

**Kittery School Committee Meeting**  
**18 March 2014 - 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 Lemont at 6:30 p.m. The School Committee pledged allegiance to the flag. Supt. Hutton, Kim Bedard, Julie Dow, Robert Wiles, David Batchelder, and Gavin Barbour were present. Patti Ayer was excused absent. Student Representative, Joseph Lombardi, was present. Also present were school administrators, staff, students, press, and members of the public.

**D. Warrants:**

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to approve the warrants

**E. Adjustments to the Agenda:**

Adjustment to the Agenda was an addendum VII.D., New Business.

**F. Minutes:**

The Minutes of February 25, 2014 were approved as presented.

The Minutes of March 11, 2014 were approved as presented.

**II. PUBLIC COMMENT:**

Barry Fitzpatrick addressed the School Committee and reviewed information he obtained regarding Kittery test scores.

Gene Causley, Kittery resident, commented that he is concerned regarding Kittery's student test scores.

Rachel Andres, parent and Project Graduation Committee member, addressed the School Committee regarding graduation. She noted that the Project Graduation Committee has activities planned for the seniors and a lot of the activity dates have been secured. She asked the School Committee to please consider to lock in the graduation date for June 13, 2014. She thanked the School Committee for their consideration in this matter.

**III. CORRESPONDENCE:** None.

**IV. STAFF REPORTS/PRESENTATIONS:**

The Traip Redesign Implementation Team shared their current work and future plans.

**V. UNFINISHED BUSINESS:** None.

**VII. SUPERINTENDENT'S REPORT:**

**A.** Supt. Hutton reviewed the next steps for the FY15 Budget planning. She noted that she

will presenting the documents to the Town Manager in preparation for the March 24 School Budget being presented to Town Council.

- B. Supt. Hutton reviewed the draft School Calendar for 2014-15 to the School Committee.
- C. Supt. Hutton updated the School Committee on the Leadership Team activities.

**VIII. NEW BUSINESS:**

**A. Action to create an account for Dedicated Extra/Co-Curricular.**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative in favor to create an account for Dedicated Extra/Co-Curricular which will assist with funding student co-curricular and extra curricular activities per guidelines to be established.

**B. Discuss and take action to approve dollar amount transfers to carry forward and dedicated accounts.**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to approve the following dollar amount transfers:

- 1. Carry Forward for FY15 budget.....\$250,000
- 2. Dedicated Maintenance Account..... \$150,000
- 3. Dedicated Special Education Account..... \$150,000
- 4. Dedicated Unfunded Liabilities Account.....\$ 10,747
- 5. Dedicated Technology Account..... \$ 3,500
- 6. Dedicated Co/Extra-curricular Account.....\$ 15,000

**C. Action to adopt FY15 School Budget and sign off on budget articles.**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to adopt FY15 School Budget as presented and sign budget articles for presentation to the Town Council.

**D. Action to appoint the following co-curricular positions:**

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to appoint the following co-curricular positions:

- 1. David Eddy as Traip Volunteer Assistant Softball Coach for he 2013-14 school year.
- 2. Bridget Clevinger as Volunteer Assistant Outdoor Track Coach for the 2013-14 school year.
- 3. Lauren Lawson as Traip Volunteer Assistant Softball Coach for the 2013014 school year.

**E. Action to set class of 2014 Traip Graduation for June 13, 2014.**

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 with

Student Representative, Joseph Lombardi, in favor to establish the date for class of 2014 Traip Graduation for June 13, 2014.

**F. Discuss and take action to review and adopt 2014-15 school calendar.**

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to table action to review and adopt 2014-15 school calendar.

**G. Action on a request from Andy Weatherhead for a leave of absence for the remainder of the 2013-14 school year.**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to approve a request from Andy Weatherhead for a leave of absence for the remainder of the 2013-14 school year.

**VIII. COMMITTEES AND REPORTS:**

**A. Finance Committee:** The Finance Committee thanked Supt. Hutton and the School Committee for their work on the FY15 budget.

**B Policy Committee:** The Policy Committee met yesterday and discussed graduation requirements..

**C. CIP Committee:** The CIP Committee has not met.

**D. Shared Services Committee:** The Shared Services Committee has not met.

**E. ACIL - ACIL** has not met.

**F. MSBA Update:** MSBA met last Saturday. They met with Governor candidate Michael Michaud.

**G. Other Committees:**

**Wellness Committee:** The Wellness Committee met. It was discussed that they need a policy review for their committee. They reviewed and discussed area routes on school grounds to be able to walk.

**IX. QUESTIONS/COMMENTS AND CONCERNS:**

Julie Dow thanked the Traip Redesign Implementation Team for their presentation.

Kim Bedard wished the Traip Robotic Team best of luck on April 4-5, 2014 in Lewiston.

Gavin Barbour commented that he attended Odyssey of the Mind and it went very well. He also visited Mitchell School and it was a very productive day.

Ken Lemont thanked the Traip Redesign Implementation Team for their presentation.

**X. EXECUTIVE SESSION:**

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Representative, Joseph Lombardi, in favor to enter into Executive Session to consider duties of employees pursuant to 1 M.R.S.A. ss 405 (6)(A).

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** in favor to come out of Executive Session at 7:45 p.m.

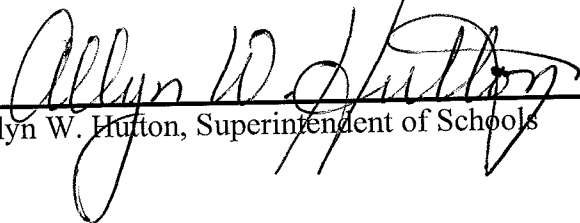
**XI. ACTION ON EXECUTIVE SESSION: None.**

**XII. ADJOURNMENT:**

It was **MOVED** by Bob Wiles, **SECONDED** by David Batchelder and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 7:47 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: April 15, 2014

  
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Allyn W. Hutton, Superintendent of Schools

5-30-14  
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Date