

Kittery School Committee Meeting
30 June 2014 - Central Office Conference Room - 6:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEETING:

A., B., & C. The meeting was called to order by Chair Lemont at 6:30 p.m. Supt. Hutton, Kim Bedard, Robert Wiles, Julie Dow, David Batchelder were present. Gavin Barbour arrived at 6:40 p.m. Patti Ayer was excused absent. Also present was Jennifer hall, Business manager.

D. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Robert wiles and **VOTED** 5-0-0 in favor to approve the warrants.

C. Adjustments to the Agenda:

Adjustment to the Agenda was an addendum III., A.1, Correspondence.

Adjustment to the Agenda was an addendum VII.B.4, & 5., New Business.

Adjustment to the Agenda was an addendum VII.C.7, 8, & 9, New Business.

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

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE:

A. Acknowledge receipt of Correspondence:

1. Union Notification (Unit C)

It was the consensus of the School Committee to start negotiations.

IV. STAFF REPORTS/PRESENTATIONS: None.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Resignation/Retirement:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to acknowledge the resignation of Guy Pollino, Traip Academy teacher.

B. Supt. Hutton distributed an updated list of grants and their status.

VII. NEW BUSINESS:

A. Action to authorize transfers between costs centers to FY14 budget without increasing the total budget.

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor that pursuant to sections 2307 and 1485(4) of Title 20-A, the Superintendent of Schools be authorized to transfer from available funds budgeted for the current fiscal year operating budget, not more than 5% of the total appropriation for any cost center, and not more than

\$735,451.07 in the aggregate, to another cost center or among other cost centers of the current fiscal year operating budget, provided that the current fiscal year operating budget shall not be increased by such transfers.

B. Action to appoint the following individuals to positions as follows:

1. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to appoint Jodi Morrel as Kitchen Helper at Traip Academy for the 2014-15 school year.
2. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to appoint Allison Urbanek as Ed Tech II at Shapleigh School for the 2014-15 school year.
3. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to appoint Jessica Foye as Ed Tech II at Shapleigh School for the 2014-15 school year.
4. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to appoint Michael Lentine as Spanish Teacher (50%) at Shapleigh School for the 2014-15 school year.
5. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to appoint Garrett Sanborn as Social Studies teacher at Traip Academy for the 2014-15 school year.

C. Action to appoint the following co-curricular positions:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to appoint the following co-curricular positions:

1. Brandon Paxton as Traip Volunteer Assistant Football Coach for the 2014-15 school year.
2. Adam Gray as Traip Volunteer Assistant Football Coach for the 2014-15 school year.
3. Andrew Grupp as Traip Assistant Boys Basketball Coach (1st team) for the 2014-15 school year.
4. Casey Hopwood as Traip Assistant Girls Soccer Coach (JV) for the 2014-15 school year.
5. Ed Disy as Shapleigh Head Cross Country Coach for the 2014-15 school year.
6. Kyle Cook as Traip Boys Assistant Basketball Coach (JV) for the 2014-15 school year.
7. Bruce Merrill as Traip NEASC Co-Chair for the 2014-15 school year.
8. Catherine Thorn as Traip NEASC Co-Chair for the 2014-15 school year.
9. It was **MOVED** by Robert Wiles, **SECONDED** by Kim Bedard and **VOTED** 4-0-2

(Julie Dow, David Batchelder, Abstained) to appoint Donald Gagnon as Traip Head Boys Soccer Coach (Varsity) for the 2014-15 school year.

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

It was **MOVED** by Julie Doe, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to approve second reading of the following policies:

1. JL - Wellness Policy
2. KFD - Use of School Facilities Non-School Sponsored Student Groups

E Action to create 50% Guidance position.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor create 50% Guidance position at Mitchell

VIII. COMMITTEES AND REPORTS: None.

IX. QUESTIONS/COMMENTS/CONCERNS: None.

X. EXECUTIVE SESSION: None.

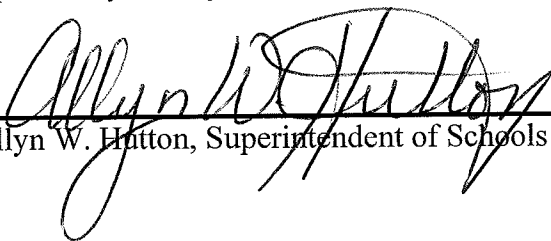
XI. ACTION ON EXECUTIVE SESSION: None

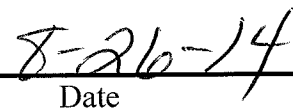
XII. ADJOURNMENT:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 unanimously on a **VOICE VOTE** to adjourn at 7:15 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: August 12, 2014


Allyn W. Hutton, Superintendent of Schools


Date