

KITTERY SCHOOL COMMITTEE
02 January 2013 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A. & B. The meeting was called to order by Chair Lemont at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, Gavin Barbour, and Robert Wiles were present. Patti Ayer and David Batchelder were excused absent. Student Representative, Jessica Batchelder was present. Also present were school administrators, students, parents, and members of the public.

C. Warrants:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Jessica Batchelder, in favor to approve the warrants.

D. Adjustments to the Agenda:

Adjustment to the Agenda was an addendum VII.C. New Business..

E. Minutes:

The Minutes of December 18, 2012 were approved as presented

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Thresher Memorial Logo Contest Recognition.

Dr. Kerr and Gary Beers recognized Traip Student, Alexander Rotondo, for submitting the winning entry for the USS Thresher Memorial commemorative logo. He noted that there will be a 50 year dedication on April 7, 2013 for the USS Thresher submarine in which 129 men lost their lives. He thanked Alexander for his entry submission. Don Kerr, spokesman, also presented Alexander with \$100 worth of I Tunes and thanked him for his entry. Congratulations Alexander!

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that the recent tragedy in Newtown, CT brought a reality check for our Crisis Planning Team. Unfortunately, prior to Christmas break, a potential threat caused us to step up security at all three schools and with the assistance of the Kittery Police Dept., an officer was placed at the front door of all three schools and the exterior doors were locked. Several parents and staff expressed appreciation. January 16th there will be a Kittery PTA forum on School Safety and Security at Mitchell @ 6:30 p.m. and in late January, lockdown drills are planned with the students.

- B. Supt. Hutton reported that a recent article in the Portsmouth Herald highlighted the Shapleigh students working with underwater “sea-bots.”
- C. Supt. Hutton reported that the Leadership Team has started the budget process for FY14.
- D. Supt. Hutton reported that on Friday, Dec. 28, 2012, she received an email from the Dept. of Education which provided information that our school department can plan on a reduction of \$128,154.16 in our state allocation for FY13. It also stated that further reductions may also be imposed by legislative action. A copy was included in the FYI packet.

VII. NEW BUSINESS:

A. Action on second reading of the following policy:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Jessica Batchelder, in favor to approve second reading of the following policy:

1. GCSA - Employee Computer and Internet Use.

B. Action on concept approval for a trip to Channel Islands National Park, CA)Traip - 2013 Experiential Learning - March 22-27, 2013).

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 with Student Representative, Jessica Batchelder, in favor to approve concept approval for a trip to Channel Islands National Park, CA)Traip - 2013 Experiential Learning - March 22-27, 2013).

C. Action to appoint Jackie Kagiliery as Kitchen Assistant Manager at Traip Academy.

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour, and **VOTED** 5-0-0 with Student Representative, Jessica Batchelder, in favor to appoint Jackie Kagiliery as Kitchen Assistant Manager at Traip Academy

VIII. COMMITTEES AND REPORTS:

A. **Finance Committee:** The Finance Committee met and moved the warrants.

B. **Policy Committee:** The Policy Committee cancelled their meeting due to inclement weather and will meet three times in January 2013.

C. **CIP Committee:** The CIP Committee is scheduled to meet on January 9th.

D. **Shared Services Committee:** The Shared Services Committee has not met.

E. **ACIL:** ACIL is scheduled to meet on January 23rd.

F. **MSBA Update:** MSBA is scheduled to meet on January 6th.

G. **Other Committees:** None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Julie Dow extended a Happy and Healthy New Year to everyone.

Jessica Batchelder commented how great it was to have Traip Alumni come back and visit the staff and Traip.

Gavin Barbour distributed a draft letter to our State Reps. regarding school safety due the recent tragedy in Newtown, CT He asked for the School Committee members to review and email their comments to him.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED 5-0-0** with Student Representative, Jessica Batchelder, in favor to enter into Executive Session to consider legal rights and duties of school unit pursuant to 1 M.R.S.A. § 405 (6)(E) at 7:10 p.m.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED 5-0-0** in favor to come out of Executive Session at 7:45 p.m.

XI. ACTION ON EXECUTIVE SESSIONS: None.

XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Bob Wiles and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 7:46 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: January 2, 2013

Allyn W. Hutton

January 17, 2013

Allyn W. Hutton, Superintendent of Schools

Date