

**KITTERY SCHOOL COMMITTEE
WEDNESDAY, FEBRUARY 22, 2012 - TOWN HALL CHAMBERS**

Minutes

5:30 p.m. - BUDGET WORKSHOP, followed by Regular Business meeting.

- I. **Assembly of School Committee Members**
 - a. The meeting was called to order at 6:50 p.m. by Chair Lemont.
 - b. Superintendent Hutton, Kim Bedard, Lisa D'Angelo, Julie Dow, Patti Ayer and Ken Lemont were present. Deb McCluskey, David Batchelder and Anna Powers were absent excused. Also present were administrators, members of the press and the public.
 - c. It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED 5-0-0** in favor to approve the warrants, as presented.
 - d. The agenda was adjusted added items VII. D and E; Traip Academy graduation date and approval of the Robotics trip to Manchester on March 1-3, 2012.
 - e. The minutes of February 7 and February 9 were approved with corrections as noted.
 - f. No student member report was presented.

- II. **Public Comment-** NONE

- III. **Correspondence-** NONE

- IV. **Staff Reports/Presentations-** NONE

- V. **Unfinished Business –** NONE

- VI. **Superintendents Report**
 - a. Superintendent Hutton shared information regarding the upcoming Traip Redesign document, a Dine and Discuss scheduled at Traip including the new principal, Eric Waddell and upcoming events.

- VII. **New Business**
 - a. It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED 5-0-0** in favor to approve the second reading of the following policies:
 - i. JEAA- Student Attendance / Student Absences and Tardiness
 - ii. JEAA-R- Student Attendance- Administrative Procedure
 - iii. JHB- Truancy
 - iv. JICC- Student Conduct on Buses
 - v. JICH- Drug and Alcohol Use by Students
 - b. It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED 5-0-0** in favor to approve the following appointments:

- i. David Foster as the Mitchell School Principal for the 2012-13 school year
 - ii. Wanda Avery as the Shapleigh school principal for the 2012-13 school year.
 - iii. Michael Roberge as the Assistant Principal. Activities Director for the 2012-13 school year.
- c. It was **MOVED** by Patti Ayer, **SECONDED** by Lisa D'Angelo and **VOTED 5-0-0** to appoint Janet Marchetti as a kitchen helper at Shapleigh School for the remainder of the 2011-12 school year.
- d. It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED 5-0-0** in favor of setting the Traip Graduation date on Friday, June 8, 2012.
- e. It was **MOVED** by Kim Bedard, **SECONDED** by Lisa D'Angelo and **VOTED 5-0-0** to support first concept approval of the Robotics trip to Manchester on March 1-3, 2012. Pending insurance information, final approval will occur on Feb. 28, 2012.

VIII. Committee Reports

- a. Building Committee – no report
- b. Finance Committee- MUNIS reps are coming on March 7 to begin work with the finance team.
- c. Policy Committee- no meeting; committee members are reviewing policies in section J.
- d. CIP Committee- Traip projects are “on the docket” and will be moving forward to the next step in the process. Date- TBD.
- e. Shared Services Committee- has not met since our last meeting.
- f. Growth Committee- now called CPC (Comprehensive Planning Committee)
- g. Traip Advisory Committee- next meeting will be scheduled in March.
- h. ACIL- has not met; next meeting in March.
- i. MSBA- Kim shared that information had been released and she will provide copies for the next SC packet.
- j. Other committees- NONE

IX. Questions / Comments

- a. **Lisa D.** –Congratulations to the girl’s basketball team on making it to playoffs in Augusta. Thank you to the Superintendent and the Leadership Team for all the time and effort that went into the budget development.
- b. All other school committee members dittoed the above comments.

X. Executive Sessions

- a. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED 5-0-0** in favor to enter Executive Session to consider negotiations between public employer and Unit A employees pursuant to 1 M.R.S.A. § 405 (6)(D).
- b. It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED 5-0-0** to come out of Executive Session at 8:15 p.m.

- c. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED 5-0-0** in favor to enter Executive Session to consider compensation of employees pursuant to 1 M.R.S.A. § 405 (6)(A).
- d. It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED 5-0-0** to come out of Executive Session at 8:25 pm.

XI. Action on Executive session

- a. It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED 5-0-0** in favor to re-open the retirement incentive offering until March 1, 2012 due to staff reallocations and program eliminations included in the budget proposal.

XII. Adjournment

- a. It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** unanimously by **VOICE VOTE** to adjourn at 8:30 pm.

Approved by Kittery School Committee: March 6, 2012

Allyn W. Hutton

Allyn W. Hutton, Superintendent of Schools

March 7, 2012

Date