

Kittery School Committee Meeting
16 July 2013 - 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. Members pledged allegiance to the flag. Marilyn Woodside, Kim Bedard, Julie Dow, Patti Ayer, Robert Wiles, and David Batchelder were present Gavin Barbour was excused absent. Also present were staff, Kittery Town Council Chair, George Dow, Town Clerk, Mary Anne Place, and other members of the public.

D. Warrants:

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

E. Adjustments to the Agenda: None.

F. Minutes:

The Minutes of June 24, 2013 were approved as amended.

II. PUBLIC COMMENT:

Kittery Town Council Chair, George Dow, addressed the School Committee noting that after reviewing the budget at last night's Town Council meeting more money is needed from departments to help defer the property tax increase for the residents. He asked if it was at all possible for the Kittery School Committee, as he has asked other town departments to do as well, to review their line budget items. It was the consensus of the Board to discuss this matter with Town Council representatives on July 30, 2013 at 5:30 p.m.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS AND PRESENTATIONS: None.

V. UNFINISHED BUSINESS:

A. Discuss and take action on school lunch price increase for the 2013-14 school year.
It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 5-0-1 (David Batchelder) in favor to approve the school lunch price increase of \$.35 cent increase for K-8 and a \$.25 cent increase for 9-12.

VI. SUPERINTENDENT'S REPORT:

Marilyn Woodside reviewed with the School Committee the written report submitted by Superintendent Hutton in her absence.

VII. NEW BUSINESS:

A. Action on second reading of the following policies:
It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to approve the second reading of the following policies waiving the formality of reading each aloud:
1. ADC - Tobacco Use and Possession
2. IHBK - Life Sustaining Emergency Care

- 3. IJOC - School Volunteers
- 4. IKFA - Early Graduation
- 5. IMBA - Visiting Speakers in the Classroom and School Assemblies
- 6. IMBAA - Alternatives to Biological Dissection

B. Review the Agreement of Understanding between the Kittery Police Department and the Kittery School Department.

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED 6-0-0** in favor to table this item.

C. Action to appoint Lisa Hoyt as part-time Receptionist Administrative Assistant I in Central Office effective August 19, 2013.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED 6-0-0** in favor to appoint Lisa Hoyt as part-time Receptionist/Administrative Assistant 1 in Central Office effective August 19, 2013.

VIII. COMMITTEES AND REPORTS:

There were no Committee Reports.

IX. QUESTIONS/COMMENTS/CONCERNS:

Julie Dow commented that as a committee we need to keep an open mind as to what Town Council is asking.

Ken Lemont commented that he attended Wanda Avery's retirement party on Sunday and it was very nice.

X. EXECUTIVE SESSION: None.

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED 6-0-0** unanimously on a **VOICE VOTE** to adjourn at 7:50 p.m.

Submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: August 13, 2013

Allyn W. Hutton

August 14, 2013

Allyn W. Hutton, Superintendent of Schools

Date