

KITTERY SCHOOL COMMITTEE MEETING
17 March 2015 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

- I. A., B., & C.** The meeting was called to order by Chair Batchelder at 6:30 p.m. Supt.. Hutton, Kim Bedard, Patti Ayer, Julie Dow, Robert Wiles, Gavin Barbour and John Driscoll were present. Also present was Student Representative, Andrew McCluskey, was present. Also present were school administrators, staff, and members of the public. The School Committee pledged allegiance to the flag.
- D. Warrants:**
The Warrants were reviewed last week.
- E. Adjustments to the Agenda:**
Adjustment to the Agenda was an Addendum VII.E., New Business.
- F. Minutes:**
The Minutes of March 3, 2015 were approved as presented.
The Minutes of March 10, 2015 were approved as amended.
- G. Student Advisory Report:**
Student Representative, Andrew McCluskey, read his report into the record.
- II. PUBLIC COMMENT:**
George Dow, residency, addressed the School Committee and commented that he attended the workshop with Town Council and the School Committee. He commented that he felt the School Committee did a good job in explaining why the need for an increase to their budget. He feels the School Committee has sincerely reviewed all aspects of the budget thoroughly. Education is a very important of our budget and the students are our future. The School Committee Budget was reviewed with a lot of scrutiny and there may times when there can possibly be no more further cuts without hurting our children's education and the great teacher that we have in place. He has spoken with a lot of Kittery residents who support the Kittery School Committee with their decisions. He asked the School Committee to carefully review and consider all aspects in their decision this evening with their vote to forward this to the Town Council. He feels if there needs to be a slight increase, so be it, after all it is the public that will have the final answer in their votes and he strongly feels the residents will support their decision.
- III. CORRESPONDENCE:** None.
- IV. STAFF PRESENTATIONS:**
A. CIP Presentation:
Jeff Clifford and Chris Perkins reviewed the CIP documents. They also explained the CIP process and recommendations for funding/bonding for the upcoming year.
- V. UNFINISHED BUSINESS:** None.

VI. SUPERINTENDENT'S REPORT:

- A. Supt. Hutton reported that she is thrilled to inform the School Committee that we were notified that we are selected to receive the Nellie Mae Foundation Grant to assist with student, staff, and community engagement related to our work.
- B. Supt. Hutton reported that due to the massive snowfall this winter, we incurred snow removal costs that exceed our budgeted amounts. We recently paid Tetco Inc. to remove snow and ice from the roofs of our schools. Tetco Inc. has a maintenance contract on our roofs and as a result we received a discounted rate per hour of \$35 for the work and the average rate per MSSA is \$61.
- C. Supt. Hutton reported that she has reviewed the substitute rates to see where we were compared to surrounding districts and we are in line with other districts.
- D. Supt. Hutton reported that there has been much in the news recently regarding immunizations and school children. She asked the nurses to review the student data and reviewed their findings with the School Committee.
- E. Supt. Hutton reported that she has started planning for the School Calendar 2015-16.

VII. NEW BUSINESS:

- A. **Action to adopt the FY16 School Budget and sign off on the budget articles.**
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to adopt the FY16 School Budget as presented in the amount of \$15,532,284.88 and sign budget articles for presentation to the Town Council.
- B. **Action on one reading of the following policy.**
It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andre McCluskey, in favor to approve one reading of policy JICH-R - Student Drug/Alcohol Use and Possession Administrative Procedures.
- C. **Action to appoint the following co/extra curricular positions.**
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to appoint the following co/extra curricular positions:
 - 1. Jaclyn Bousquet as Traip Co-Sophomore Class Advisory for the 2014-15 school year
 - 2. Lori Becker as Traip Co-Sophomore Class Advisory for the 2014-15 school year
 - 3. Art Scott as Traip Assistant Tack Coach for the 2014-15 school year.
 - 4. Joshua Sharp as Traip Assistant Baseball Coach for the 2014-15 school year.
 - 5. Garrett Sanborn as Traip Volunteer Assistant Baseball Coach for the 2014-15 school year.

6. David Eddy as Traip Volunteer Softball Coach for the 2014-15 school year.
7. Lauren Lawson as Traip Volunteer Softball Coach for the 2014-15 school year.
8. Bridget Clevinger as Traip Volunteer Outdoor Track Coach or the 2014-15 school year.
9. Charles Denault III as Traip Volunteer Outdoor Track Coach for the 2014-15 school year.

D. Action to set Class of 2015 Traip Graduation for June 12, 2015.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to set Class of 2015 Traip Graduation for June 12, 2015.

E. Action to approve the bid of \$7,625 from Integrated Energy Systems for the Energy assessment of the heating system at Mitchell School.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to approve the bid of \$7,625 from Integrated Energy Systems for the Energy assessment of the heating system at Mitchell School.

VIII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee met last week.

B. Policy Committee: The Policy Committee is scheduled to meet on Monday, March 23, 2015.

C. CIP Committee: The CIP Committee updated the School Committee this evening.

D. ACIL - ACIL is scheduled to meet on March 25, 2015.

E. MSBA Update: MSBA met with the Chair of the Education Committee.

F. Wellness Committee: Wellness Committee is scheduled to meet on March 25, 2015.

G. Concussion Management: Concussion Management has not met.

H. PBL Committee: Proficiency Based Learning is scheduled to meet on March 18, 2015 at Mitchell and Traip on April 1, 2015. They have not yet scheduled a meeting with Shapleigh School.

IX. QUESTIONS/COMMENTS/CONCERNS:

Kim Bedard commented that she would like to have a workshop regarding the audit.

Gavin Barbour commented that he thought last evenings presentation and explanation of our School Budget was very informative.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Gavin Barbour and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to enter into Executive Session to consider labor contract negotiations pursuant to 1 M.R.S.A. ss 405 (6)(D).

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to come out of Executive Session at 9:10 p.m.

XI. ACTION ON EXECUTIVE SESSION:

XII. ADJOURNMENT:

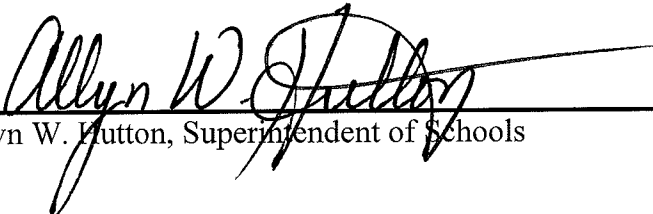
It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer, and **VOTED** 7-0-0 unanimously on a **VOICE VOTE** to adjourn at 9:12 p.m.

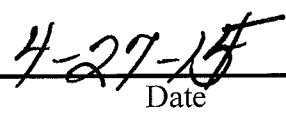
Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee:

April 7, 2015


Allyn W. Hutton, Superintendent of Schools


Date