

Kittery School Committee
02 June 2015 - Town Hall Chambers - 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. Supt. Hutton, Julie Dow, Kim Bedard, Robert Wiles, John Driscoll, & Gavin Barbour were present. Patti Ayer was excused absent. Student Representative, Andrew McCluskey was present. Also present were school administrators, staff, students, and members of the public. School Committee members pledged allegiance to the flag.

D. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow, and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to approve the warrants.

E. Adjustments to the Agenda:

Adjustment to the Agenda was an addendum VI., A., 1 & 2, Superintendent's Report.

Adjustment to the Agenda was an addendum VII.,A.2, New Business.

Adjustment to the Agenda was an addendum VII.,B 19 &20, New Business.

F. Minutes:

The Minutes of May 19, 2015 were approved as amended.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Retiree Recognition:

Supt. Hutton recognized retiring teachers Ed Disy, Faye McDonough, Mary Ann McMurray, Diana Schuman, Mary Beth Carbine, and Nancy Long-Broughton, and presented them with a gift of appreciation for their dedicated service to the Kittery School Department.

B. OM Presentations:

Allison Pearsall addressed the School Committee and thanked them for their support on behalf of the OM student participants for allowing them to attend the World Finals. Students spoke and also thanked the School Committee for their support and shared their experiences at the World Finals.

C. Sanford Vocational; School - Kathy Sargent

Kathy Sargent of Sanford Vocational School provided a brief overview of the Sanford Vocational programs available.

V. **UNFINISHED BUSINESS:** None.

VI. **SUPERINTENDENT'S REPORT:**

A. Resignation/Retirement:

1. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to acknowledge the resignation of Melinda Shofner, Traip Guidance Counselor.
 2. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to acknowledge the resignation of Jessica Foye, Shapleigh Educational Technician.
- B. Supt. Hutton updated the School Committee on the new staff and upcoming interviews.
- C. Supt. Hutton reviewed the end of the year events and dates.
- D. Supt. Hutton reviewed the School Committee Retreat scheduled for June 23, 2015 at the Town Hall/Conference A.
- E. Supt. Hutton reviewed the planned School Committee and Finance meetings dates for June - August.

VII. **NEW BUSINESS:**

A. 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 with Student Representative, Andrew McCluskey, in favor to appoint Allison Gamache, Mitchell/Shapleigh Assistant Principal for the 2015-16 school year.
 2. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to appoint Bess Kiernan as Shapleigh Guidance Counselor for the 2015-16 school year.
- B. 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 with Student Representative, Andrew McCluskey, in favor to approve the following co-curricular positions for 2015-16 school year
1. Ron Ross as Traip Head Football Coach for the 2015-16 school year.
 2. Nathaniel Murphy as Traip Assistant Football Coach for the 2015-16 school year.
 3. Donald Gagnon as Traip Head Boys Soccer Coach for the 2015-16 school year.
 4. Larissa Simonds as Traip Assistant Boys Soccer Coach for the 2015-16 school year.

5. Kristen O'Neil as Traip Head Girls Soccer Coach for the 2015-16 school year.
6. Casey Hopwood as Traip Assistant Girls Soccer Coach for the 2015-16 school year.
7. Samantha Calabrese as Traip Assistant Field Hockey Coach for the 2015-16 school year.
8. Bruce Merrill as Traip Head Cross Country Coach for the 2015-16 school year.
9. Jeremy Paul as Traip Head Boys Basketball Coach for the 2015-16 school year.
10. Kyle Cook as Traip Assistant Boys Basketball Coach for the 2015-16 school year.
11. Larissa Simonds as Traip Head Indoor Track Coach for the 2015-16 school year.
12. Allison Pearsall as Shapleigh Head Cross Country Coach for the 2015-16 school year.
13. Kate Sheldon as Shapleigh Head Field Hockey Coach for the 2015-16 school year.
14. Steven Frost as Shapleigh Head Girls Soccer Coach for the 2015-16 school year.
15. Seth Cole as Shapleigh Head Boys Soccer Coach for the 2015-16 school year.
16. Chris Andrews as Shapleigh Head 7th Grade Girls Basketball Coach for the 2015-16 school year.
17. Joseph Bassett as Shapleigh Head 7th Grade Boys Basketball Coach for the 2015-16 school year.
18. Scott Blake as Traip Head Girls Basketball Coach for the 2015-16 school year.
19. Lauren Lawson as Traip Assistant Girls Basketball Coach for the 2015-16 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 yesterday and reviewed policies.
- C. **ACIL - ACIL** has not met.
- D. **MSBA Update:** MSABA met at the State House and it was well received.
- E. **Wellness Committee:** Wellness Committee met on May 27 and the minutes will be posted on the website.
- F. **PBL Advisory Committee:** Traip PBL met last Thursday and it went very well.
- G. **Student Advisory Report:** Andrew McCluskey read his report into the record.

IX. QUESTIONS/COMMENTS/CONCERNS:

Kim Bedard commented that residents are able to obtain Absentee Ballots now at Town Hall and reminded residents to vote. She also reminded School Committee members to RSVP for Graduation.

John Driscoll commented that he attended the Traip concert and noted that it was well

attended and was outstanding.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to enter into Executive Session to consider labor contract negotiations pursuant to 1.M.R.S.A. § 405(6)(D)

- A. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to come out of Executive Session at 8:15 p.m.
- B. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to enter into Executive Session to consider compensation of employees pursuant to 1 M.R.S.A. § 405 (6)(A) at 8:16 p.m.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to come out of Executive Session at 8:50 p.m.

XI. ACTION ON EXECUTIVE SESSION:

- A. Take action to approve Administrator Contracts for the 2015-16 school year

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 to appoint David Foster as the Principal of Horace Mitchell School for the 2015-16 school year at the salary as recommended by the Superintendent.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 to appoint Anne Ellis as the Principal of Shapleigh School for the 2015-16 school year at the salary as recommended by the Superintendent.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 to appoint Eric Waddell as the Principal of Traip Academy for the 2015-16 school year at the salary as recommended by the Superintendent.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 to appoint Michael Roberge as the Assistant Principal/Activities Director at Traip Academy for the 2015-16 school year at the salary as recommended by the Superintendent.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 to appoint Allison Gamache as the Assistant Principal of Horace Mitchell and Shapleigh Schools for the 2015-16 school year at the salary as recommended by the Superintendent.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 to appoint Marilyn Woodside as the Director of Curriculum, Instruction and Assessment the 2015-16

school year at the salary as recommended by the Superintendent.

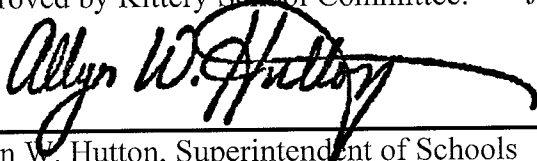
It was **MOVED** by Kim Bedard, **SECONDED** by Bob Wiles and **VOTED 5-0-1** (Julie Dow abstained) to appoint Jane Durgin as the Director of Special Services for the 2015-16 school year at the salary as recommended by the Superintendent.

XII. ADJOURNMENT:

It was **MOVED** by Bob Wiles, **SECONDED** by John Driscoll, and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 9:05 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: June 16, 2015



Allyn W. Hutton, Superintendent of Schools

7-8-15

Date