

Kittery School Committee Meeting
10 July 2012 - Central Office Conference Room - 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. Acting Superintendent Marilyn Woodside, Kim Bedard, Lisa D'Angelo, Julie Dow, Deborah McCluskey, and Patti Ayer were present. David Batchelder was excused absent. Also present was Jennifer Hall, Business Manager.

C. Warrants:

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

D. Adjustments to the Agenda:

Adjustment to the Agenda was an addendum VI.A.1, Superintendent's Report.
Adjustment to the Agenda was an addendum VII.C., New Business.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS:

A. Jennifer Hall, School Business Manager.

Jennifer Hall, School Business Manager, distributed and reviewed a copy of the FY12 budget to date. She noted that there are some invoices still waiting to be received from the last fiscal year.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Resignation/Retirement:

1. Margaret Bodwell, Behavior Strategist.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to acknowledge the resignation of Margaret Bodwell, Behavior Strategist.

B. Supt. Hutton submitted a written report. Marilyn Woodside reported on the Leadership Team Retreat that was held on June 20, 2012. She noted that the retreat was very informative and a lot was accomplished. She also was available if the School Committee has any questions.

C. Included in the FYI packets were proposals for August consideration for the School Committee to review. Also included a copy of the Superintendent's work log, School Committee meeting schedule for 2012-13, Supt of Schools Report for the Town of Kittery Annual Report, and Grant Summary and Update for the School Committee to review.

VII. NEW BUSINESS:

A. Action to appoint Kristina Clements as English teacher at Traip Academy for the 2012-13 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to appoint Kristina Clements as English teacher at Traip Academy for the 2012-13 school year.

B. Action to approve District Goals for 2012-2013.

It was **MOVED** by Kim Bedard to table to approve the District Goals for 2012-2013. **MOTION FAILED** for lack of a **SECOND**.

It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** 5-1-0 (Kim Bedard) to approve District Goals for 2012-2013.

C. Action to appoint Eva Diharce as Speech & Language Pathologist for the 2012-13 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint Eva Diharce as Speech & Language Pathologist for the 2012-13 school year.

VIII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee met. It was noted that 2 items that were to be considered for payment have been held for further review.

B. Policy Committee: The Policy Committee has not met. They are scheduled to meet on August 14, 2012.

C. CIP Committee: The CIP Committee has not met. It was noted that proposed items were brought before Town Council at their meeting of July 9, 2012.

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

E. Comprehensive Planning Committee: The Comprehensive Committee has not met.

F. ACIL: ACIL has not met. It was reported that a schedule of meeting dates for 2012-13 have been scheduled.

G. MSBA Update: The MSBA has not met and will not be meeting over the summer months.

H. Other Committees: None.

IX. QUESTIONS/COMMENTS/CONCERNS:

There were no questions, comments, or concerns.

X. EXECUTIVE SESSION: None.

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

It was **MOVED** by Lisa D'Angelo, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 unanimously on a **VOICE VOTE** to adjourn at 7:03 p.m.

Approved by School Committee: August 7, 2012

Submitted by: Janis Marshall-Colby, Recorder

June 10, 2012

Allyn W. Hutton

September 12, 2012

Allyn W. Hutton, Superintendent of Schools