

Kittery School Committee Meeting
06 May 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. Supt. Hutton, Kim Bedard, Julie Dow, Robert Wiles, & David Batchelder were present. Gavin Barbour and Patti Ayer were excused absent. Student Representative, Joseph Lombardi, was present. Also present were school administrators, staff, press and members of the public.

D. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the warrants.

E. Adjustments to the Agenda: None.

F. Minutes:

The Minutes of April 1 & April 15 were postponed until the next meeting.

G. Student Advisory Report:

Student Representative, Joseph Lombardi, verbally gave his report. He noted that Traip Track Team place 20th out of 86 teams. Congratulations! He also noted that the Prom is scheduled for May 9th at Spring Hill.

II. PUBLIC COMMENT None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

David Foster, Mitchell School Principal, and Leadership Team members, Fay McDonough, Denise Stearns, and Meagan Monroe presented their report of student performance data and assessment.

Anne Ellis, Shapleigh School Principal, presented her report of student performance data and assessment.

Eric Waddell, Traip Principal and Nancy Berry, Leadership Team member, presented their report on student performance data and assessment.

V. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that currently there is an Art Auction featuring donated artwork

from the Louise Welton Estate occurring at the Kittery Community Center. All the proceeds going to support Traip students who continue studying the arts. Please be sure to stop by to bid on the beautiful watercolor art pieces for a wonderful cause!

- B. Supt. Hutton reported that our annual end of the year celebration has been scheduled for Thursday, June 5 at the American Legion Hall in York.
- C. Supt. Hutton reported that Unit C participated in an exciting day of learning on Friday, April 18. The morning focused on the sustainability initiatives across K-12 and the afternoon focused on text based discussions led by Jane Durgin.
- D. Supt. Hutton reported that Ms. Schmigle and Mr. Pollino accompanied several students on the Heritage trip to France, Italy, and Monaco over the April break. They will be reporting on their trip at the May 20 School Committee meeting.
- E. Supt., Hutton reported that a preliminary planning meeting for the JumpStart program was held on April 15 with Carrie Thurston.
- F. Supt. Hutton reported that our Japanese guests, including 4 adults and 12 students, arrive Friday, April 25. There were a wide variety of school and community events scheduled during their visit. A farewell party for students was held on Tues., April 29 and a good bye assembly was held at Shapleigh School on Wed., April 30. The students had a great time and it was sad to see them leave.

VII. NEW BUSINESS:

- D. Action to approve Lisa D'Angelo as Shapleigh Odyssey of the Mind Advisor.
It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Lisa D'Angelo, as Shapleigh Odyssey of the Mind Advisor for the 2013-14 school year.
- C. Action to approve Shapleigh Odyssey of the Mind trip to Iowa (May 27-June 1).
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve Shapleigh Odyssey of the Mind trip to Iowa (May 27-June 1).
- A. **Action to reappoint probationary teachers (second year teachers) & (third year teachers) for the 2014-15 school year.**

Action to appoint the following probationary teachers to second year non-continuing contract status:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Joseph Bassett, Achieve Teacher, for 2014-2015 school year at Shapleigh School to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Kristin Kearney, Guidance Counselor, for 2014-2015 school year at Shapleigh School to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Blayne Matty, G/T Teacher, for 2014-2015 school year at Shapleigh School to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Lauren Roy, 6th Grade Teacher, for 2014-2015 school year at Shapleigh School to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Jessica Umel, Spanish Teacher, for 2014-2015 school year at Shapleigh School to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Lori Becker, Math Teacher, for 2014-2015 school year at Traip Academy to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Jaclyn Bousquet, Art Teacher, for 2014-2015 school year at Traip Academy to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Peter Cathey, Library/Media Specialist, for 2014-2015 school year at Traip Academy to move from 1st year probationary teacher to 2nd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Sara Cathey, Science Teacher, for 2014-2015 school year at Traip Academy to move from 1st year probationary teacher to 2nd year probationary teacher.

