

KITTERY SCHOOL COMMITTEE MEETING
07 April 2015 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

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

D. Warrants:

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to approve the warrants.

E. Adjustments to the Agenda:

Adjustment to the Agenda was an Addendum VII.D, New Business.

Adjustment to the Agenda was an Addendum VII.E, New Business.

F. Minutes:

The Minutes of March 17, were approved as presented.

II. PUBLIC COMMENT:

Samantha Bailey, Mitchell School 3rd Grade Student, addressed the School Committee. She asked the School Committee to consider having a foreign language such as Spanish, taught at the Mitchell School. She noted that she has completed a foreign language class online and would like to see students at Mitchell have that opportunity at school.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Traip Robotics Team:

Peter Thomas, Traip Robotics Co-Advisor, thanked the School Committee for supporting the Robotics Team. He noted that this is a great opportunity for students. He thanked Portsmouth Naval Shipyard for all their support in making this possible as well.

Traip Robotic Team members spoke of their experience of their successful season noting that in the competition they placed 6th overall. They thanked the School Committee, their Co-Advisors, Portsmouth Naval Shipyard, and parents for their support and look forward to next year. Congratulations to the Traip Robotics Team!

B. Shapleigh Odyssey of the Mind.

Supt. Hutton read a written report submitted by the group. They shared their experiences and their team's successes and their tentative plans for attending the World Finals. Three teams placed 1st place and will be attending the World Finals which will be held at

Michigan State University in late May. Congratulations and the best of luck at the World Finals!

V. **UNFINISHED BUSINESS:** None.

VI. **SUPERINTENDENT'S REPORT:**

A. **Resignation/Retirement:**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to acknowledge the resignation of Sherrie Nichols, Kitchen Helper.

B. Supt. Hutton reported that she has been gathering information/input/suggestions from staff and parents for the School Calendar 2015-16.

C. Supt. Hutton reviewed the anticipated positions, pending the budget approval for next year.

D. Supt. Hutton reported that Principal Waddell has received and released the accreditation report from the NEASC Visiting Committee. She provided School Committee members with a hard copy to review.

VII. **NEW BUSINESS:**

A. **Action on first reading of the following policy:**

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to approve first reading of the following policy:

1. KF - Community Use of School Facilities

B. **Action to transfer funds into reserve accounts.**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to allocate funds in the amount of \$352,894 as follows:

\$150,000 into the Dedicated Special Education Account

\$192,894 into the Dedicated Unfunded Liabilities Account

\$ 10,000 into the Dedicated Co/Extra Curricular Account

C. **Discuss Shapleigh Odyssey of the Mind trip/funding support and take action on concept approval.**

1. It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 in favor to grant concept approval for the OM trip to World Finals in Michigan for May 20-24, 2015.

2. It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 in favor to transfer \$7,500 from the Dedicated co/extra Curricular account to

support the OM trip to World Finals in May 2015.

D. Discuss and review FY16 Budget adjustments and take action if needed.

No discussion needed.

E. Review CIP Bond Proposal amounts and take action as needed.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to move forward the CIP Bond Proposal in the amount of \$821,817 for the Kittery School District.

VIII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee and there were no issues.

B. Policy Committee: The Policy Committee has not set a date for next meeting.

C. CIP Committee: The CIP Committee did not meet.

D. ACIL - ACIL is scheduled to meet on May 13, 2015

E. MSBA Update: MSBA had a conference call this past weekend.

F. Wellness Committee: Wellness Committee is scheduled to meet on April 15, 2015.

G. Concussion Management: Concussion Management did not meet.

H. PBL - Advisory Committee:

Traip PBL Committee met and was well attended.

Shapleigh PBL Committee met and it was very informative.

I. Other: None

IX. QUESTIONS/COMMENTS/CONCERNS:

Patti Ayer thanked everyone for their support at the Town Council Meeting last evening regarding the FY16 School Budget. She commented how nice it was to see the students attend the meeting this evening.

Kim Bedard commented that at the Town Council meeting questions were asked regarding the free/reduced lunch program. She noted that household information regarding this is not public information.

David Batchelder commented that he would like to see the Staff Reports/Presentations that are scheduled for the rest of year incase we need to add any other reports.

X. EXECUTIVE SESSION: None.

XI. ACTION ON EXECUTIVE SESSION: None.

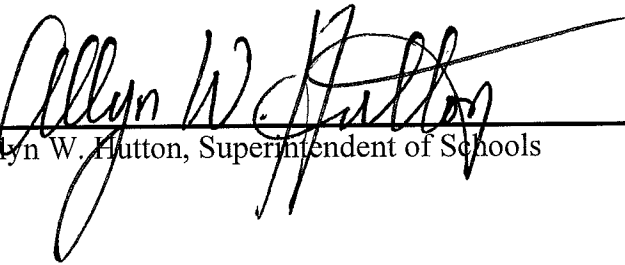
XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED 6-0-0** unanimously on a **VOICE VOTE** in favor to adjourn at 8:25 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: April 21, 2015



Allyn W. Hutton, Superintendent of Schools

4-27-15
Date