

Kittery School Committee Meeting
05 June 2012- Town Hall Chambers - 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.n. Supt. Hutton, Kim Bedard, Lisa D'Angelo, Julie Dow, Patti Ayer, Deborah McCluskey, and David Batchelder were present. Student Board member, Anna Powers was excused absent. Also present were school administrators, staff, students, parents, and press.

C. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Lisa D'Angelo and **VOTED** 7-0-0 in favor to approve the warrants.

D. Adjustments to the Agenda:

Adjustment to the Agenda was an addendum VI.A., Superintendent's Report.

E. Minutes:

The Minutes of May 15, 2012 were approved as amended.

The Minutes of May 29, 2012 were approved as presented.

Supt. Hutton invited Mr. Crowley before the Committee to sign the contracts for 2012-13.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS AND PRESENTATIONS:

A. Student Odyssey of the Mind Presentation.

Andrew Weatherhead addressed the School Committee. He thanked Supt. Hutton and the School Committee for their support in allowing students to attend the Odyssey of the Mind World Finals. He thanked all the parents for their support and their time in working with the students to make the dream become a reality. Our teams did well and we are proud of them. Division One placed 19th out of 52 teams. Our district had the strongest showing of all Maine Teams, Our spontaneous score ranked 5th and we are very proud. He noted that Kittery had a buddy team from Japan and the students developed personal growth not only as a group but as a team.

Students and parents addressed the School Committee and shared their experiences and their projects. They thanked Andrew Weatherhead, Supt. Hutton, and the School Committee for their support and allowing them to have an opportunity of a lifetime.

B. Accomplishment highlights from 2011-12 Leadership Team.

Jennifer Hall, Business Manager, reviewed the school budget status for 2011-12 .

Jane Durgin, Special Services Director, submitted a written report and reviewed accomplished highlights for Special Services for the 2011-12 school year.

Marilyn Woodside, Curriculum/Instruction Director and Technology Coordinator, submitted a written report and reviewed accomplished highlights for the 2011-12 school year.

David Foster, Mitchell Principal, submitted a written report and reviewed accomplished highlights for the 2011-12 school year.

Wanda Avery, Shapleigh School Principal, submitted a written report and reviewed accomplished highlights for the 2011-12 school year.

Heather Thibodeau, Adult Education Director, submitted a written report and reviewed accomplished highlights for the 2011-12 school year.

Michael Roberge submitted a written report of Traip's accomplished highlights for the 2011-12 school year.

Becky Bridges, Health Coordinator, submitted a written report of accomplished highlights for the 2011-12 school year.

V. UNFINISHED BUSINESS:

A. Discuss agenda, time, and location for the June School Committee Retreat.

Supt. Hutton reported that the facilitator, Jay Vogt, was contacted and he is unavailable to facilitate the retreat on June 18. It was the consensus of the School Committee to hold the School Committee Retreat on June 18 and to have an agenda similar to last year. Supt. Hutton will inquire to see if the Community Center will be available.

VI. SUPERINTENDENT'S REPORT:

A. Resignation/Retirement:

A. Jessica Fenn, Traip Academy English Teacher effective end of 2011-12 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to acknowledge the resignation with regret of Jessica Fenn, Traip Academy English Teacher effective Aug. 31.

B. Supt. Hutton reported that she is pleased to share a copy of the first edition of Kittery Schools in the News. This publication will be inserted in the Weekly Sentinel on June 8 and will be delivered through the mail to every citizen in Kittery and Kittery Point.

C. Supt. Hutton reviewed her May 2012 activities with the Board

VII. NEW BUSINESS:**A. Action to appoint Sandra MacDougall as Kindergarten teacher at Mitchell School for the 2012-13 school year.**

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 in favor to appoint Sandra MacDougall as Kindergarten teacher at Mitchell School for the 2012-13 school year.

B. Action to appoint Kerianne Tripp as long-term substitute Math teacher at Traip (2nd semester).

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to appoint Kerianne Tripp as long-term substitute Math teacher at Traip (2nd semester).

C. Action to appoint Catherine Thorn as Science teacher at Traip for the 2012-13 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Lisa D'Angelo and **VOTED** 7-0-0 in favor to appoint Catherine Thorn as Science teacher at Traip for the 2012-13 school year.

D. Action to approve 2012-13 school calendar.

It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED** 7-0-0- in favor to approve the 2012-13 school calendar.

E. Action on second reading of the following policies:

It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** 7-0-0 in favor to approve the second reading of the following polices with amended changes:

1. JEA - Compulsory Attendance
2. JICA - Student Dress
3. JICJ - Student Use of Cell Phones and Other Electronic Devices
4. JL - Wellness Policy
5. JLCA - Physical Examination of Students
6. JLCB - Immunization of Students
7. JLCD Administration of Medication to Students

VII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee met and there were no issues.

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

C. CIP Committee: The CIP Committee has not met.

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

E. Comprehensive Planning Committee: The Comprehensive Planning Committee held

an open forum on May 19 and it went well. They are scheduled to meet on Wed., June 6.

F. ACIL - ACIL met on May 30th and discussed professional development classes.

G. MSBA - The MSBA has not met.

IX. QUESTIONS/COMMENTS/CONCERNS:

Deborah McCluskey thanked the students for their presentations for Odyssey of the Mind. She also noted that she attended the candlelight service for the seniors and was very impressed.

David Batchelder thanked the students, parents, and Andy Weatherhead for their presentations for Odyssey of the Mind. He also questioned if we have a capital planning list to date from Maintenance. He also noted that he is very impressed that Kittery news will be in the Weekly Sentinel.

Patti Ayer thanked students for their presentations for Odyssey of the Mind. She questioned if we were all set with the GPA's for Traip next year and would like to discuss this at the retreat.

Kim Bedard commented that the Block Party will be held on June 15th. She discussed a possible staff cookout with the Board on June 14th to recognize our staff. She also questioned if the Committee was planning to have get together for the retirees before our next meeting. She would also like to review transcripts of students (with names deleted) to see classes taken.

Julie Dow thanked students for their presentations for Odyssey of the Mind. She also attended the Candlelight service and it was very nice.

Lisa D'Angelo thanked the students for their presentations for Odyssey of the Mind. She also thanked the chaperones that helped with the Sock Hop last Friday. She is excited that Kittery School news will be in the Weekly Sentinel.

Ken Lemont noted that he has heard very positive comments regarding Kittery Schools with the new Traip re-design. He thanked the staff for all their work this past year to make Kittery Schools what they are today.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 in favor to enter into Executive Session to consider labor contract negotiations with Unit C pursuant to 1 M.R.S.A. ss 405 (6)(D) at 8:25 .m.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED 7-0-0** in favor to come out of Executive Session at 9:30 p.m.

XI. ACTION ON EXECUTIVE SESSIONS: None

XII. ADJOURNMENT:

It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 9:35 p.m.

Approved by Kittery School Committee:

Submitted by: Janis Marshall-Colby, Recorder June 5, 2012

Allyn W. Hutton

July 25, 2012

Allyn W. Hutton, Superintendent of Schools

Date