

Kittery School Committee
Regular Business Meeting ~ January 21, 2020 - 6:00 PM
Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A, B, C: Chairwoman Julie Dow called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Superintendent Waddell called the roll: Answering the roll were: Julie Dow, Nicholas Chalupa, Anne Gilbert, Kim Bedard, Annie Cicero and Student Representative Alajjah Rubianes. Excused Absence: Rhonda Pomerleau and Danielle Hoffman.

D. **WARRANTS** - It was **MOVED** by Mrs. Cicero and **SECONDED** by Ms. Bedard to approve Warrant S20-15 in the amount of \$412,974.36 as recommended by the Finance Department and **VOTED** 5-0: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.

E. **FY21 BUDGET PUBLIC INPUT** - None

F. **ADJUSTMENTS TO THE AGENDA** - None

G. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON JANUARY 7, 2019** - approved as presented.

II. PUBLIC COMMENT - None

III. CORRESPONDENCE - None

IV. REPORTS/PRESENTATIONS

- A. Update on Sanford Regional Technical Center was presented by Kathy Sargent, SRTC Director.
- B. Student Representative Alajjah Rubianes reported on recent and upcoming activities and events at our schools.

V. UNFINISHED BUSINESS - None

VI. SUPERINTENDENT'S REPORT

- A. Highlight bi-weekly report to School Committee –highlights were made from Superintendent Waddell’s report that School Committee members had received. The reports are all archived on the District website under the “Superintendent’s Reports.”
- B. Superintendent Waddell shared the development plan overview for Vision 2025.
- C. Superintendent Waddell reviewed the 11 Category Report.
- D. Superintendent Waddell announced new appointments:
 - 1. Laura Messersmith, Mitchell Primary School After the Bell teacher
 - 2. Amy Cook, Mitchell Primary School After the Bell teacher
 - 3. Robin Nelson, Mitchell Primary School After the Bell teacher
 - 4. Christine Dorazio, Mitchell Primary School After the Bell teacher
- E. Resignation/Retirement - None

VII. NEW BUSINESS

- A. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Gilbert to appoint Gary Venenga, ESL teacher (half time) effective February 3, 2020 and **VOTED** 5-0: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.
- B. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Cicero to approve the recommendation of the Facilities, Finance & Safety Committee to fund the boiler repair project (Traip Academy and Shapleigh School) through the CIP Equipment Reserve Fund (est. \$7,500) and **VOTED** 5-0: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.
- C. It was **MOVED** by Mrs. Cicero and **SECONDED** by Ms. Bedard to accept/acknowledge the following donations/grants and **VOTED** 5-0: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.
 - 1. Choose To Be Healthy Coalition - \$750.00 Traip Academy Physical Fitness and Group Dynamics program.
 - 2. Kenneunk Savings Bank - \$750.00 Shapleigh School to support Seacoast Souls Models.
 - 3. SeedMoney - \$209.70 for Tower Garden supplies.
 - 4. The ROBBINS – de Beaumont Foundation - \$30,000 Traip Academy ELO Program.

VIII. COMMITEES AND REPORTS

- A. Facilities, Finance & Safety Committee: Next meeting: Budget Workshop January 27 at 4 p.m.
- B. Policy Committee: Next meeting: February 10 at 4 p.m.
- C. ACIL: Next meeting: February 5 at 2:45 p.m.
- D. MSBA Update: Ms. Bedard will be attending a Policy meeting in Washington on January 31.
- E. Wellness Committee: Next meeting: March 23 at 3 p.m.; Mitchell-February 5 at 5:30 p.m.
- F. Dropout Prevention Committee: Next meeting: March 19 at 1:30 p.m.
- G. Adult & Community Education Committee: Next meeting: January 22 at 6 p.m.
- H. CTE (SRTC): Next meeting: January 23 at 8 a.m.
- I. Kittery Advocates for All (KAFA): Next meeting: January 28 at 6 p.m.
- J. Capital Improvement Program Committee (CIP): Next meeting: January 22

IX. QUESTIONS/COMMENTS/CONCERNS

Mr. Chalupa remarked how much his son enjoyed the potatoes served for hot lunch today.
 Mrs. Gilbert thanked Kathy Sargent for the informative presentation on the Sanford Regional Technical Center.
 Ms. Bedard also acknowledged the importance of the Sanford Regional Technical Center and its new facility and additional programming.
 Chairwoman Dow is excited about and looking forward to the upcoming Visioning process.


X. EXECUTIVE SESSION - None

XI. ADJOURNMENT

It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Cicero to adjourn at 7:30 p.m. and **VOTED** 5-0: Five in affirmative, none opposed, motion carries.

School Committee Recording Secretary: Cindy Boyd

Kittery School Committee approved: February 12, 2020



 Eric F. Waddell, Superintendent of Schools 3/10/20
Date