

Kittery School Committee Meeting
15 May 2012 - Town Hall Chambers - 6:00 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A. & B. The meeting was called to order by Chair Lemont at 6:30 p.m. Supt. Hutton, Kim Bedard, Lisa D'Angelo, Julie Dow, Patti Ayer, Deborah McCluskey, and David Batchelder were present. Also present were staff, students, and parents were also present.

C. Warrants:

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

D. Adjustments to the Agenda:

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

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

Adjustment to the Agenda was to move ITEM IV., Staff Reports after Item III. Public Comment.

E. Minutes:

The Minutes of May 1, 2012 were approved as amended.

II. PUBLIC COMMENT: None.

IV. STAFF REPORTS:

A. Traip Student Presentation - Utah trip.

Donny Gagnon addressed the School Committee. He thanked Supt. Hutton, and the School Committee for their support in allowing students to attend a trip to Utah. Students were able to learn a lot with hands on experience and were able to have experiences they will remember for years to come. Not only did they learn hands on learning they developed personal growth as a group and as a team. He thanked New Heights for making this possibility become a reality. Without them, this could not have happened. Traip is moving forward and taking education to a new level..

Students who attended the trip to Utah, shared their power point presentations with the School Committee on their learning experiences. Presentations presented included group dynamics, personal growth, photography, Utah & money, wildlife, human behavior, water in the park, and a video diary of the trip. All the students thanked the School Committee and Supt. Hutton for their support.

III. CORRESPONDENCE: None.

V. UNFINISHED BUSINESS:

A. Action to approve salaries for the 2012-13 school year for the following school administrators:

1. It was **MOVED** by Lisa D'Angelo, **SECONDED** by Deborah McCluskey and **VOTED** 7-0-0 in favor to approve the salary for Wanda Avery for the 2012-13 school year in the amount of \$89,900.
2. It was **MOVED** by Lisa D'Angelo, **SECONDED** by Deborah McCluskey and **VOTED** 6-0-1 (Julie Dow) in favor to approve the salary for Jane Durgin for the 2012-13 school year in the amount of \$82,500.
3. It was **MOVED** by Lisa D'Angelo, **SECONDED** by Deborah McCluskey and **VOTED** 7-0-0 in favor to approve the salary for David Foster for the 2012-13 school year in the amount of \$96,350.
4. It was **MOVED** by Lisa D'Angelo, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to approve the salary for Mike Roberge for the 2012-13 school year in the amount of \$97,500 (79,700 Assistant Principal, 17,800 AD).
5. It was **MOVED** by Lisa D'Angelo, **SECONDED** by Deborah McCluskey and **VOTED** 7-0-0 in favor to approve the salary for Marilyn Woodside for the 2012-13 school year in the amount of \$94,500.
6. It was **MOVED** by Lisa D'Angelo, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to approve the salary for Allyn Hutton for the 2012-13 school year in the amount of \$111,000.

VI. SUPERINTENDENT'S REPORT:

A. Resignation/Retirement:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to acknowledge with the best of luck the retirement of Terrilee Anderson, Special Ed Tech II - Shapleigh School.

- B. Supt. Hutton reported that Eric Waddell, Mike Roberge, Marilyn Woodside, and she will be attending a MPA seminar hosted by MPA in Augusta on May 21.
- C. Supt. Hutton reported that on May 10, all staff members participated in sharing their teaching/learning with one another. The sessions were well received by everyone.
- D. Supt. Hutton reported that she has communicated with Jay Vogt and he is available to facilitate our planned meeting on Monday, June 18th.
- E. Supt. Hutton reported that we are pleased to announce that we have received a \$2,100 grant from Tanger Outlets to support the internship program. This grant was the largest

VII. NEW BUSINESS:

A. Action to approve first reading of the following policies:

It was **MOVED** by Deborah McCluskey, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to approve the first reading of the following policies:

