

Kittery School Committee Meeting
15 July 2014 - 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 Lemont at 6:30 p.m. Marilyn Woodside, Kim Bedard, Patti Ayer, David Batchelder, and Robert Wiles were present. Gavin Barbour and Julie Dow were excused absent.

D. Warrants: None.

E. Adjustments to the Agenda: None.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS: None

V. UNFINISHED BUSINESS: None.

VII. SUPERINTENENT'S REPORT:

A. Resignations/Retirements:

1. It was **MOVED** by Robert Wiles, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 in favor to acknowledge the resignation of Sara Cathey, Traip teacher.

2. It was **MOVED** by Robert Wiles, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 in favor to acknowledge the resignation of Chris Pirkl, Shapleigh teacher.

VIII. NEW BUSINESS:

A. Action to create the following position for the 2014-15 school year.

Action on this item was tabled.

B. Action to appoint Susan Johnson as Expanded Learning Opportunities Coach for the 2014-15 school year.

Action on this item was tabled.

C. Action to appoint Maury Hepner as Sustainability Coordinator for the 2014-15 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 in favor to appoint Maury Hepner as Sustainability Coordinator for the 2014-15 school year.

III. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee has not met.

B. Policy Committee: The Policy Committee has not met.

C. CIP Committee: The CIP Committee is scheduled to meet on July 23, 2014.

D. ACIL - ACIL has not met.

E. MSBA Update: MSBA has not met.

F. Wellness Committee: The Wellness Committee has not met.

G. Other Committees: None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Kim Bedard thanked the residents for saving the box tops. She commented that they are still being collected and greatly help school districts.

David Batchelder questioned what school vacancies are still open. He also asked if it would be possible to have an update on Federal Funding at the next meeting.

X. EXECUTIVE SESSION: None.

XI. ACTION ON EXECUTIVE SESSION: None

XII. ADJOURNMENT:

It was **MOVED** by Robert Wiles, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 unanimously on a **VOICE VOTE** to adjourn at 6:50 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: August 12, 2014


Allyn W. Hutton, Superintendent of Schools


Date