

**KITTERY SCHOOL COMMITTEE
SPECIAL MEETING
MINUTES**

TUESDAY, JUNE 26, 2018 - CENTRAL OFFICE CONFERENCE ROOM

7:00 p.m.

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Roll Call

A & B Chairwoman Julie Dow called the meeting to order at 7:00 p.m. Supt. Waddell called the roll: Answering the roll were: Rhonda Pomerleau, Anne Gilbert, Kim Bedard, Jonathan Rivers, Danielle Hoffman, Nicholas Chalupa, and Chairwoman Julie Dow.

C. Warrants

It was **MOVED** by Mr. Rivers and **SECONDED** by Ms. Bedard to approve School Payable Warrant S18-26 in the amount of \$131,033.48 as recommended by the Finance Committee. Roll call vote was taken and **VOTED** 7-0: Seven in affirmative, none in the negative, motion carries.

II. UNFINISHED BUSINESS

- A. Take action to approve administrator contract for Jane Durgin, Director of Special Services for the 2018-19 school year

It was **MOVED** by Ms. Bedard and **SECONDED** by Mr. Rivers to appoint Jane Durgin to the position of Director of Special Services for the 2018-19 fiscal year, at the salary as recommended by the Superintendent. Roll call vote was taken and **VOTED** 6-0-1 (Chairwoman Dow abstained). Six in affirmative, one abstained, motion carries.

III. NEW BUSINESS

- A. Take action to appointment the following new employees for the 2018-19 school year:
 - 1. Lisa Harkin, Accounting Manager

It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mr. Rivers to appoint Lisa Harkin as Accounting Manager effective July 9, 2018. Roll call vote was taken and **VOTED** 7-0: Seven in affirmative, none in the negative, motion carries.

- 2. Tracie Ankermann, Shapleigh School 8th grade Math teacher

It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Gilbert to appoint Tracie Ankermann as 8th grade Math teacher at Shapleigh School effective for the 2018-19 school year. Roll call vote was taken and **VOTED** 7-0: Seven in affirmative, none in the negative, motion carries.

3. Krystle Acerno, Shapleigh School/Traip Academy Behavior Strategist Assistant

It was **MOVED** by Mrs. Gilbert and **SECONDED** by Ms. Bedard to appoint Krystle Acerno as Behavior Strategist Assistant at Shapleigh School/Traip Academy effective for the 2018-19 school year. Roll call vote was taken and **VOTED** 7-0: Seven in affirmative, none in the negative, motion carries.

4. Carly Gill, Bus Monitor

It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Gilbert to appoint Carly Gill as Bus Monitor effective July 9, 2018. Roll call vote was taken and **VOTED** 7-0: Seven in affirmative, none in the negative, motion carries.

IV. ADJOURNMENT

It was **MOVED** by Mr. Rivers and **SECONDED** by Mrs. Pomerleau to adjourn the meeting at 7:08 p.m. and **VOTED** 7-0: Seven in affirmative, none opposed, motion carries.

Kittery School Committee approved: July 17, 2018



Eric F. Waddell, Superintendent of Schools

7/18/18
Date