

KITTERY SCHOOL COMMITTEE
Business Meeting
6:00 p.m. - Town Hall Chambers - Tuesday, February 11, 2014

6:00 p.m. ~ Budget Workshop

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A/B/C *The meeting was called to order* by Chair Ken Lemont at 7:42 p.m. Superintendent Hutton, Patti Ayer, David Batchelder, Julie Dow and Robert Wiles were present. Gavin Barbour and Kim Bedard were excused absent. Student Representative Joseph Lombardi was present. Also present were school administrators and members of the public and the press.

D. *Warrants:*

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi in favor to approve the warrants.

E. *Adjustments to the Agenda*

F. *Approval of the minutes of the meeting:*

The Minutes of the January 21, 2014 were approved as presented.

G. Student Advisory Report - Student Representative Joseph Lombardi reported on the college acceptances, athletics, Poetry-Out-Loud, LD1728, student's Fashion Show, testimony in Augusta, Japan Club, One Act Play and Band/Chorus.

II. PUBLIC COMMENT None

III. CORRESPONDENCE None

IV. STAFF REPORTS/PRESENTATIONS

A. School Nutrition Program Director, Wendy Collins submitted a written report and shared updates with the School Committee regarding her program and the exciting new changes.

V. UNFINISHED BUSINESS None

VI. SUPERINTENDENT'S REPORT

A. Resignation/Retirement

1. It was **MOVED** by Julie Dow, **SECONDED** by Bob Wiles and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi, in favor to accept the retirement from Sarah Dennett, Shapleigh School Nurse effective at the end of the 2013-14 school year.

VII. NEW BUSINESS

A. Take action on *second* reading of the following policies:

It was **MOVED** by Julie Dow, **SECONDED** by Bob Wiles and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi in favor to approve the *second* reading of the policy IJND – Kittery School Department Website/WebPages.

- B. Take action on final approval for a trip to Italy/France/Spain (April 17-25, 2014) Traip Academy Heritage Club

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi in favor on final approval for a trip to Italy/France Spain (April 17-25, 2014) Traip Academy Heritage Club.

- C. Take action on concept/final approval for a trip to Hampden Academy, Hampden, Maine (February 14-15, 2014) Traip VEX Robotics Class Team

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi in favor on concept/final approval for a trip to Hampden Academy, Hampden, Maine (February 14-15, 2014) Traip VEX Robotics Class Team.

- D. Take action to appoint the following co-curricular positions:

It was **MOVED** by Bob Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi in favor to approve the following co-curricular positions.

1. Blayne Matty – Shapleigh Japan Club Advisor
2. Seth Cole - Traip Head Baseball Coach
3. Chris Andrews - Traip Head Softball Coach (Note: Chris Andrews expressed his apologies for not being present this evening.)
4. Larissa Simonds - Traip Head Outdoor Track Coach
5. Art Scott - Traip Assistant Outdoor Track Coach

- E. Take action to approve Superintendent's Contract

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi in favor to approve the Superintendent's Contract, as presented.

- F. Take action to approve a leave of absence for Rebecca Guy, Educational Technician II for the remainder of the 2013-2014 school year

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 5-0-0 with Student Rep., Joseph Lombardi in favor to approve the leave of absence for Rebecca Guy, Educational Technician II for the remainder of the 2013-2014 school year.

VIII. COMMITTEES and REPORTS

- A. Finance Committee: none
- B. Policy Committee: Will reconvene in March.
- C. CIP Committee: Met Thursday, February 6th - reviewed school, police, fire needs.
- D. Shared Services Committee: none
- E. ACIL: none
- F. MSBA Update: none
- G. Other Committee: none

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

A. Personnel Matter

It was **MOVED** by Bob Wiles, **SECONDED** by Patti Ayer and **VOTED** 5-0-0 in favor to enter into Executive Session to consider a legal matter pursuant to 1 M.R.S.A. §405(6)(E) at 8:42 p.m.

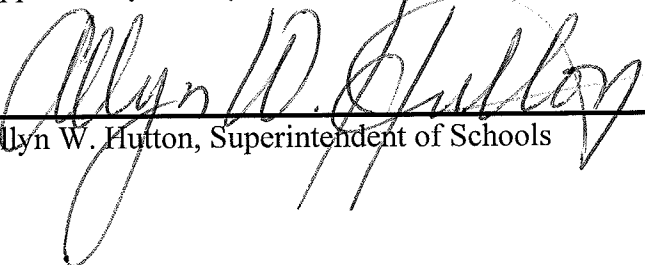
It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer and **VOTED** 5-0-0 in favor to exit the Executive Session at 9:15 p.m.

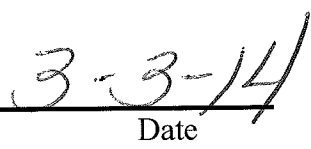
XI. ACTION ON EXECUTIVE SESSION - none

XII. ADJOURNMENT

It was **MOVED** by Bob Wiles, **SECONDED** by Bob Wiles and unanimously on a **VOICE VOTE** to adjourn at 9:17 p.m.

Approved by Kittery School Committee: February 25, 2014


Allyn W. Hutton, Superintendent of Schools


Date