

**Kittery School Committee
Regular Business Meeting**

Tuesday, March 15, 2016 - 6:30 p.m. - Town Hall Chamber

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

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, Jonathan Rivers, John Driscoll, and Gavin Barbour were present. 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. Adjustment to the Agenda – (Under New Business moved Item F to Item A)
- F. Approval of the minutes of the meeting held on March 1, 2016 - Tabled to April 5, 2016 meeting.

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS/PRESENTATIONS

V. UNFINISHED BUSINESS

VI. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement
 - 1. Resignation: Lisa Harkin, Payroll Specialist/Accountant

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to accept the resignation of Lisa Harkin, Payroll Specialist/Accountant effective March 24, 2016.

VII. NEW BUSINESS

- A. Take action on final approval for an overnight trip to Lewiston on April 7-9, 2016 (Pine Tree District Robotics Event)

It was **MOVED** by Julie Dow, **SECONDED** by Jonathan Rivers and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, to approve the overnight trip to Lewiston on April 7-9 to the Pine Tree District Robotics Event.

- B. Take action to adopt FY17 Budget and sign off on budget articles

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, to move the vote entitled, "Vote to Approve the 2016-17 School Budget for Presentation to the Town Council" to be approved and that an attested copy of said Vote to be filed with the meeting minutes.

I move that pursuant to 20-A. M.R.S.A. § 1486 (2) and 2307, the form of Notice of Amounts

Adopted at the Town Council Meeting be approved, and that the Superintendent of Schools be Authorized and directed to complete said Notice in accordance with the meeting at the school budget is approved, and to cause said notice, as completed to be delivered to the Town Clerk for display at polling places for the school budget referendum to be held following the meeting at which the Town Council approves the school budget.

C. Take action to set Traip graduation date for June 17, 2016

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, to set June 17, 2016 for Traip Academy graduation.

D. Take action to adopt the 2016-17 school calendar

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, to adopt the 2016-17 school calendar.

E. Take action on second/final reading of the following policy:
1. JLCDA – Administering Medical Marijuana in Schools

It was **MOVED** by Julie Dow, **SECONDED** by Anne Gilbert and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, to approve the second/final reading of policy JLCDA – Administering Medical Marijuana in Schools.

F. Take action to approve Girls Ice Hockey Cooperative Agreement Proposal with York High School & Traip Academy beginning with the 2016-17 school year

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, to approve the Girls Ice Hockey Cooperative Agreement Proposal with York High School & Traip Academy beginning with the 2016-17 school year.

VIII. COMMITTEES and REPORTS

- A. Finance Committee - met on March 8, 2016
- B. Policy Committee - no meeting
- C. ACIL - no meeting
- D. MSBA Update - none
- E. Wellness Committee - next meeting on March 16, 2016
- F. PBL Advisory Committees - no meeting
- G. Other

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

A. Personnel: Superintendent’s Evaluation
It was **MOVED** by Julie Dow, **SECONDED** by Jonathan Rivers and **VOTED** 7-0-0 in favor to enter into Executive Session to consider the Superintendent’s Evaluation pursuant to 1 M.R.S.A. ss 406 (6)(A) at 7:40 p.m.

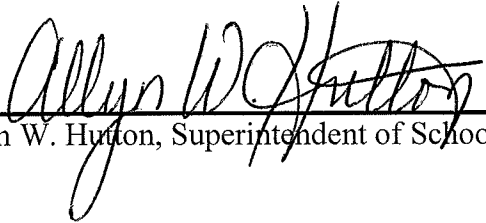
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** in favor to come out of Executive Session at 9:06 p.m.

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT

It was **MOVED** by Julie Dow, **SECONDED** by Gavin Barbour and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 9:07 p.m.

Approved by Kittery School Committee: April 5, 2016



Allyn W. Hutton, Superintendent of Schools

4-12-16

Date