Action to appoint the following probationary teachers to (third year teachers) for the 2014-15 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Kelly Moulton, Sp/Ed Teacher, at Mitchell School from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Sharon Stathoplos, Nurse, at Mitchell School from 2nd year probationary teacher to 3rd year probationary nurse.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Heidi Ayotte, 8th Grade Teacher, at Shapleigh School from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Eva Diharce, Speech Pathologist Teacher, at Shapleigh School from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Laurie Lambert, Behavior Strategist, at Shapleigh School from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Ashleigh Locke, 7th Grade Teacher, at Shapleigh School from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Lauren MacPherson, 6th Grade Teacher, at Shapleigh School from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Kerry Waters, 4th Grade Teacher, at Shapleigh School from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Kristina Clements, English Teacher, at Traip Academy from 2nd year probationary teacher to 3rd year probationary teacher.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the Superintendent's nomination of Catherine Thorn, Science Teacher, at Traip Academy from 2nd year probationary teacher to 3rd year probationary teacher.

B. Action to approve school administrator salaries for the 2014-15 school year.

1. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to the salary of \$90,500, including her Technology stipend for Marilyn Woodside for the 2014-15 school year.
2. It was **MOVED** by Robert Wiles, **SECONDED** by Kim Beard and **VOTED** 4-1-0 (Julie Dow, Abstention) with Student Representative, Joseph Lombardi, to approve the salary of \$90,000 for Jane Durgin for the 2014-15 school year.
3. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the salary of \$98,800 for David Foster, for the 2014-15 school year.
4. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the salary of \$89,500 for

Anne Ellis, for the 2014-15 school year.

5. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the salary of \$90,800 for Eric Waddell, for the 2014-15 school year
6. It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve the salary of \$102,500 for Michael Roberge, including his Athletic Administrator stipend for the 2014-15 school year.

E. Action on first reading - IKF - Graduation Requirements policy.

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to approve first ready of IKF - Graduation Requirements policy.

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee met with no issues.
- B. Policy Committee:** The Policy Committee has reported out.
- C. CIP Committee:** The CIP Committee is scheduled to meet on May 21.
- D. ACIL - ACIL** has not met.
- E. MSBA Update:** The MSBA is schedule to have a retreat on May 16 & 17.
- F. Other Committees:**
 - 1. Wellness Committee:** The Wellness Committee is scheduled to meet on May 14.
 - 2. Growth Committee:** The Growth Committee is scheduled to meet on May 14.

IX. QUESTIONS/COMMENTS/CONCERNS:

Robert Wiles thanked the community for acknowledging our teachers for Teacher's Appreciation.

Kim Bedard congratulated Maureen White. She also thanked the teachers for all their work.

Joseph Lombardi reported that there are two AP tests to be taken this week and wished fellow students good luck!

David Batchelder thanked the school administrators for their presentations this evening.

X. EXECUTIVE SESSION:

It was **MOVED** Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Joseph Lombardi, in favor to enter into Executive Session pursuant to 1M.R.S.A. ss 405 (6)(E) at 8:55 p.m.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED 5-0-0** in favor to come out of Executive Session at 9:45 p.m.

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

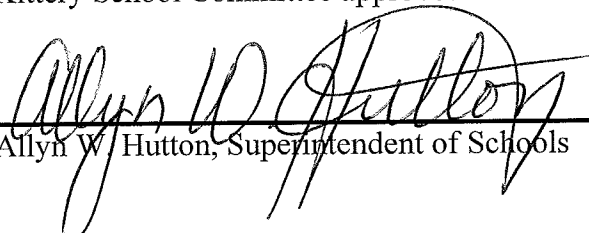
It was **MOVED** by David Batchelder, **SECONDED** by Julie Dow and **VOTED 5-0-0** unanimously on a **VOICE VOTE** to adjourn at 9:46 p.m.

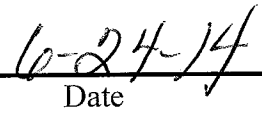
Respectfully submitted by:

Janis Marshall-Colby, Recorder

Kittery School Committee approved:

June 17, 2014


Allyn W. Hutton, Superintendent of Schools


Date