

**Kittery School Committee Meeting**  
**15 April 2014 - 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 Lemont at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, David Batchelder, and Robert Wiles were present. Gavin Barbour and Patti Ayer was excused absent. Student Representative, Joseph Lombardi, was present. Also present were school administrators, staff, members of the public and press. The School Committee pledged allegiance to the flag.

**D. Warrants:** The warrants were signed.

**E. Adjustments to the Agenda:**

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

**F. Minutes:**

The Minutes of March 18, were approved as amended.

**II. PUBLIC COMMENT:**

Gene Cosloy, resident commented regarding the proficiency based scores. He feels that nothing has changed since the re-structuring of Traip. He would like to hear more regarding what is new and what progress has been made with the changes at Traip.

Lois Cosloy, resident, commented that she is concerned regarding what happens to students after they leave Shapleigh and enter Traip. She also would like more information regarding how many students after Shapleigh transfer to private schools instead of Traip and the percentage of dropout students.

Paul Tracy, resident, commented regarding the 4.5% salary increase of our teachers. He feels they are the ones instructing our students who are our future and feels they should be compensated more. He also commented that he would like to see teachers have more input on school administration increases.

George Dow, resident, commented that he was happy to see the preliminary school budget pass. He also commented that students are very well prepared when they graduate from Traip and we must remember that some choose not to further their education and we should not take that as a short coming of their education or what they have achieved as a student at Traip.

Lois Cosloy, resident, commented that she had sent an email to the School Committee members regarding depression at Traip and did not hear any comments back from the committee and only heard a reply from the Superintendent. It was commented that the Superintendent responds on behalf of the entire School Committee.

**III. CORRESPONDENCE:** None.**IV. STAFF REPORTS/PRESENTATIONS:****A. Professional Based Learning Presentation.**

Supt. Hutton presented an overview of Proficiency Based Education.

**V. UNFINISHED BUSINESS:****A. Action to adopt the 2014-15 school calendar.**

It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Board Representative, Joseph Lombardi, in favor to un-table to adopt the 2014-15 school calendar.

It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to adopt the 2014-15 school calendar as presented.

**VI. SUPERINTEDEDENT'S REPORT:**

**A.** Supt. Hutton reported that on May 6, Marilyn Woodside and other staff will be presenting our student data. She will be prepared to review our most recent NECAP, MHSA scores.

**B.** Supt., Hutton reported that she received an email from Judy Spiller explaining the changes to the work for Shared Services. It was noted that the committee is being expanded to allow the town to reach out to other municipalities for cost savings measures.

**C.** Supt. Hutton reported that she attended the Robo Rangers competition at the Colisee in Lewiston on April 4. It was a thrilling experience and the excitement in the arena was amazing. We are very proud of our team and all the adult mentors and coaches. We appreciate and admire all their hard work. The team will be heading to Anaheim, CA on April 21. Good Luck!

**D.** Supt. Hutton reported that she hopes everyone had the opportunity to see the amazing article in the newspaper on April 9 about our Odyssey of the Mind win at the state competition. They will be heading to the World Championship in Iowa at the end of May.

**VII. NEW BUSINESS:****A. Action to ratify and approve budget transfers for the fiscal year 2012-13.**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor pursuant to sections 2037 and 1485(4) of title 20-A to ratify and approve the following budget transfers for fiscal year 2012-13:

1. \$92,857 from the Special Education cost center to the Regular Instruction cost center.
2. \$25,936 from the System Administration cost center to the Transportation & Buses cost center.

3. \$3,500 from the Facilities Maintenance cost center to the School Lunch/Other cost center.

**B. Action to appoint John Schontag as Traip Volunteer Assistant Track Coach.**

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to appoint John Schontag as Traip Volunteer Assistant Coach for the 2013-14 school year.

**VIII. COMMITTEES AND REPORTS:**

- A. Finance Committee:** The Finance Committee is scheduled to meet at 5:30 on April 22.
- B. Policy Committee:** The Policy Committee did not meet.
- C. CIP Committee:** The CIP Committee did not meet.
- D. Shared Services Committee:** The Shared Services Committee has not met.
- E. ACIL:** ACIL team met. They had four presentations that were very informative.
- F. MSBA Update:** MSBA met on Saturday April 12. The meeting was very informative.
- G. Other Committees:** None.

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

Kim Bedard question if MELMAC was still active. She also requested if the Wellness Team could get some ideas for healthy fundraising.

David Batchelder commented that he loved what the Robotic course has taught our students this year. He would like to see more information on our website.

Student Representative, Joseph Lombardi, thanked the School Committee, school administrators, students, and members of the public for their support on behalf of the Robotic Team.

Ken Lemont wished Patti Ayer the best on behalf of the School Committee. He also reported that she is doing much better.

**X. EXECUTIVE SESSION:**

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to enter into Executive Session to consider duties of employees pursuant to 1 M.R.S.A. ss 405 (6) (A) at 8:12 p.m.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** in favor to come out of Executive Session at 8:40 p.m.

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

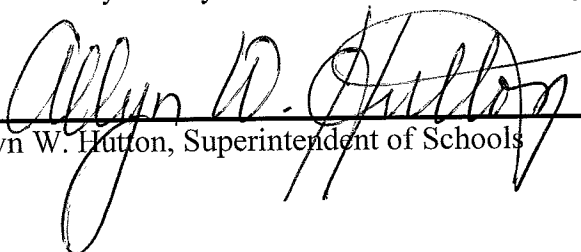
**XII. ADJOURNMENT:**


It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 8:41p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: May 20, 2014

  
Allyn W. Hutton, Superintendent of Schools

  
Date