

Kittery School Committee
Regular Business Meeting ~ April 15, 2020 - 6:00 PM
Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A, B, C: Chairwoman Julie Dow called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Superintendent Waddell called the roll: Answering the roll from remote locations were: Julie Dow, Nicholas Chalupa, Rhonda Pomerleau, Anne Gilbert, Kim Bedard, Danielle Hoffman and Annie Cicero.

D. **WARRANTS** - It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Pomerleau to approve Warrant S20-20 in the amount of \$348,139.52 as recommended by the Finance Department and **VOTED** 7-0: Seven in affirmative, none opposed, motion carries.

E. **ADJUSTMENTS TO THE AGENDA** - none

F. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON March 31, 2020** – approved as amended.

II. PUBLIC COMMENT – None

III. CORRESPONDENCE -None

IV. REPORTS/PRESENTATIONS - None

V. UNFINISHED BUSINESS - None

VI. SUPERINTENDENT’S REPORT

A. Highlight bi-weekly report to School Committee –highlights were made from Superintendent Waddell’s report that School Committee members had received. The reports are all archived on the District website under the “From the Superintendent” tab.

B. Superintendent Waddell shared highlights from the 11 Category Report that School Committee members had received in their meeting packets.

C. Resignation/Retirement announcements – none

VII. NEW BUSINESS

A. It was **MOVED** by Mrs. Cicero and **SECONDED** by Mrs. Pomerleau to accept/acknowledge the following donations and **VOTED** 7-0: seven in affirmative, none opposed, motion carries.

1. DonorsChoose - \$1,165.14 for Mitchell Primary School (books, Literacy Learning Games, Math Centers).
2. DonorsChoose - \$426.47 for Mitchell Primary School (stacking stools, storage containers, tap touch light, surge protector power strip).

VIII. QUESTIONS/COMMENTS/CONCERNS

Mrs. Cicero thanked the teachers for quickly bringing remote learning to their students and gave a shout out to the School Nutrition staff for their response to provide school lunch to all children under age 18.

Ms. Hoffman also thanked the teachers.

Ms. Bedard thanked all staff and gave a “gold star” to everyone in the District for going above and beyond in these challenging times.

Mrs. Gilbert and Mrs. Pomerleau also thanked teachers and the Kittery community.

Mr. Chalupa reminded parents not to hesitate to reach out to School Counselors with any issues or advice needed.

Mrs. Dow acknowledged that all of this is very hard but everyone is doing amazingly well given the circumstances. She has confirmed that Executive Sessions are allowed to be conducted remotely so she will schedule one to review the Superintendent’s evaluation.

IX. EXECUTIVE SESSION - none

X. ACTION ON EXECUTIVE SESSION- none

XI. ADJOURNMENT

It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Gilbert to adjourn at 6:23 p.m. and **VOTED 7-0**: Seven in affirmative, none opposed, motion carries.

School Committee Recording Secretary: Cindy Boyd
Kittery School Committee approved: May 5, 2020



Eric F. Waddell, Superintendent of Schools

5-6-20

Date