

Kittery School Committee Meeting
03 June 2014 - Town Hall Chambers - 6:30 p.m.
REGULAR BUINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

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

D. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to approve the warrants.

E. Adjustments to the Agenda:

Adjustment to the Agenda was an Addendum VII., B. 36, 37, & 38., New Business.

F. Minutes:

The Minutes of May 20 were approved as amended.

II. PUBLIC COMMENT:

Gene Cosloy, resident, commented that he feels that when speakers address the School Committee, they speak in good faith.

III. CORRESPONDENCE: None.

IV STAFF REPORTS/PRESENTATIONS

A. Traip Heritage Club - Traip Students.

The Traip Heritage group provided a presentation on their recent trip to Europe. Students spoke of their experiences and thanked the School Committee members for their support.

B. Adult Education Update - Lorraine Robida

Lorraine Robida, Adult Education Director, updated the School Committee on the Adult Education program in Kittery. Adult Education Graduation is scheduled for June 16 at 7 p.m. at Traip. School Committee members are welcomed to attend.

V. UNFINISHED BUSINESS:

A. Action to ratify the Custodial Contract for 2014-17.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to ratify the Custodial Contract for the 2014-17 school years.

VI. SUPERINTENDENT'S REPORT:**A. Resignation/Retirement:**

It was **MOVED** by July Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 in favor to accept the resignation of Dennis Dorey, Shapleigh Custodian, effective May 20, 2014.

- B.** Supt. Hutton reported that the New Educator Rule (CH 180) was passed last year and we are just receiving the rules for implementation.
- C.** Supt. Hutton reported that the DOE has released six options for school systems to consider regarding the implementation of a proficiency based diploma law (LD1422). She reviewed the six options.
- D.** Supt. Hutton reported the planning for the Pre-K Literacy Jump Start program continues. Staff members have been trained, food and transportation has been arranged, and a parent night is being planned. Staff members are excited to give this opportunity to entering Kindergarten students.
- E.** Supt. Hutton reported that Traip Academy Graduation is scheduled for Friday, June 13 at 6:00 p.m. All School Committee members are invited to attend. Tickets are required and you should have received an invite from Kathy Schmigle.
- F.** Supt. Hutton and the School Committee discussed the Retreat. It was the consensus of the School Committee to change the date to June 23 and have Supt. Hutton check to see if the Community Center will still be available.
- D.** Supt. Hutton and the School Committee discussed the upcoming School committee meetings for the summer. It was the consensus of the School Committee to have meetings on July 15, August 12 & 26.

VII. NEW BUSINESS:**A. Action to create the following new positions for the 2014-15 school year pending voter approval of the FY15 School Budget.**

It was **MOVED** Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to approve to create the following new positions for the 2014-15 school year, pending the voter approval of the FY15 School Budget:

Unit A Position

Spanish Teacher

Unit C position:

Competency Coach (Ed Tech III)

Island Work Agreements:

Mentor Volunteer Coordinator

Administrative Assistant III (part time) central office

Sustainability Coordinator (part time)

Contracted Services:

Social Worker (part time)

Athletic Trainer (part time)

Co-Curricular Positions:

Fall Cheering

Indoor Track Assistant

JV Baseball

JV Softball

Freshman Advisor

Sophomore Advisor

TAAG (Traip Academy Advocacy Group)

Enrichment Coach(es) - Mitchell & Shapleigh

Robotic

B. Action to approve the following co/extra curricular positions:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to approve the following co/extra curricular positions:

1. Carla Landers as Traip One Act Director for the 2014-15 school year.
2. Lonnie Wescott as Traip One Act Assistant Director for the 2014-15 school year
3. Carla Landers as Traip Co-Drama Director (stage) for the 2014-15 school year
4. Lonnie Wescott as Traip Co-Drama Director (music) for the 2014-15 school year
5. Lonnie Wescott as Traip Band (Festivals/Audition) Director for the 2014-15 school year
6. Carla Landers as Traip Junior Class Co-Advisor for the 2014-15 school year
7. Kristina Clements as Traip Junior Class Co-Advisor for the 2014-15 school year
8. Joe Boudreau as Traip Robotics Advisor for the 2014-15 school year.
9. Guy Pollino as Traip Academy Advocacy Group (TAAG) Advisor for the 2014-15 school year .
10. Katie Conant as Traip Project Search Advisory for the 2014-15 school year
11. Bruce Merrill as Traip Head Cross Country Coach for the 2014-15 school year.
12. Jeremy Paul as Traip Head Boys Basketball Coach for the 2014-15 school year
13. Mark Blake as Traip Head Girls Basketball Coach for the 2014-15 school year
14. Lauren Lawson as Traip Assistant Girls Basketball Coach for the 2014-15 school year
15. Larissa Simonds as Traip Head Indoor Track Coach for the 2014-15 school year
16. Arthur Scott as Traip Assistant Indoor Track Coach for the 2014-15 school year.
17. Ron Ross as Traip Head Football Coach for the 2014-15 school year
18. Nate Murphy as Traip Assistant Football Coach for the 2014-15 school year
19. Kristin Kearney as Traip Head Girls Varsity Soccer Coach for the 2014-15 school year

