

**Kittery School Committee**  
**04 August 2015 - 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 Pro Chair Tem, Patti Ayer at 6:30 p.m. Supt. Hutton, Julie Dow, Kim Bedard, & Gavin Barbour were present. Chair David Batchelder and John Driscoll arrived late, Robert Wiles was excused absent. School Committee members pledged allegiance to the flag.

**D. Warrants:** None.

**E. Adjustments to the Agenda:** None

**F. Minutes:**

The Minutes of July 14, 2015 were approved as amended.

**II. PUBLIC COMMENT:** None

**III. CORRESPONDENCE:**

A letter was sent to Kristina Clements thanking her for working on the Elements Mentor Writing Project.

**IV. STAFF REPORTS/PRESENTATIONS:** None

**V. UNFINISHED BUSINESS:** None

**VI. SUPERINTENDENT'S REPORT:**

**A. Resignation/Retirement:**

1. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to acknowledge the resignation of Catherine Thorne, Traip Science Teacher.

**B.** Supt. Hutton updated the School Committee on the Maintenance work done this summer in our schools.

**C.** Supt. Hutton updated the School Committee on hiring new staff members.

**D.** Supt. Hutton updated the School Committee on Nellie Mae work.

**E.** Supt. Hutton reported on the summer feeding program. She noted that this program was a great success and a lot of students benefited from this program. Thank you to Wendy Collins and her staff.

F. Supt. Hutton reported that Mitchell teachers are participating in math workshops in August.

**VII. NEW BUSINESS:**

**A. Action on second reading of the following policies.**

1. It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to approve second reading and adopted policy IKA - Traip Academy Grading and Reporting System.
2. It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to approve second reading and adopted policy IKC - Traip Academy Transcripts.
3. It was **MOVED** by Julie Dow, **SECONDED** by Kim Beard and **VOTED** 6-0-0 in favor to approve second reading and adopted policy IKD - Academic Recognition: Latin Honors and Grade Point Averages.
4. It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to approve second reading and adopted policy IKFF - Multiple Pathways

**B. Action to appoint new staff for the 2015-16 school year.**

1. It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to appoint Danielle Martin as Traip Science Teacher for the 2015-16 school year.
2. It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to appoint Jennifer Tarantino as Traip Educational Technician I for the 2015-16 school year.

**C. Action to approve the following co-curricular positions for the 2015-16 school year.**

It was **MOVED** by Julie Dow, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 in favor to appoint Kellee Cribby as Traip Head Field Hockey Coach for the 2015-16 school year.

**D. Action to approve Food Service Breakfast/Lunch Increase for the 2015-16 school year.**

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to approve Food Service Breakfast Increase for the 2015-16 as follows:

K-8	\$1.50
9-12	\$1.75
Adult	\$2.00

**E. Action to approve 2015-16 Kittery School District Goals.**

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to approve the 2015-16 Kittery School District Goals.

**VIII. COMMITTEES AND REPORTS:**

- A. Finance Committee:** The Finance Committee met and there were no issues.
- B. Policy Committee:** The Policy Committee is scheduled to meet on Monday, Aug. 10.
- C. ACIL:-** ACIL has not met.
- D. MSBA Update:** MSBA is scheduled to meet in October..
- E. PBL Advisory Committee:** PBL Advisory Committees have not met.

**IX. QUESTIONS/COMMENTS/CONCERNS:**

Julie Dow commented that she just had her last day volunteering in the Jump Start program. What a great program for the students!

Kim Bedard congratulated Scott Allen for his participation in the Special Olympics. She also commented that she met with Adult Ed and noted that we need to re-connect with them. She reminded School Committee members that on August 12<sup>th</sup> nomination papers for future School Committee members will be available at Town Hall.

**X. EXECUTIVE SESSION:**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to enter into Executive Session to consider an employee issue pursuant to 1 M.R.S.A. ss 405 (6)(D) at 7:27 p.m.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to come out of Executive Session at 8:01p.m.

**XI. ACTION ON EXECUTIVE SESSION: None**

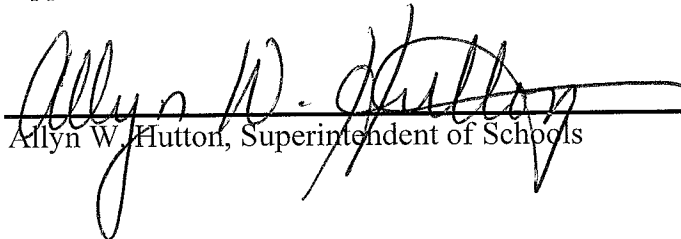
**XII. ADJOURNMENT:**

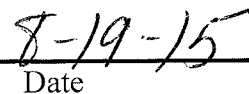
It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 unanimously on a **VOICE VOTE** to adjourn at 8:02 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: August 18, 2015

  
 Allyn W. Hutton, Superintendent of Schools

  
 Date