

Kittery School Committee Meeting
25 February 2014 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

Before the Regular Business meeting the School Committee held a Budget Workshop with School Administrators at 6:30 p.m.

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. The meeting was called to order by Chair Lemont at 8:30 p.m. Supt. Hutton, Kim Bedard, Patti Ayer, Julie Dow, Robert Wiles, and David Batchelder were present. Gavin Barbour was excused absent. Student Representative, Joseph Lombardi was present. Also present were school administrators, members of the public, and press. The School Committee pledged allegiance to the flag.

D. Warrants:

It was **MOVED** by Patti Ayer, **SECONDED** by David Batchelder and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to approve the warrants.

E. Adjustments to the Agenda:

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

F. Minutes:

The Minutes of February 11, 2014 were approved as presented.

II. PUBLIC COMMENT:

Barry Fitzpatrick addressed the Board and asked if it would be possible for benefactors to donate monies for certain purposes to the school department.

It was noted that there is currently a policy in place to address a donation of this nature.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Presentation: Student Advisory Representative - Joseph Lombardi

Student Representative, Joseph Lombardi, reported on the VEX Competition. He noted that the Traip Team won the State Title. They are now headed to California for the National Championship in April and have started fundraising to help defray the cost of the trip. It was noted that the School Committee supports them. Congratulations!

V. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that on Friday, Feb. 14, the Ed Tech II/III's and clerical staff participated in a full day of professional development/training. The sessions included Therapeutic Crisis Intervention, CPR, Learning about Autism, Use of Technology, and Staying Healthy and Fit.

B. Supt. Hutton reported that we are moving into an electronic system for hiring new

employees. The system allows us to post openings on line, retrieve electronic applications, and documents, and manage all new employee documents more efficiently and effectively.

- C. Supt. Hutton reported that she will participate in a webinar on Transgender Issues in Schools to ensure that we are meeting both legal and moral responsibilities to students in our schools on Feb. 27.

D. Upcoming Events:

March 4 - School Committee - Public Hearing on School Budget

March 5 - Community Dinner @ Shapleigh School

March 18 - School Committee Meeting - Vote on FY15 Budget

VII. NEW BUSINESS:

A. Action to re-appoint the following building administrators for the 2014-15 school year.

1. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to reappoint David Foster as Mitchell School Principal for the 2014-15 school year.
2. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to reappoint Anne Ellis as Shapleigh School Principal for the 2014-15 school year.
3. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to reappoint Eric Waddell as Traip Academy Principal for the 2014-15 school year.
4. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to reappoint Michael Roberge as Traip Academy Assistant Principal/AD for the 2014-15 school year.
5. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to reappoint Marilyn Woodside as Director of Curriculum and Instruction Technology Coordinator for the 2014-15 school year.
6. It was **MOVED** Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-1 (Julie Dow, Abstention) with Student Representative, Joseph Lombardi, in favor to reappoint Jane Durgin, as Director of Special Services.

B. Action to appoint Zoe Churchill Vogt as Educational Technician II at Traip Academy.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Zoe Churchill Vogt as Educational Technician II at Traip Academy for the 2013-14 school year.

C. Action to appoint Timothy Rylance as custodian at Shapleigh School.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Timothy Rylance as custodian at Shapleigh School for the 2013-14 school year.

VIII. COMMITTEES AND REPORTS:

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

B. Policy Committee: The Policy Committee has not met.

C. CIP Committee: The CIP Committee met today and had the last of their presentations of proposals.

D. Shared Services Committee: The Shared Services Committee has not met. They are scheduled to meet on March 19.

E. ACIL - ACIL is scheduled to meet on Wed., Feb. 26.

F. MSBA Update: MSBA has not met.

G. Other Committees:

1. Concussion/Head Injury Management Team met and discussed a 5-year plan.

IX. QUESTIONS/COMMENTS/CONCERNS:

Kim Bedard thanked everyone for their support and cards during her difficult loss.

Julie Dow congratulated the VEX Team on their win.

X. EXECUTIVE SESSION:

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to enter into Executive Session to discuss employment of employees pursuant to 1 M.R.S.A. 305 (6)(A) at 9:06 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 9:35 p.m.

XI. ACTION ON EXECUTIVE SESSION: None

XII. ADJOURNMENT:

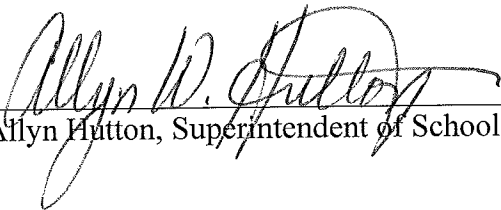
It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 9:37 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee:

March 18, 2014


Allyn Hutton, Superintendent of Schools

3-25-14
Date