

Kittery School Committee Meeting
01 March 2016 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

Before the Regular Business meeting a FY17 Budget Public Hearing was held at 6:30 p.m.

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. The meeting was called to order by Chair Batchelder at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, Anne Gilbert, and Jonathan Rivers. John Driscoll and Gavin Barbour were excused absent. Student Representative, Jacob Weaver, was present. Also present were school administrators, students, members of the public and press. School Committee members pledged allegiance to the flag.

D. Warrants: None

E. Adjustments to the Agenda: None

F. Minutes:

The Minutes of February 23, 2016 were approved as presented.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None

IV. STAFF REPORTS/PRESENTATIONS:

A. Gifted and Talented Presentation.

Blayne Matty presented information related to our Gifted/Talented Program. Shapleigh 4th Grade Students shared some of their work with the School Committee.

VII. NEW BUSINESS:

A. Discuss and take action on Kittery Adult Education budget.

Lorraine Robida presented the Kittery Adult Education budget. It was the consensus of the School Committee to wait and vote on this at a later date.

V. UNFINISHED BUSINESS:

A. Budget Discussion

Supt. Hutton reviewed the FY17 Budget and answered questions of the School Committee.

VI. SUPERINTENDENT'S REPORT:

A. Resignation/Retirement:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 with

Student Representative, Jacob Weaver, in favor to acknowledge the resignation of Doreen Carson, Shapleigh School teacher effective at the end of the 2015-16 school year.

- B. Supt. Hutton reported that there will be a Public Forum regarding the future of Kittery on Saturday, March 5th at the Community Center from 10-12:30.
- C. Supt. Hutton reported that the Farmer's Feast Community Dinner is on March 24th at Shapleigh School.

VII. NEW BUSINESS:

B. Action on first reading of the following policy:

It was **MOVED** by Julie DOW, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 with Student Representative, Jacob Weaver, in favor to approve first reading of the following policy:

- 1. JLCDA - Administering Medical Marijuana in Schools.

C. Action on concept approval for an overnight trip to Lewiston, Maine (Pine Tree District Robotics Event - Traip Academy students) April 7-9, 2016.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 with Student Representative, Jacob Weaver, in favor to grant concept approval for an overnight trip to Lewiston, Maine (Pine Tree District Robotics Event - Traip Academy students) April 7-9, 2016.

D. Discuss upcoming legislative on Proficiency-Based Learning.

Supt. Hutton reviewed the upcoming legislative on Proficiency-Based Learning. It was the consensus of the School Committee to allow Supt. Hutton to speak in Augusta to address this with the Legislature.

VIII. COMMITTEES AND REPORTS:

- A. **Finance Committee:** The Finance Committee met and there were no issues.
- B. **Policy Committee:** Policy Committee is scheduled to meet March 14, 2016.
- C. **ACIL:** ACIL is scheduled to meet on March 23, 2016.
- D. **MSBA Update:** MSBA is scheduled to meet on March 26, 2016.
- E. **Wellness Committee:** Wellness Committee is scheduled to meet on March 16, 2016.
- F. **PBL Advisory Committees:** PBL Advisory Committees have not met.
- G. **Other:** None

IX. QUESTIONS/COMMENTS/CONCERNS:

Jonathan River thanked the students and staff for their presentation this evening.

Kim Bedard thanked the students and staff for the presentation this evening. She also thanked the staff for their work on the FY17 budget.

Julie Dow reminded the School Committee of the Kittery Youth Community Dinner on March 14.

David Batchelder commented that he would like an update on the Nellie Mae Grant.

X. EXECUTIVE SESSION:

A. Personnel – Superintendent’s Evaluation: Postponed

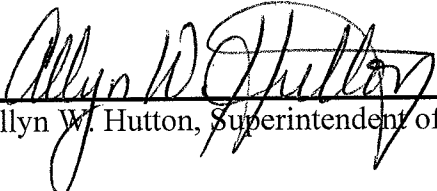
XI. ACTION ON EXECUTIVE SESSION:

XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 7:55 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by the Kittery School Committee: April 5, 2016


Allyn W. Hutton, Superintendent of Schools

4-12-16

Date