

Kittery School Committee Meeting
10 April 2012 - Town Hall Chambers - 5:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A. & B. The meeting was called to order by Chair Lemont at 5:30 p.m. Supt. Hutton, Kim Bedard, Lisa D'Angelo, Julie Dow, Deborah McCluskey, Patti Ayer, and David Batchelder were present. Student Board Member, Anna Powers, was excused absent. Also present were staff, community members, and press.

C. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 in favor to enter into Executive Session for the purpose of consulting legal counsel pursuant to 1 M.R.S.A. § 405(6)(E) to discuss a student matter at 5:30 p.m.

It was **MOVED** by Lisa D'Angelo, **SECONDED** by David Batchelder and **VOTED** 7-0-0 in favor to come out of Executive Session at 5:45 p.m.

It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** 7-0-0 in favor to enter into Executive Session to consider the expulsion of a student pursuant to 1 M.R.S.A. § 405(6)(B).

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

ACTION ON EXECUTIVE SESSION:

It was **MOVED** by Kim Bedard, **SECONDED** by Lisa D'Angelo and **VOTED** 6-0-1 (David Batchelder) in favor to approve the following:

1. The student under consideration has been deliberately disobedient and disorderly.
2. That the student possessed a firearm on school property.
3. The student's removal from school is necessary for the peace & usefulness of the school.
4. As discipline, the student be expelled from school; and
5. The Superintendent gives the student and student's parents written notice of School Board's finding and conclusion.

D. Warrants:

It was **MOVED** by Patty Ayer, **SECONDED** by Deborah McCluskey and **VOTED** 7-0-0 in favor to approve the warrants.

E. Adjustments to the Agenda:

Adjustment to the Agenda was an addendum VII.F., New Business.

F. Minutes:

The Minutes of March 27, 2012 were approved as amended.

G. Student Advisory Member Report: None.

II. PUBLIC COMMENT:

Sarah Brown, parent, thanked the School Committee for the work they have done for our students this past year. She thanked the school administration, Kittery Police, and School Committee for their attention to this matter.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS: None.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that it is anticipated that the Unit A contract will go before the teachers during the week of April 23 for a vote and she will keep the School Committee posted.

B. Supt. Hutton reported the Unit C negotiations began on Thursday, April 5.

C. Supt. Hutton reviewed the professional teacher positions that have been posted for the 2012-13 school year.

VII. NEW BUSINESS:

A. Action to eliminate staff positions and terminate contracts/agreements as follows for the 2012-13 school year:

1. Mitchell School Health/Educational Technician III (serving as Health Aide)
a. Move to eliminate the position of Educational Technician III (serving as Health Aide).

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to eliminate the Ed Tech III position at Mitchell School, acting as a health aide, at the end of the 2011-12 contract year.

b. Move to terminate the agreement of Christina Couperthwait effective August 31, 2012.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor that we terminate the Ed Tech III work agreement with Christina Couperthwait.

2. Traip Academy Family/Consumer Science Teacher.

a. Move to terminate the contract of Nancy Castellon effective August 31, 2012.

It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** 6-1-0 (Kim Bedard) in favor that we terminate the contract with Nancy Castellon, effective at the end of the 2011-12 school year.

- B. Action to create a Nursing position at Mitchell School for the 2012-13 school year.**
It was **MOVED** by Kim Bedard, **SECONDED** by Lisa D'Angelo and **VOTED** 7-0-0 in favor to create a School Nurse position at Mitchell School beginning with the 2012-13 school year.
- C. Action on second reading of JLDBG policy - Reintegration of Students from Juvenile Correctional Facilities.**
It was **MOVED** by Julie Dow, **SECONDED** by Deborah McCluskey, and **VOTED** 7-0-0 in favor to approve second reading of JLDBG policy - Reintegration of Students from Juvenile Correctional Facilities.
- D. Action to ratify the Unit A Collective Bargaining Agreement between the Kittery School Committee and the Kittery Education Association - September 1, 2012 - August 31, 2015 (pending ratification by the teachers union).**
It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** 6-1-0 (Kim Bedard) in favor to approve to ratify the Unit A Collective Bargaining Agreement between the Kittery School Committee and the Kittery Education Association - September 1, 2012 - August 31, 2015 (pending ratification by the teachers union).
- E. Action on concept approval for a trip to Iowa State University, Iowa (Shapleigh Odyssey of the Mind - May 22-28, 2012).**
It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** 7-0-0 in favor to approve concept approval for a trip to Iowa State University, Iowa (Shapleigh Odyssey of the Mind - May 22-28, 2012) to participate in World Finals.
- F. Action on Ordinance approving transfer of year end balances to Dedicated Accounts.**
It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer in favor to transfer \$83,750.11 into the School Special Education Dedicated Account.
MOTION AMENDED by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 in favor to modify motion and to transfer \$78,750 to the School Special Education Dedicated Account and \$5,000 to the School Dedicated Unfunded Liability Account.

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee is scheduled to meet and hold a working session. It was also noted that the position of Town Finance Director currently has received 9 applications.
- B. Policy Committee:** The Policy Committee has not met and is scheduled to meet on April 24, 2012.

- C. CIP Committee:** The CIP Committee has met and budget items should be ready to be finalized within 2 weeks.
- D. Shared Services Committee:** The Shared Services Committee has not met.
- E. Comprehensive Planning Committee:** The Comprehensive Planning Committee met last week. They are scheduled to meet on May 19 and discuss potential envisioning.
- F. Traip Advisory Committee:** The Traip Advisory Committee has not met.
- G. ACIL:** ACIL has not met.
- H. MSBA Update:** MSBA has not met.
- I. Other Committees:** None.

IX. EXECUTIVE SESSION: None.

X. ACTION ON EXECUTIVE SESSION: None.

XI. QUESTIONS/COMMENTS/CONCERNS:
Kim Bedard commented that she feels holding a community forum on school safety is a positive idea. Supt. Hutton noted that she feels this should be community discussion and should be initiated by the collaborative process, not by the School Department.

XII. ADJOURNMENT:
It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED 7-0-0** unanimously on a **VOICE VOTE** to adjourn at 7:46 p.m.

Respectfully Submitted: Janis Marshall-Colby, Recorder April 10, 2011

Approved by School Committee: May 1, 2012

Allyn W. Hutton

July 25, 2012

Allyn W. Hutton, Superintendent of Schools

Date

