

**KITTERY SCHOOL COMMITTEE MEETING**  
**14 July 2015 - Central Office Conference Room - 6:30 p.m.**  
**REGULAR BUSINESS MEETING**

**I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:**

**A, B., & C.** The meeting was called to order by Chair Batchelder at 6:30 p.m. Marilyn Woodside, Acting Superintendent was present. Kim Bedard, Patti Ayer, Julie Dow, Robert Wiles, and John Driscoll were present. Gavin Barbour was excused absent. Also present were school administrators. The School Committee pledged allegiance to the flag.

**D. Warrants:**

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED 6-0-0** in favor to approve the warrants.

**E. Adjustments to the Agenda:**

Adjustment to the Agenda was to enter into Executive Session to discuss a personnel matter, X.,A.

**F. Minutes:**

The Minutes of June 16, 2015 were approved as presented  
The Minutes of June 23, 2015 were approved as presented.

**II. PUBLIC COMMENT:** None

**III. CORRESPONDENCE:** None

**IV. STAFF REPORTS/PRESENTATIONS:** None

**V. UNFINISHED BUSINESS:** None

**VI. SUPERINTENDENT'S REPORT:**

**A. Resignation/Retirement:**

1. It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED 6-0-0** in favor to acknowledge the resignation of Joseph Boudreau, Traip Tech Teacher.
2. To acknowledge the resignation of Cheryl Dixon was tabled. The consensus of the School Committee was to meet in Executive Session to discuss this resignation.

**B.** Marilyn Woodside reported that we are in week two of Arts Fundamentals. This program currently has 13 students in this program and has been a success. Algebra 1 Summer Academy intervention began on July 13 and currently has 5 students. English Comp begins on July 20 and 16 students are expected to attend. Physical Science begins on July 27 and there are 18 students expected to attend.

**C.** Marilyn Woodside reported that JumpStart is in its second week and is going very well.

- D. Marilyn Woodside reported that Special Education Summer School began last week. Mitchell is serving 8 students, Shapleigh 13 students and Traip is serving 11 students.
- E. Marilyn Woodside reported that Wendy Collins and her staff are running a summer lunch program. Lunch is served free of charge for those 18 and under, and is grant funded. It is served at the Rec. Center and Woodlawn Commons, it is growing. Thirty-two lunches were served on Monday, twenty-two on Tuesday, thirty on Wednesday, forty on Thursday.
- F. Marilyn Woodside reported that teacher Liz Hoyt took 7 students for three days of storm water management training. The students worked in labs on campus and on site in the Stillwater River. They are expected to monitor storm water runoff throughout the year. This program was an engaging, formative experience for our students.
- G. Marilyn Woodside updated the School Committee on the progress with the summer technology upgrades, facilities and CIP projects made this summer.

## VII. NEW BUSINESS:

### A. Action to approve first reading of the following policies:

1. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to approve the first reading of policy IKA - Grading and Reporting System as amended.
2. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to approve first reading of policy IKC - Transcripts.
3. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to approve first reading of Policy IKD - Academic Recognition - Latin Honors and Grade Point Averages.
4. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to approve policy IKFF - Multiple Pathways.

### B. Action to appoint new staff for the 2015-16 school year.

1. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint Matthew Kiernan as Traip Academy Guidance Counselor for the 2015-16 school year.
2. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint Jillian Nealey as Mitchell School Grade 1 teacher for the 2015-16 school year.
3. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint Amanda Jagentenfl as Mitchell Grade 1 teacher for the 2015-16 school year,

**C. Action to approve the following co-curricular positions for the 2015-16 school year.**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to approve the following co-curricular positions for the 2015-16 school year.

1. Aimee Sutherland as Shapleigh SALT for the 2015-16 school year.
2. Karissa Lemont as Shapleigh SALT for the 2015-16 school year
3. Kerry Waters as Shapleigh SALT for the 2015-16 school year
4. Doug Bennington as Shapleigh SALT for the 2015-16 school year
5. Lauren Roy as Shapleigh SALT for the 2015-16 school year
6. Nancy Sebert as Shapleigh SALT for the 2015-16 school year
7. Stephanie Holland as Shapleigh SALT for the 2015-16 school year

**D. Discuss and take action to approve a Cooperative Wrestling Team with York High School.**

It was **MOVED** by Kim Bedard , **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to approve a Cooperative Wrestling Team with York High School.

**VIII. COMMITTEES AND REPORTS:** There were no Committee Reports.

**IX. QUESTIONS/COMMENTS/CONCERNS:** None.

**X. EXECUTIVE SESSION:**

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to enter into Executive Session to consider an employee issue pursuant to 1 M.R.S.A. ss 405 (6)(D) at 8:15 p.m.

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to come out of Executive Session at 8:27 p.m.

**XI. ACTION ON EXECUTIVE SESSION:**

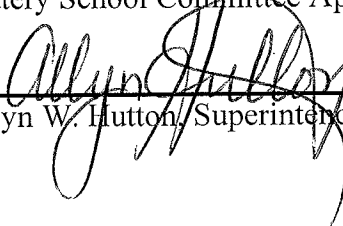
It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to acknowledge the resignation of Cheryl Dixon, Kitchen Manager.

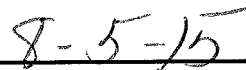
**XII. ADJOURNMENT:**

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow, and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 8:28 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Kittery School Committee Approved: August 4, 2015

  
 Allyn W. Hutton, Superintendent of Schools

  
 Date