

**Minutes
Kittery School Committee
Regular Business Meeting
January 5, 2021 - 6:00 PM
Remote via Zoom**

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A, B, C,: Chairwoman 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: Rhonda Pomerleau, Karen Matso, Anne Gilbert, Julie Dow, Kim Bedard, Annie Cicero, Eric Lemont and Student Representative Jordan Kofos.

D. WARRANTS - It was **MOVED** by Mrs. Cicero and **SECONDED** by Ms. Bedard to approve Warrant S21-13 in the amount of \$206,777.11 as recommended by the Finance Department and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries.

E. ADJUSTMENTS TO THE AGENDA – none

F. APPROVAL OF THE MINUTES OF THE MEETING HELD ON DECEMBER 15, 2020 – approved as presented.

II. PUBLIC COMMENT – none

III. CORRESPONDENCE – none

IV. REPORTS/PRESENTATIONS

- A. Student Representative Jordan Kofos reported on the activities at Shapleigh School and Traip Academy.
- B. Sanford Regional Technical Center students Olivia O’Leary and Mary Lombardi shared their personal experiences at SRTC.

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 “From the Superintendent” tab.
- B. Resignation/Retirements announced:
 - 1. Anne Masury, Mitchell Primary School Educational Technician III
 - 2. Betsy Burke, Traip Academy School Nurse
 - 3. Kelley Torr, Mitchell Primary School Physical Education teacher

VII. NEW BUSINESS

- A. 1. It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Cicero to approve second read of the following policies and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries.

1. BIA-New Committee Member Orientation
2. GBEBB-Employee Professional Conduct
3. JEA-Compulsory Attendance
4. JHB-Truancy
5. JICK-Bullying

B. It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Ms. Bedard to approve the District Emergency Management Plan as presented and **VOTED 7-0**: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries.

C. It was agreed to move the February 16, 2021 scheduled School Committee meeting to Wednesday, February 24.

VIII. COMMITTEES and REPORTS

- A. Facilities, Finance & Safety Committee-Next remote meeting January 26 @ 3 p.m.
- B. Policy Committee-Next remote meeting January 25 @ 3 p.m. (this date to be finalized)
- C. ACIL (Advisory Committee for Informational Literacy)-Next remote meeting January 27 @ 2:30 p.m.
- D. MSBA Update-Next remote meeting January 9.
- E. Wellness Committee-Next remote meeting January 11 @ 2:30 p.m.
- F. Dropout Prevention Committee-Next meeting TBD.
- G. Adult & Community Education Committee-Next meeting TBD.
- H. CTE (SRTC)-Next meeting January 29 @ 9 a.m.

IX. QUESTIONS/COMMENTS/CONCERNS

Mrs. Gilbert thanked Olivia and Mary as well as our Student Representative for sharing their experiences. It is interesting to hear their perspective. She thanked the retirees and the staff for going above and beyond this year. Ms. Bedard offered a “ditto” to Mrs. Gilbert’s comments. She’s virtually sending everyone gold stars. Mrs. Matso enjoyed hearing about SRTC via students. She thanked the staff and administration for returning after vacation.

Mr. Lemont expressed his “piggyback” on Mrs. Gilbert’s comments. He also thanked the retirees.

Mrs. Cicero congratulated and thanked the retirees. She thanked Mary and Olivia for providing information that can be used going forward.

Student Representative Kofos thanked Mary and Olivia for their reports and congratulated the retirees.

X. EXECUTIVE SESSION

It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Cicero to enter into Executive Session at 7:06 p.m. in accordance with 1 M.R.S., 405,(6)(D) to discuss negotiations and **VOTED 7-0**: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries.

XI. TAKE ACTION ON EXECUTIVE SESSION

- A. It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Cicero to approve the Unit C Collective Bargaining Agreement (September 1, 2021-August 31, 2022 as presented and **VOTED 7-0**: Seven in affirmative, none opposed, motion carries.
- B. It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Cicero to approve the Unit A Collective Bargaining Agreement (September 1, 2021-August 31, 2022 as presented and **VOTED 7-0**: Seven in affirmative, none opposed, motion carries.


XII. ADJOURNMENT

It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Ms. Bedard to adjourn at 7:10 p.m. and **VOTED** 7-0: Sven in affirmative, none opposed, motion carries.

School Committee Recording Secretary, Cindy Boyd
Approved by Kittery School Committee: January 26, 2021



Eric F. Waddell, Superintendent of Schools



Date

