading proficiencies have dropped during the past 3 years and both Mitchell and Shapleigh's proficiencies have risen. This concerns him. He distributed data to the School Committee members..

Charles Denault asked the School Committee if it would be possible for him to comment after the Superintendent's Report. Chair Lemont noted that it would be possible.

George Dow, resident, commented that he was unable to attend the workshop with York Hospital. He thanked the School Committee for engaging the public into discussions. He commented that many of Traip's graduates further their education at prominent colleges and this is very encouraging. He strongly feels that more people within our community should get involved with our schools as well as School Committee meetings. We are very fortunate to have a committee and staff that puts the needs of students first and forefront. Traip graduates are proud they were part of a great district and many of them return to Kittery as future staff.

Bob Harris, resident, commented that he would like to see statistics on how many of our students have furthered their education after graduation.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS AND PRESENTATIONS: None.**V. UNFINISHED BUSINESS:** None.**VI. SUPERINTENDENTS REPORT:**

- A. Supt. Hutton reported that the FY 15 Budget was presented to the Town Council on March 24 and they will take a preliminary vote on April 14, 2014.
- B. Supt. Hutton reported that following our last meeting, the draft calendar was provided to all staff members for input. The Leadership Team has reviewed the feedback. She anticipates that we will be able to send an electronic version to the committee of the recommended calendar after consulting with the Union and be able to ask for final approval at the April 15th meeting.
- C. Supt. Hutton reported that Donny Gagnon informed her that the Expeditionary Trip has been cancelled due to lack of student participation and other commitments on the chosen dates.
- D. Supt. Hutton reported that she will share at the April 15th meeting a Proficiency Based Learning Presentation.
- E. Supt. Hutton reported that at the May 6th meeting, Marilyn Woodside and other staff will be presenting our student data. They will also review NECAP and MHSA scores.
- F. Supt. Hutton reported that David Foster, Mitchell Principal, is excited that Dr. Mary Ann Maynard has secured a fulltime Social Worker for Mitchell School military students.
- G. Supt. Hutton reported that we are excited and looking forward to have the Japanese students once again visit our district at the end of April.
- H. Supt. Hutton apologized regarding the drug/alcohol information presented in March. She noted that the information had been received via email in January 2014. She also committed to ensuring that the data is received in a timely fashion in the future.

II. PUBLIC COMMENT:

Charles Denault, thanked Supt. Hutton for her apology. He noted that we need to see that our students get the best education possible. We need to work together and find common ground to achieve this.

VII. NEW BUSINESS:**A. Action to appoint the following co-curricular positions:**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to appoint the following co-curricular positions:

1. Wes Rhames as Shapleigh Co-Head Outdoor Track Coach for the 2013-14 school year.
2. Steven Frost as Shapleigh Co-Head Outdoor Track Coach for the 2013-14 school year.
3. Ellen Robinson as Shapleigh Fitness and Games Coach for the 2013-14 school year.
4. Nate Hippern as Traip Volunteer Assistant Baseball Coach for the 2013-14 school year.
5. Joshua Sharp as Traip Volunteer Assistant Baseball Coach for the 2013-14 school year.

B. Action on concept/final approval for a trip to California (April 21-28, 2014) VEX Robotic Team.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to grant concept/final approval for a trip to California (April 21-28, 2014) VEX Robotic Team.

VIII. COMMITTEES AND REPORTS:

- A. **Finance Committee:** The Finance Committee has not met.
- B. **Policy Committee:** The Policy Committee is scheduled to meet on April 4.
- C. **CIP Committee:** CIP Committee has not met.
- D. **Shared Services Committee:** The Shared Services Committee has not met.
- E. **ACIL - ACIL** is scheduled to meet on April 8.
- F. **MSBA Update:** MSBA is scheduled to meet on April 12.
- G. **Other Committees:**
Growth Committee: The Growth Committee is scheduled to meet on April 2.

IX. QUESTIONS/COMMENTS/CONCERNS:

Julie Dow thanked everyone for their comments.

Kim Bedard appreciated the invitation to Truth or Consequences. It was a lot of fun and well attended.

Robert Wiles apologized for his son's pranks at Mitchell School on April 1st.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by David Batchelder and **VOTED 5-0-0** with Student Representative, Joseph Lombardi, in favor to enter into Executive Session to consider duties of employees pursuant to 1 M.R.S.A. ss 405 (6) (A).

It was **MOVED** by Julie Dow, **SECONDED** by David Batchelder and **VOTED 5-0-0** in favor to come out of Executive Session at 8:19 p.m.

XI. ACTION ON EXECUTIVE SESSION: None

XII. ADJOURNMENT:

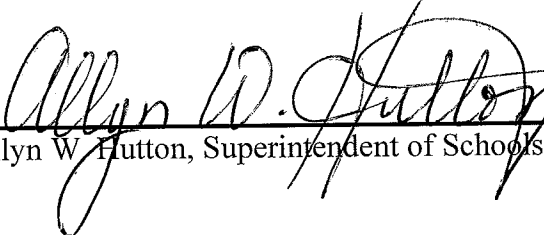
It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED 5-0-0** unanimously on a **VOICE VOTE** to adjourn at 8:20 p.m.


Respectfully submitted by:

Janis Marshall-Colby, Recorder

Kittery School Committee approved:

May 20, 2014


Allyn W. Hutton, Superintendent of Schools


Date