

KITTERY SCHOOL COMMITTEE MEETING
03 February 2015 -Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. The School Committee meeting was called to order by Chair Batchelder at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, Robert Wiles, Gavin Barbour, and John Driscoll were present. Patti Ayer was excused absent. Also present was Student Representative, Andrew McCluskey. The School Committee pledged allegiance to the flag.

D. Warrants: The warrants were reviewed and signed on Feb. 6, 2015.

E. Adjustments to the Agenda:

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

F. Minutes:

The Minutes of January 20, 2015 were approved as amended.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE:

A letter was received from Stephen Crowley notifying the School Committee of the Kittery Teachers Association intent to negotiate wages, rate of pay, and other matters requiring appropriation of monies.

IV. STAFF REPORTS/PRESENTATIONS: None

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that the Leadership Team has been working diligently on the preparation of the FY16 budget. She presented an written overview without specific dollar amounts at this time for the School Committee to review.

B. Supt. Hutton reported that last week she was able to cancel school for the blizzard the night before in hopes that this would allow families time to make necessary arrangements. She also noted that a lot times she is unable to do this, but when she is able to, she will. She thanked everyone for their understanding with this matter.

C. Supt. Hutton reported that Mike Roberge is communicating with Randy Buccini (Ch. 22) to arrange to have athletic/school events scrolling on Ch. 22. We hope to have this available soon.

VII. NEW BUSINESS:

A. Action to approve the second reading of the following policies:

1. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to approve second reading of ADC - Tobacco Use and Possession.
2. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to approve second reading of GCOA - Supervision and Evaluation of Professional Staff.

B. Action to ratify and approve transfers for fiscal year 2013-14.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor pursuant to sections 2307 and 1485(4) of Title 20-A to ratify and approve the following transfers for fiscal year 2013-14:

1. \$14,661 from the regular instruction cost center to the student and staff support cost Center
2. \$3,649 from the regular instruction center to the debt service cost center
3. \$25 from the regular instruction cost center to all other expenditures cost center

C. Action to authorize transfers between cost centers without increasing budget.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor pursuant to sections 2307 and 1485(A) of Title 20-A, the Superintendent of Schools is authorized to transfer available funds budgeted for the current fiscal year operating budget, not to exceed 5% of the total appropriate for any cost center, and not more the \$748,059.25 in aggregate, to another cost center or among other cost centers of the current fiscal year operating budget, provided that the total current fiscal year operating budget shall not be increased by such transfers.

D. Action on concept/final approval for an overnight trip to Hampden, Maine - VEX Robotics Class/Team - February 20-21, 2015.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to grant in accordance with policy IJOA concept and final approval for an overnight trip to Hampden, Maine - VEX Robotics Class/Team - February 20-21, 2015.

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee met and approved warrants on 2/5/15 and signed them on 2/6/15.
- B. Policy Committee:** The Policy Committee is scheduled to meet on Feb. 4, 2015.
- C. CIP Committee:** CIP Committee is scheduled to meet on Feb. 4, 2015.
- D. ACIL - ACIL** has not met.

E. MSBA Update: MSBA had an upcoming conference call.

F. Wellness Committee: The Wellness Committee met on Jan. 21, 2015 and had a very productive meeting. They are scheduled to meet on March 25, 2015.

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

H. Other - None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Robert Wiles commented that he has heard of lot positive feedback from parents regarding school snow day alerts. He also commented that he had heard of a program called Bag Days which would allow for students to do homework on snow days online.

Julie Dow questioned what the effect the snow days will have on Graduation date for seniors this year. She also asked if it was declared a State of Emergency, would that permit no need to make up days over snow days allowed.

Kim Bedard commented that an announcement on the website was dated 2016 and should have been dated 2015.

Gavin Barbour commented that we should start talking regarding a later school start time.

John Driscoll commented that he is excited and looking forward to the meeting regarding Proficiency Based Learning.

X. EXECUTIVE SESSION:

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to enter into Executive Session to consider labor contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D) at 7:20 p.m..

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to come of Executive Session to discuss the next School Committee meeting date.

It was the consensus of the School Committee to move the February 17, 2015 to February 24, 2015 due to school vacation.

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to enter into Executive Session to consider labor contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D) at 7:25 p.m.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to come out of Executive Session at 8:45 p.m

XI. ACTION ON EXECUTIVE SESSION:

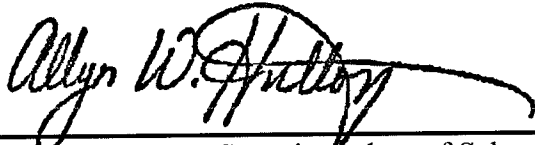
XII. ADJOURNMENT:

It was **MOVED** by Bob Wiles, **SECONDED** by Garvin Barbour and **VOTED** 6-0-0 unanimously on a **VOICE VOTE** in favor to adjourn at 8:47 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: March 3, 2015

A handwritten signature in black ink, reading "Allyn W. Hutton". The signature is written in a cursive style with a long, sweeping underline that extends across the width of the signature.

Allyn W. Hutton, Superintendent of Schools