1. JEA - Compulsory Attendance
2. JICA - Student Dress
3. JICJ - Student Use of Cell Phones and Other Electronic Devices
4. JL - Wellness Policy
5. JL-R - Wellness Plan (regulations one reading)
6. JLCA - Physical Examination of Students
7. JLCB - Immunization of Students
8. JLCD - Administration of Medication to Students

B. Action to approve second reading of the following policies:

It was **MOVED** by Julie Dow, **SECONDED** by Deborah McCluskey and **VOTED** 7-0-0 in favor to approve the second reading of the following policies:

1. JFAB - Admission of Non-Resident Students.
2. JGAA - Assignment of Student to Classes - Five Year Olds
3. JGAB - Assignment of Students to Classes: Transfer Students and Home Schooling Students
4. JLCC - Communicable/Infectious Diseases
5. JLCE - First Aid and Emergency Medical Care

C. Action to appoint Sharon Stathoplos as School Nurse at Mitchell School for the 2012-13 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Deborah McCluskey and **VOTED** 7-0-0 in favor to appoint Sharon Stathoplos as School Nurse at Mitchell for the 2012-13 school year.

D. Action to award the Property & Liability Insurance bid to MSMA.

It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED** 7-0-0 in favor to award the Property & Liability Insurance bid to MSMA.

VIII. COMMITTEES AND REPORTS:

A. Finance Committee:

The Finance Committee met and discussed the Chart of Accounts with the new Business Manager.

B. Policy Committee: The Policy Committee has not met.

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

- D. Shared Services Committee:** The Shared Services Committee has not met.
- E. Comprehensive Planning Committee:** The Comprehensive Planning Committee is scheduled to meet tomorrow, May 16, 2012. They are planning a to visit Frisbee on May 19.
- F. ACIL - ACIL** has not met and is schedule to meet on May 23.
- G. MSBA Update:** The MSBA met on Sat., May 12. They met with Commissioner Bowen and had a very positive meeting.
- H. Other Committees:** None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Deborah McCluskey thanked the students at Traip for their presentation about their trip to Utah.

Lisa D'Angelo thanked the students at Traip for sharing their experiences in Utah with the Board. Their presentations were very interesting. The spaghetti dinner for Odyssey of the Mind went very well.

Julie Dow thanked the students from Traip for their presentations on their trip to Utah. The students seemed to have learned a lot from their experiences. This is a great program for the students with all the teaching and learning they achieved.

David Batchelder appreciated the presentations made by the Traip students on their learning experiences in Utah. He questioned if we are going to be having cottage meetings.

Kim Bedard thanked the Traip students for their Utah trip presentations. She also commented that she has gone through the history of Traip Academy and their Hall of Fame. She commented that everyone should at one point look at this, there is a lot of history with Traip. It is very interesting.

Patti Ayer thanked the students of Traip for their presentations. We do a lot of great things within our district for our students. She thanked Supt. Hutton for all her work and expressed being upset with a recent comment made Gov. LePage regarding Superintendents. We are fortunate to have Superintendent that goes above and beyond for our district and we thank Allyn.

X. EXECUTIVE SESSION:

A. It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor

C pursuant to 1 M.R.S.A. ss 405 (6)(D) at 8:23 p.m.

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED 7-0-0**
in favor to come out of Executive Session at 8:25 p.m.

- B.** It was **MOVED** by Julie Dow, **SECONDED** by Deb McCluskey and **VOTED 7-0-0**
In favor to enter into Executive Session to consider the duties of employees pursuant to 1
M.R.S.A. ss 405 (6) (A).

It was **MOVED** by David Batchelder, **SECONDED** by Lisa D'Angelo and **VOTED**
in favor to come out of Executive Session at 8:35 p.m.

XI. ACTION ON EXECUTIVE SESSIONS - NONE

XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED**
unanimously on a **VOICE VOTE** to adjourn at 8:38 p.m.

Approved by Kittery School Committee: June 5, 2012

Submitted by: Janis Marshall Colby, Recorder

Allyn W. Hutton

June 7, 2012

Allyn W. Hutton, Superintendent of Schools

Date