

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

Before the Regular Business meeting, a Community Input was held regarding the FY16 School Budget.

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

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

D. Warrants:

The Warrants were reviewed by the Finance Committee and no issues were found.

E. Adjustments to the Agenda: None.

F. Minutes:

The Minutes of January 6, 2015 were approved as amended.

G. Student Advisory Report:

Student, Representative, Andrew McCluskey, read his report into the record.

II. PUBLIC COMMENT: None

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Student/Staff Wellness Initiatives.

Allyn Hutton, Jane Durgin and Marilyn Woodside presented their report on the Student/Staff Wellness Initiatives.

B. Assessing School Culture:

Mike Roberge, David Foster, and Anne Ellis presented their report on Assessing School Culture in each building.

C. Teacher Effectiveness/Evaluation Planning.

Karissa Lemont, Lauren Roy and Marilyn Woodside presented their report on Teacher Effectiveness/Evaluation Planning.

D. Moving Forward Towards Proficiency Based Learning.

Marilyn Woodside and principals presented her report on Moving Forward Towards Proficiency Based Learning.

E. Developing a Professional Learning Plan for the Staff.

Supt. Hutton, Anne Ellis, and Marilyn Woodside presented their report on Developing a Professional Learning Plan for the Staff after attending a conference in Nashville which was grant funded. They all thanked the Board for the opportunity to attend the conference.

F. Traip Internships/Extended Learning Opportunities.

Susan Johnson presented her report on Traip Internships/Extended Learning Opportunities

V. UNFINISHED BUSINESS: None.**VI. SUPERINTENDENT'S REPORT:**

- A.** Supt. Hutton reported that at the last School Committee meeting she had been asked to provide an update on out staff training related to Suicide Prevention. She reported that next year we are required to complete a minimum 2 hour training with all staff which we need 2 trained staff members at each school.
- B.** Supt. Hutton reported that she attended the Superintendent's Winter Convention in South Portland on January 15 & 16, 2015.
- C.** Supt. Hutton reported that during the last two weeks she had the pleasure to participate/observe/collaborate as she visited the schools and worked with the staff.

VII. NEW BUSINESS:**A. Action on first reading of the following policies:**

- 1.** It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to approve first reading of policy ADC - Tobacco Use and Possession.
- 2.** It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to approve first reading of policy GCOA - Supervision and Evaluation of Professional Staff.

B. Action to approve the following co/extra curricular positions.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to approve Shane Hutchings as Traip Volunteer Boys Basketball Coach for the 2014-15 school year.

VIII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee met and there were no issues.

B. Policy Committee: The Policy Committee met and review policies, as presented.

- C. **CIP Committee:** CIP Committee is scheduled to meet on January 21, 2015.
- D. **ACIL - ACIL** is scheduled to meet on January 28, 2015.
- E. **MSBA Update:** MSBA Met last Jan. 17, 2015 and reviewed the history of schools began in Maine.
- F. **Wellness Committee:** The Wellness Committee is scheduled to meet on Jan. 21, 2015.
- G. **Concussion Management - Concussion Management** has not met.
- H. **Other-** Facilities Committee has not met.

IX. QUESTIONS/COMMENT/CONCERNS:
 Kim Bedard questioned if there was any interest in the Geography Bee at the lower level. She also commented that she attended the Budget meeting with PTA/parents and thought it went very well and was very informative.

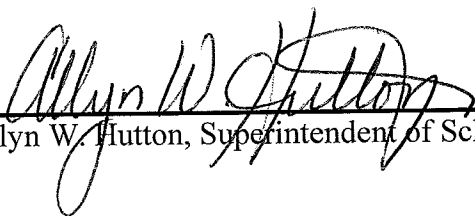
Patti Ayer thanked Marshwood for allowing our students to participate in the shared hockey program.

- X. **EXECUTIVE SESSION:** None.
- XI. **ACTION ON EXECUTIVE SESSION:** None.

XII. ADJOURNMENT:
 It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED 7-0-0** unanimously on a **VOICE VOTE** with Student Representative, Andrew McCluskey in favor to adjourn at 8:53 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: February 3, 2015


 Allyn W. Hutton, Superintendent of Schools


 Date