

Kittery School Committee Meeting
19 April 2016 - 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 Batchelder at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, Anne Gilbert, and Jonathan Rivers, John Driscoll and Gavin Barbour were present. Student Representative, Jacob Weaver, was present. Also present were school administrators staff and press. School Committee members pledged allegiance to the flag.

D. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Jonathan Rivers and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve the warrants.

E. Adjustments to the Agenda: None

F. Minutes:

The Minutes of April 5, 2016 were approved as amended.

G. Student Advisory Report

Student Representative, Jacob Weaver, gave an oral report to the School Committee highlighted Activities from Traip Academy.

II. PUBLIC COMMENT: None

III. CORRESPONDENCE: None

IV. STAFF REPORTS/PRESENTATIONS:

A. Marilyn Woodside - PBL Update

Marilyn Woodside updated the School Committee on the transition to the PBL system for each school across the district.

V. UNFINISHED BUSINESS: None

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that the graduation ceremony for the Traip Academy class of 2016 has been set for Friday, June 17 at 6:00 p.m. If any School Committee would like a ticket(s), please let the Superintendent know by May 3.

B. Supt. Hutton reported that on April 13, Skip Gates presented to the students in grades 8-12 at Traip Academy a powerful, moving presentation on Opiate Addiction. That same evening at 6:30 p.m. a similar presentation was given for community members.

C. Supt. Hutton reported that Japanese Guests will be visiting April 22-27. The guests include 12 students and 4 adults. On Monday, April 25 at 7:45 a.m. there will be a Welcome Assembly at Shapleigh School and a Farewell Ceremony will be held on Wednesday, April 27 at 9 a.m.

D. Supt. Hutton reported that pending final budget approval, she has assigned Allison Gamache as the Assistant Principal at Mitchell School for the 2016-17 school year.

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

It was **MOVED** Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to appoint the following co/extra curricular positions:

1. Diana Kiestlinger-Pettis as JumpStart Coordinator for the 2016 summer program.
2. Megan Greer as JumpStart Teacher for the 2016 summer program.
3. Hannah Comeau as JumpStart Ed Tech III for the 2016 summer program.

B. Action to approve stipend for Jennifer Hall as Interim Payroll/Accounts Payable Administrator.

It was **MOVED** by Kim Bedard, **SECONDED** by Jonathan Rivers and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve the stipend for Jennifer Hall as Interim Payroll/Accounts Payable Administrator.

C. Action to appoint Alexandria Gray as Shapleigh Kitchen Helper for the remainder of the 2015-16 school year.

It was **MOVED** Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to appoint Alexandria Gray as Shapleigh Kitchen Helper for the remainder of the 2015-16 school year.

D. Take action to approve the district Copier Lease.

It was **MOVED** Jonathan Rivers, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to accept the bid from Specialized Purchasing Consultants in the amount of \$131,155.58 for the 5-year copier lease.

E. Action to on concept approval for a trip to Iowa (Iowa State University) - Odyssey of the Mind Competition (May 25-29).

It was **MOVED** Julie Dow, **SECONDED** by Gavin Barbour and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve concept approval for a trip to Iowa (Iowa State University) - Odyssey of the Mind Competition (May 25-29).

F. Discuss Cottage Meeting.

School Committee members discussed Cottage Meetings. It was the consensus of the members to develop a survey for staff to seek their opinions in having Cottage Meetings available to them. Anne Gilbert and Kim Bedard will work together on the survey and continue this discussion at the next School Committee meeting..

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee met and there were no issues.
- B. Policy Committee:** Policy Committee is scheduled to meet May 2, 2016.
- C. ACIL:** ACIL is scheduled to meet on May 11, 2016
- D. MSBA Update:** Kim Bedard reported that she attended the NSBA Conference and it was very informative. She will share information at the next meeting.
- E. Wellness Committee:** Wellness Committee has not met.
- F. PBL Advisory Committees:** PBL Advisory Committees will meet as follows: May 11-Mitchell, Shapleigh, May 5, and May 28, Traip.
- G. Other:** None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Kim Bedard commented that she has seen several articles regarding school start times and its benefits to our students. She would like to have a discussion regarding this issue.

David Batchelder commented that he agrees that we need to put the discussion of school start times back into our discussion.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to enter into Executive Session to consider the evaluation of employees pursuant to 1 M.R.S.A. ss 406 (6)(A) at 8:35 p.m.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 in favor to come out of Executive Session at 9:05 p.m.

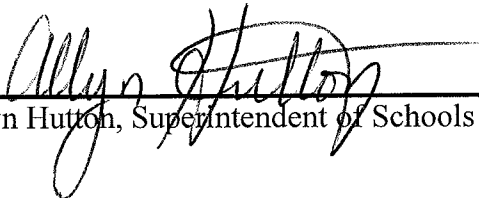
XI. ACTION ON EXECUTIVE SESSION:

XII. ADJOURNMENT:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 9:06 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: May 3, 2016



 Allyn Hutton, Superintendent of Schools



 Date