

Kittery School Committee Meeting
December 2, 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 Pro Chair-Tem, David Batchelder. Supt. Hutton, Patti Ayer, Kim Bedard, John Driscoll, Gavin Barbour, and Robert Wiles were present. Julie Dow was excused absent. Student Board Member, Andrew McCluskey, was present. Also present was a member of the public. School Committee members pledged allegiance to the flag.

D. There was no election of Chair or Vice Chair because all School Committee members were not present.

E. Warrants:

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

F. Adjustments to the Agenda: The Superintendent indicated that under New Business VIIB was to be tabled until a Chair was elected.

G. Minutes:

The Minutes of November 18, 2014 were approved as presented.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

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 Gavin Barbour and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to acknowledge the retirement of Nancy Long-Broughton, 6th Grade teacher, Shapleigh School.

2. It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to acknowledge the retirement of Ed Disy, Traip Academy Teacher.

B. Supt. Hutton reported that the PE/PG Committee continues to meet and plan for the development of an evaluation system which is aligned with the law with the specific purpose of improving teaching/learning in our schools.

- C. Supt. Hutton reported that she had the opportunity to meet with the NEASC Visiting Team when they shared their comments with the Traip staff and reported that the final report would be out in late Jan/early Feb. She shared a few comments noting that they were very pleased with the passion that staff members have for students and their learning, student respect for the building and staff and very positive comments were made with the redesign.
- D. Supt. Hutton reported that Marilyn Woodside, Anne Ellis and she will be attending the Learning Forward Conference in Nashville, TN (Dec. 6-10). The conference will focus on teaching and learning. She noted that their travel/lodging expenses are covered by a Title 2 grant funds. They are looking forward to this opportunity and will provide a report upon their return.

VII. NEW BUSINESS:**A. Action to assign School Committee member to sign warrants for School Employee Wages and Benefits.**

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to approve David Batchelder as a temporary signer of payroll warrants.

B. Action to assign School Committee members to serve on district sub-committees for the 2014-15 school year.

This Item has been tabled.

C. Action to appoint the following co-extra curricular positions for the 2014-15 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to appoint the following co/extra curricular positions for the 2014-15 school year.

1. Jill Besler as Traip Volunteer Assistant Competition Cheering Coach for the 2014-15 school year.
2. Eric Modica as Traip Volunteer Assistant Boys Basketball Coach for the 2014-15 school year.
3. Dylan Hamm as Traip Volunteer Girls Basketball Coach for the 2014-15 school year.
4. Ann Masury as Mitchell Green Team Coordinator for the 2014-15 school year.

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee met and there were no issues. Audit Report Should be available soon.
- B. Policy Committee:** The Policy Committee has not met.
- C. CIP Committee:** The CIP Committee is scheduled to meet on Dec. 3, 2014 at 3:30 p.m.
- D. ACIL - ACIL** is scheduled to meet on December 17, 2014.

E. **MSBA Update:** MSBA has not met.

F. **Wellness Committee:** Wellness Committee met and the minutes were provided. The next scheduled meeting is on January 21st.

G. **Concussion Management:** Concussion Management has not met.

H. **Other:**

1. **Drop Out Committee:** Drop Out Committee has not met. Jane Durgin will schedule a meeting soon.

IX. QUESTIONS/COMMENTS/CONCERS:

Robert Wiles commented that he heard from Shapleigh School parents that a bike rack has already been put in place and they were very appreciative. He thanked everyone involved in making this happen.

Kim Bedard commented that there are a lot of positive things happening with the Wellness Committee in our schools. She recommended that members of the public check out the website to learn more about this.

X. EXECUTIVE SESSION:

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to enter into Executive Session to consider superintendent evaluation/contract pursuant to 1.M.R.S.A. ss 405 (6)(A) at 6:45 p.m.

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to come out of Executive Session at 7:10 p.m.

XI ACTION ON EXECUTIVE SESSION:

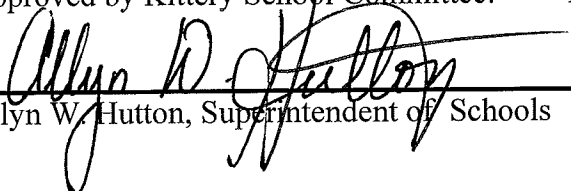
It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to appoint Allyn Hutton as Superintendent of Schools for the 2015-16 school year.

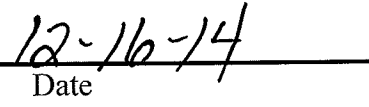
XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 7:14 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: December 16, 2014


Allyn W. Hutton, Superintendent of Schools


Date