

Kittery School Committee Meeting
07 January 2014 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

Before the regular business meeting the School Committee held a workshop - Budget Workshop - Community Input on FY15 Budget at 6:00 p.m.

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. The meeting was called to order by Chair Lemont at 6:30 p.m. Members pledged allegiance to the flag. Supt. Hutton, Julie Dow, Patti Ayer, David Batchelder, Robert Wiles and Gavin Barbour were present. Kim Bedard was excused absent. Student Representative, Joseph Lombardi, was present. Also present were school administrators, public and press.

D. Warrants:

There were no warrants to be approved.

E. Adjustments to the Agenda:

Adjustment to the Agenda was an addendum VII.D & VII.E, New Business.

F. Minutes:

The Minutes of December 3, 2013 were approved as presented.

The Minutes of December 19, 2013 were approved as amended.

G. Student Advisory Member Report:

Student Representative, Joseph Lombardi, presented his report on the schools to the School Committee.

II. PUBLIC COMMENT:

Karen Matso commented that she would like the School Committee to consider appropriating more money in the school budget for climate and culture. She would like to see additional programs and noted that she will share with the School Committee some additional resources that might be available to help with this.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS: None.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that the laptop sales continue to proceed very well. As of Jan. 1 nearly all the laptops will be sold by this School Committee meeting.

B. Supt. Hutton reported that the Policy Committee continues to work diligently to review and

updated policies. At the Jan. 21 school committee meeting a large number of policies that are no longer needed or have been replaced will be on the agenda to delete.

- C. Supt. Hutton reported that the Audit submission for FY-13 has been delayed to the DOE by the Dec. 30, 2013 deadline. We learned that afternoon at 4:00 p.m. that the town audit was not completed and therefore we could submit. Jennifer Hall has requested an extension.

VII. NEW BUSINESS:

A. Action to approve second reading of the following policies.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to approve second reading of the following polices:

1. EEAA - Student Transportation for Co-Curricular Activities
2. GCGA - Substitutes for Staff Members
3. JFABD - Admission of Homeless Students

B. Action to appoint Arthur Scott as Traip Indoor Assistant Track Coach effectively immediately.

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Arthur Scott as Traip Indoor Assistant Track Coach effectively immediately.

C. Action to approve substitute rates as presented.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to approve substitute rates as presented.

D. Action to appoint Carla Landers as Traip Drama One Act Director for the 2013-14 school year.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Carla Landers as Traip Drama One Act Director for the 2013-14 school year.

E. Action to appoint Lawrence Wescott as Traip Drama One Act Assistant Director for the 2013-14 school year.

It was **MOVED** by Julie Dow, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Lawrence Wescott as Traip Drama One Act Assistant Director for the 2013-14 school year.

VIII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee met.

B. Policy Committee: The Policy Committee is scheduled to meet on Monday, January 13, 2014.

C. CIP Committee: CIP Committee is scheduled to meet on Tues., January 14, 2014.

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

E. ACIL - ACIL has not met.

F. MSBA Update: MSBA has not met.

G. Other Committees:

1. Concussion/Head Injury Management Team met for the first time. The meeting was very informative. Will have an up to date baseline in place and studies will be done by the end of the month. Discussions included how to handle students who may receive concussions as well as students who have had prior concussions in all three schools. All our baseline data is funded to Colby College for our database. The team is glad we are taking these steps.

IX. QUESTIONS/COMMENTS/CONCERNS:

Gavin Barbour apologized to the School Committee for being late this evening.

X. EXECUTIVE SESSION:

A. Personnel - Labor Contract Discussions

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to enter into Executive Session to discuss evaluation of the Superintendent pursuant to 1 M.R.S.A.ss 405(6)(A) at 6:53 p.m.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to come out of Executive Session at 8:54 p.m.

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

It was **MOVED** by Julie Dow, **SECONDED** by Gavin Barbour and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 8:53 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Kittery School Committee approved: January 21, 2014

Allyn W. Hutton

January 27, 2014

Allyn W. Hutton, Superintendent of Schools

Date