

Kittery School Committee Meeting
05 May 2015 - Town Hall chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. The meeting was called to order by Chair David Batchelder at 6:30 p.m. Supt. Hutton, Kim Bedard, Robert Wiles, Julie Dow, Patti Ayer, Gavin Barbour, and John Driscoll were present. Student Representative, Andrew McCluskey was present. Also present were school administrators. The School Committee pledged allegiance to the flag.

D. Warrants:

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to approve the warrants.

E. Adjustments to the Agenda:

Adjustment to the Agenda was an Addendum VII.C., New Business.

Adjustment to the Agenda was an Addendum X., Executive Session.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Assessment Performance Update

Marilyn Woodside, David Foster, Anne Ellis, and Eric Waddell presented an overview of assessments and student performance.

B. NEASC Report:

Eric Waddell and staff presented an overview of the NEASC report.

V. UNFINISHED BUSINESS:

A. Action to adopt the 2015-16 school calendar.

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 2015-16 school calendar as presented.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that our Japanese visitors from our sister city Amori had a wonderful visit from April 24-29. She highlighted many events they attended and thanked the staff and administrators for their participation in helping with the events.

B. Supt. Hutton reported that on April 29 Traip seniors presented their capstone projects to staff, parents, and fellow students. There were many positive comments regarding this year's presentations.

C. Supt. Hutton reported that many members of the Leadership Team have started the

process of screening candidates and interviewing for open anticipated positions for the 2015-16 school year.

- D. Supt. Hutton reported that plans are underway to begin work on our communications plan regarding Proficiency Based Learning through the Nellie Mae grant.
- E. Supt. Hutton reported that on May 1 she attended a full day event at PNSY regarding the Interstate Compact on Educational Opportunity for Military Children.
- F. Supt. Hutton reported that on May 12 the Dept. of Education has scheduled a site visit for Kittery Schools from 12 noon - 4:00 p.m.
- G. Supt. Hutton reminded School Committee members that Town Council will hold a public hearing and take a vote on the School budget on May 11.
- H. Supt. Hutton reported that Timberland Corp. has committed to providing a team of workers to spend a day building the infrastructure of the sustainability garden at Traip on May 14.
- I. Supt. Hutton reported that she will be taking bereavement days May 7, 8, & 11 for the loss of her father. She is planning to be present at the Town Council meeting on the evening of May 11. Condolences are extended to Supt. Hutton and her family.

VII. NEW BUSINESS:

A. Action on Delta Dental and Group Insurance contract changes.

1. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Dental Insurance Declaration of Trust and Indemnity Agreement" be adopted in the form presented to this meeting and that a copy of said vote be filed with the minutes of this meeting.
2. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust" be adopted by the form presented to this meeting and that a copy of said vote be filed with the minutes of this meeting.

B. Action to appoint a School Committee member to serve on the Mitchell/Shapleigh Assistant Principal Search Committee.

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to appoint Gavin Barbour to serve on the Mitchell/Shapleigh Assistant Principal Search Committee.

C. Action to appoint Mary Beth Tietgens as Shapleigh/Traip Spanish teacher for the

2015-16 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to appoint Mary Beth Tietgens as Shapleigh/Traip Spanish teacher for the 2015-16 school year.

VIII. COMMITTEE AND REPORTS:

- A. Finance Committee:** The Finance Committee met and reviewed the current budget. They will be recommending a transfer from the Dedicated accounts to make up the loss for the past winter. Due to the hard winter we had this past year they currently have a deficit. As soon as the decisions are made they will inform the School Committee to vote on them.
- B. Policy Committee:** The Policy Committee has not met.
- C. ACIL:** ACIL is schedule to meet on May 13, 2015.
- D. MSBA Update:** MSBA met on April 25, 2015 and discussed testing. They are planning to have a day at the State House in the future.
- E. Wellness Committee:** Wellness Committee has not met.
- F. PBL Advisory Committees:** Traip PBL Advisory Committee is scheduled to meet tomorrow.
- G. Other committees:** None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Patti Ayer thanked the Leadership Teams for their presentations.

John Driscoll commented that Traip Baseball has a 3-1 record so far this year. Great job!

Supt. Hutton commented that Adult Education graduation is scheduled for June 8, 2015. She also asked how many School Committee members will be attending the Traip graduation. Kathy Schmigle will have seats saved for the members.

X. EXECUTIVE SESSION:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to enter into Executive Session to consider an employee issue pursuant to 1 M.R.S.A. ss 405 (6)(D) at 9:10 p.m.

It was **MOVED** by Kim Bedard, **SECONDED** by Bob Wiles and **VOTED** 7-0-0 in favor to come out of Executive Session at 9:45 p.m.

XI. ACTION ON EXECUTIVE SESSION: None.

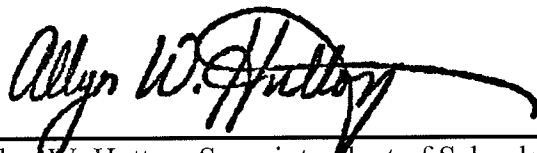
XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 7-0-0 unanimously on a **VOICE VOTE** to adjourn at 9:47 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: May 19, 2015



Allyn W. Hutton, Superintendent of Schools

7-6-15

Date