

**Kittery School Committee  
Special Meeting Minutes  
Monday, May 8, 2017 ~ 6:30 pm ~ Central Office Conference Room**

**I. Assembly of School Committee Members**

A., B. Chair Batchelder called the meeting to order at 6:30 p.m. Supt. Hutton called the roll. Answering the roll were: Rhonda Pomerleau, John Driscoll, Anne Gilbert, Jonathan Rivers, Julie Dow, Kim Bedard and David Batchelder.

B. **Adjustments to the Agenda**

Chairman Batchelder requested that an item C be added under New Business:  
Discuss Summer Retreat

**II. New Business**

A. It was **MOVED** by Anne Gilbert, **SECONDED** by Julie Dow and **VOTED** 7-0 to re-appoint Janis Watson as a probationary teacher, year 2, based on the recommendation of the Building Principals/Director of Special Services and pending Superintendent approval for the 2017-18 school year with stipulations of proper certification and a final determination of need as judged by factors of program offering, enrollment and other local conditions.

B. It was **MOVED** by Anne Gilbert, **SECONDED** by Rhonda Pomerleau and **VOTED** 7-0 in favor to re-appoint Lynda Ferland as a probationary teacher, year 2, based on the recommendation of the Building Principals/Director of Special Services and pending Superintendent approval for the 2017-18 school year with stipulations of proper certification and a final determination of need as judged by factors of program offering, enrollment and other local conditions.

C. Chairman Batchelder explained that he had been in contact with David Ruff from the Great Schools Partnership and has confirmed Tuesday, August 22 and Wednesday, August 23 from 5-8 p.m. for the School Committee retreat. The first night will include the Leadership Team; the second night will be with the Superintendent and School Committee only.

**III. Executive Session**

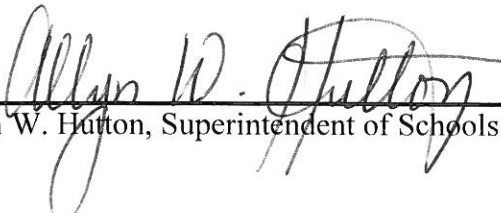
A. It was **MOVED** by Julie Dow, **SECONDED** by Jon Rivers and **VOTED** 7-0 in favor to enter Executive Session at 6:36 p.m. to consider a personnel issue pursuant to 1 M.R.S.A. ss 405(6) (A).

C. It was **MOVED** by Jon Rivers, **SECONDED** by Anne Gilbert and **VOTED** 7-0 in favor to exit Executive Session at 6:53 p.m.

**IV. Adjournment**

A. It was **MOVED** by Rhonda Pomerleau, **SECONDED** by Jon Rivers and **VOTED** unanimously on a voice vote to adjourn at 6:54 p.m.

Approved by Kittery School Committee: May 16, 2017

  
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Allyn W. Hutton, Superintendent of Schools