

KITTERY SCHOOL COMMITTEE
Tuesday, March 27, 2012

6:30 p.m. - Regular Business Meeting - Town Hall Conference Room B
MINUTES

I. A/B ASSEMBLY OF SCHOOL COMMITTEE MEMBERS The meeting was called to order by Chair Lemont at 6:30 pm. Superintendent Hutton, Kim Bedard, Lisa D'Angelo, Julie Dow, Deborah McCluskey, Patti Ayer and David Batchelder were present. Student Board Member, Anna Powers, was absent. Also present were school administrators, staff, students, community members and a representative of the press.

C. Warrant - It was **MOVED** by Patti Ayer , **SECONDED** by David Batchelder and **VOTED** 7-0-0 to approve the warrants.

D. Adjustments to the Agenda - None

E. Minutes - The Minutes of March 12 and March 13, 2012 were approved by a vote of 7-0-0, as amended.

F. Student Advisory Member Report - None

II. PUBLIC COMMENT - None

III. CORRESPONDENCE - None

IV. STAFF REPORTS/PRESENTATIONS

1. Becky Bridges, Health Coordinator - MIYHS Data & Plan

Becky Bridges, Health Coordinator presented data with a PowerPoint presentation on school health/safety issues at Shapleigh and Traip.

2. Wanda Avery, Shapleigh School Principal - CIPS

Wanda Avery, Shapleigh School Principal reported on the Continuous School Improvement Plan and highlighted areas that staff are working on to improve student learning.

3. David Foster, Mitchell School Principal - Goals

David Foster, Mitchell School Principal reported on the goals for 2011-12 school year and highlighted the grade two learning regarding the PLC model, Yoga4 classrooms, Kindergarten registration, the Mitchell Facebook page and the grade three Green Team.

V. UNFINISHED BUSINESS

A. Take action on final approval for an overnight trip to Utah, Experiential Classroom (Traip and New Heights) (April 5-15, 2012)

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 to approve the trip to Utah (April 5-15, 2012).

VI. SUPERINTENDENT'S REPORT

The Superintendent reported on Pink Slim, the Truth/Consequences Expeditionary Learning Presentations, Traip staff attending NESSC and upcoming events.

1. Resignation/Retirement

It was **MOVED** by Julie Dow , **SECONDED** by Deb McCluskey and **VOTED 7-0-0** in favor to accept the resignation of Sarah Dostie, Educational Technician at Mitchell School, effective March 30, 2012.

VII. NEW BUSINESS

A. Take action to approve Traip Redesign concept

It was **MOVED** by David Batchelder , **SECONDED** by Deb McCluskey and **VOTED 7-0-0** in favor to approve the Traip Redesign concept.

B. Take action on a leave without pay request from Suzanne Watson

It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED 7-0-0** in favor to approve the leave without pay request from Suzanne Watson for the second semester of the 2012-13 school year, pending the successful hiring of a long-term math teacher substitute by May 18, 2012.

C. Take action to eliminate Family/Consumer Science position at Traip Academy

It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED 6-1-0** (Kim Bedard) in favor to approve the elimination of the Family/Consumer Science position at Traip Academy for the 2012-13 school year.

D. Take action to appoint the following co-curricular positions:

It was **MOVED** by Julie Dow, **SECONDED** by Deb McCluskey and **VOTED 7-0-0** in favor to approve the following co-curricular positions for the 2011-12 school year:

1. Steven Frost, Shapleigh Spring Track Co-Head Coach
2. Wesley Rhames, Shapleigh Spring Track Co-Head Coach
3. Larissa Simonds, Traip Head Outdoor Track Coach
4. Art Scott, Traip Assistant Outdoor Track Coach
5. Drew Lamoureux, Traip JV Baseball Volunteer Coach
6. James Scully, Traip Baseball Volunteer Coach
7. Mark Merrill, Traip Baseball Volunteer Coach

E. Take action on first reading of JLDBG policy – Reintegration of Students form Juvenile Correction Facilities

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED 7-0-0** in favor to approve the first reading of JLDBG policy.

VIII. COMMITTEES and REPORTS

1. Finance Committee - no issues
2. Policy Committee - no issues
3. CIP Committee - met on Monday, list finalized and revenues being audited.

4. Shared Services Committee - has not met
5. Comprehensive Planning Committee - meets April 4
6. Traip Advisory Committee - has not met
7. ACIL - meets April 4
8. MSBA Update - no report
9. Other Committees - none

IX. QUESTIONS/COMMENTS/CONCERNS

- Julie Dow - very excited about Traip Redesign; pleased with the Expeditionary Projects.
- Deb McCluskey - pleased with success of OM and Expeditionary project.
- Patti Ayer - congrats to students and thanks to Traip staff for the great work on the Redesign Project.
- Lisa D'Angelo - excited about Traip and OM/ Thanks for all the hard work.
- Ken Lemont - recognized Lauren Kennison as a visitor and praised the Truth/Consequences projects.

X. EXECUTIVE SESSIONS

A. Negotiations

It was **MOVED** by Patti Ayer, **SECONDED** by Deb McCluskey and **VOTED 7-0-0** in favor to enter into Executive Session at 7:58 p.m. to consider labor contract negotiations with Unit A pursuant to 1 M.R.S.A. 405 (6) (D).

It was **MOVED** by David Batchelder, **SECONDED** by Lisa D'Angelo and **VOTED 7-0-0** to come out of Executive Session at 8:30 p.m.

B. Personnel

It was **MOVED** by David Batchelder, **SECONDED** by Kim Bedard and **VOTED 7-0-0** in favor to enter into Executive Session at 8:31 p.m. to consider disciplining of employees pursuant to 1 M.R.S.A. 405 (6) (A).

It was **MOVED** by Lisa D'Angelo, **SECONDED** by Julie Dow and **VOTED 7-0-0** to come out of Executive Session at 8:55 p.m.

XI. ACTION ON EXECUTIVE SESSION - None

XII. ADJOURNMENT

It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer and **VOTED unanimously** to adjourn at 9:00 p.m.

Approved by Kittery School Committee: April 10, 2012

Allyn W. Hutton

July 25, 2012

Allyn W. Hutton, Superintendent of Schools

Date