

**Kittery School Committee Meeting
02 February - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING**

Before the Regular Business meeting a Public Listening Session was held to discuss the Budget at 6:00 p.m.

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. The meeting was called to order by Chair Batchelder at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, Anne Gilbert, Jonathan Rivers, John Driscoll, and Gavin Barbour were present. Student Representative, Jacob Weaver, was present. Also present were school administrators, students, members of the public and press. School Committee members pledged allegiance to the flag.

D. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve the warrants.

E. Adjustments to the Agenda: None

F. Minutes:

The Minutes of January 19, 2016 were approved as presented

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE:

A letter was received from William Beardsley, Acting Commissioner regarding approval of 2015-16 waiver request for excess in number of dissimilar instructional days on regional school calendar.

IV. STAFF REPORTS/PRESENTATIONS:

A. Special Education - Voices From the Community:

Jane Durgin, Special Education Director, introduced students/staff representing programs from Special Services. Jacob Bickford, Traip Senior, James Stephens, Traip Junior, Lexi, Emma, Navia Clark, Mitchell students, shared their Special Education Learning experiences. Mary Stevens and Kathryn Clark shared their experiences as parents relating how the Special Education program has helped their children in their learning process. Robin Walker, Ed Tech II, Shapleigh School Teacher shared her rewarding experiences as a teacher working with the students, administrators and staff at Shapleigh.

VI. SUPERINTENDENT'S REPORT:

A. Resignation/Retirement

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, acknowledged the resignation of

Jennifer Tarantino, Educational Technician I, Traip effective February 11, 2016.

- B. Supt. Hutton that she and Jacob Weaver met with student groups on Jan. 26 & 28 to reflect on school districts priorities and how student voices can be heard/influence our plans moving forward. This was very informative and productive.
- C. Supt. Hutton updated the School Committee on the bid process for the Mitchell Boiler Project.
- D. Supt. Hutton reported that she attended a York County meeting sponsored by Choose to be Healthy on Jan. 21 at York Library. It addressed Mental Health and substance abuse concerns in the community.

VII. NEW BUSINESS:

A. Discuss February 9th Finance Committee Meeting with Bill Stockmeyer.

It was the consensus of the School Committee to invite Town Council representatives to attend the Finance Committee workshop on Feb. 9, 2016 at 5:30 p.m.

B. Action on co/extra curricular appointment.

Student Representative, Jacob Weaver in favor to approve the following co/extra curricular position.

1. David Stebbins as Traip Instrumental Jazz Band Director for the 2015-16 school year. It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with

VIII. COMMITTEES AND REPORTS:

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

B. Policy Committee: Policy Committee is scheduled to meet next week

C. ACIL: ACIL has not met

D. MSBA Update: MSBA met and discussed issues and resolutions for this year's referendums.

E. Wellness Committee: Wellness Committee met and reviewed what is happening at the schools.

F. PBL Advisory Committees: PBL Advisory Committee at Shapleigh is scheduled to meet tomorrow and Mitchell is scheduled to meet next week.

G. Other: None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Jonathan River thanked the students and staff for their presentation this evening.

Kim Bedard reported that she spent the day at Traip on January 6 and will be spending the day at Shapleigh on Feb, 10, 2016. She enjoyed her visit at Traip and the visit she had in December, 2015 at Mitchell. It was great to see what the students and staff are accomplishing.

Anne Gilbert reported that the Robo Rangers at Traip will be holding an open house on Feb. 10 at 6:00-7:30 p.m.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to enter into Executive Session to consider the Superintendent's Evaluation pursuant to 1 M.R.S.A. ss 406 (6)(A).

It was **MOVED** by Kim Bedard, **SECONDED** by Kim Bedard and **VOTED** in favor to come out of Executive Session at 8:45 p.m.

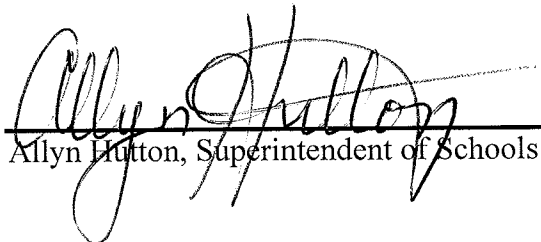
XI. ACTION ON EXECUTIVE SESSION: None

XII. ADJOURNMENT:

It was **MOVED** by Gavin Barbour **SECONDED** by John Driscoll and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 8:46 p.m.

Respectfully submitted by:
Approved by Kittery School Committee:

Janis Marshall-Colby, Recorder
February 23, 2016


Allyn Hutton, Superintendent of Schools

Date

2-24-16