20. Megan Monroe as Mitchell Team Leader for the 2014-15 school year
21. Denise Stearns as Mitchell Team Leader for the 2014-15 school year
22. Kelley Torr as Mitchell Team Leader for the 2014-15 school year
23. Terri Hartley as Mitchell Team Leader for the 2014-15 school year
24. Kelly Moulton as Mitchell Team Leader for the 2014-15 school year
25. Christine Dorazio - Mitchell Team Leader for the 2014-15 school year
26. Michelle Perry as Mitchell Team Leader for the 2014-15 school year
27. Faye McDonough as Mitchell Team Leader for the 2014-15 school year
28. Nancy Berry as Traip Webmaster for the 2014-15 school year
29. Paul Marquis as Traip Science Content Team Leader for the 2014-15 school year
30. Katherine Conant as Traip World Language Content Team Leader for the 2014-15 school year
31. Jessica Pearson as Traip Co-Humanities Content Team Leader for the 2014-15 school year.
32. Laura Mazzola as Traip Co-Humanities Content Team Leader for the 2014-15 school year
33. Nancy Berry as Traip Math Content Team Leader for the 2014-15 school year
34. Lonnie Wescott as Traip Visual & Performing Arts Content Team Leader for the 2014-15-school year
35. Guy Pollino as Traip Health & PE Content Team Leader for the 2014-15 school year
36. Karla Gentile as Traip Head Field Hockey Coach for the 2014-15 school year
37. Tonya Fitzgerald as Mitchell Technology Lead for the 2014-15 school year
38. Terri Hartley as Mitchell Technology Lead for the 2014-15 school year

C. Action to appoint Kaitlyn Victory as Ed Tech II, Summer Jump Start Program at Mitchell School (July 7 - August 8)

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Kaitlyn Victory as summer temporary Ed Tech II, Summer Jump Start Program at Mitchell School (July 7 - August 8).

D. Action to appoint Brenda Bladen as Shapleigh School Nurse for the 2014-15 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, in favor to appoint Brenda Bladen as Shapleigh School Nurse for the 2014-15 school year

VIII. COMMITTEES AND REPORTS:

A. Finance Committee The Finance Committee met. Warrants approved.

B. Policy Committee: The Policy Committee met and discussed the Wellness Policy.

- C. CIP Committee:** CIP Committee met with the Town Manager last week and had a very productive meeting.
- D. ACIL - ACIL** has not met.
- E. MSBA Update - MSBA** has not met.
- F. Wellness Committee:** The Wellness Committee met and are in the process of redoing their policy.
- F. Other - None.**

IX. QUESTIONS/COMMENTS/CONCERNS:

Julie Dow commented that we are fortunate to have great sport coaches. Congratulations to Larissa Simonds and Arthur Scott for a great Traip Track season. She thanked all the coaches for their time during this school year. It was a very positive year for the students.

Kim Bedard commented that she spent a day at Shapleigh at the CSI Camp. It was a very informative experience.

Robert Wiles thanked Joseph Lombardi and the Robotic Team for their presentation at the last School Committee meeting. He also commented that their presentation made a positive impact on our students.

Joseph Lombardi thanked the School Committee for the courtesy they extended to him while serving as Student Representative. He thanked them for this great opportunity.

X. EXECUTIVE SESSION: None

XI. ACTION ON EXECUTIVE SESSION: None

XII. ADJOURNMENT:

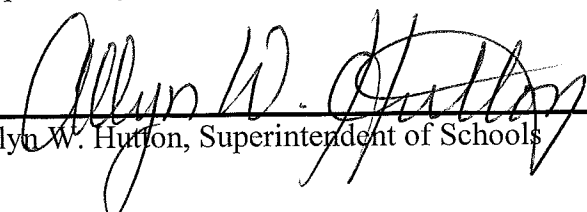
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 unanimously with Student Representative, Joseph Lombardi, on a **VOICE VOTE** to adjourn at 8:03 p.m.

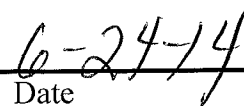
Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee:

June 17, 2014


Allyn W. Hutton, Superintendent of Schools


Date