

Kittery School Committee Meeting
17 November 2015 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A., B., & C. Supt. Hutton called the meeting to order at 6:30 p.m.

- B.** Newly elected School Committee members, Anne Gilbert and Jonathan Rivers were sworn into office by Maryann Place, Kittery Town Clerk.
- C.** School Committee members pledged allegiance to the flag.
- D.** Supt. Hutton, Gavin Barbour, Kim Bedard, Julie Dow, Anne Gilbert, Jonathan Rivers, David Batchelder and John Driscoll were present. Student Board Member, Jacob Weaver, was present. Also present were school administrators, members of the public, students and press.
- E.** Supt. Hutton reminded the Board of the policy that requires that we elect a Chairperson and Vice Chairperson for the 2015-16 year. She opened the floor for nominations for Chairperson & Vice Chairperson.

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 7-0-0 with Student Board Member, Jacob Weaver, in favor to appoint David Batchelder as Chair.

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to elect Julie Dow as Vice Chair.

F. Warrants:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve the warrants.

G. Adjustments to the Agenda:

Adjustment to the Agenda was Item VII.D. New Business to be tabled.

H. Minutes :

The Minutes of November 3, 2015 were approved as presented.

I. Student Advisory Report:

Student Representative, Jacob Weaver, gave an oral report to the School Committee highlighted activities from Traip Academy.

II. PUBLIC COMMENT: None

III. CORRESPONDENCE: None

IV. STAFF REPORTS/PRESENTATIONS: None**V. UNFINISHED BUSINESS:** None**VI. SUPERINTENDENT'S REPORT:****A. Resignation/Retirement:**

1. It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 in favor to accept the resignation of Robert Doiron, Custodian, effective November 6, 2015.
Custodian.
- B. Supt. Hutton reported that she met with Rick Cecchetti and Catherine Dill from PNSY to review the many opportunities they can provide our school system.
- C. Supt. Hutton shared a congratulatory letter that she sent to Steve Stilphen following our recent safety inspection by MMA.
- D. Supt. Hutton reported that on Nov. 3, the teaching staff worked on the Professional Cohorts on writing their smart goals. The time to work on the plan has been greatly appreciated.
- E. Supt. Hutton reported that we will be showing the film "Most Likely to Succeed" at the Star Theater on Monday, Nov. 23 to all staff (K-12). We will also be presenting this for public viewing that evening at 6:30 p.m. for the public.
- F. Supt. Hutton reported that is pleased to be attending the Learning Forward Conference in Washington, DC on Dec. 4-6. She will learn about new ways to support teachers through creative scheduling/planning for professional development.
- G. Supt. Hutton reported that earlier this year she completed the end of the year report for Nellie Mae with details regarding the ongoing plans that have been developed. She noted that she also has been informed that we will automatically given year 2 of this grant of \$10,000 by the end of December.

VII. NEW BUSINESS:**A. Action to appoint the following co/extra-curricular positions:**

- It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to appoint the following co/extra curricular positions:
1. Anne Masury as Mitchell Green Team Coordinator for the 2015-16 school year.
 2. Heather Orr as Traip Volunteer Assistant Girls Basketball Coach for the 2015-16 school year.
 3. Shane Hutchins as Traip Volunteer Assistant Volunteer Boys Basketball Coach for the 2015-16 school year.

4. Eric Modica as Traip Volunteer Assistant Boys Basketball Coach for the 2015-16 school year.

B. Action to appoint Andrew Glenn as custodian at Mitchell school effective Nov. 18, 2015.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to appoint Andrew Glenn, as Custodian effective Nov. 18, 2015.

C. Action to sanction Kittery Youth Football.

Mike Roberge provided background information on this issue and answered questions from the School Committee.

It was **MOVED** by Kim Bedard, **SECONDED** BY Julie Dow and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to sanction Kittery Youth Football.

D. Action to amend motion of Sept. 1, 2015 related to transfer of funds.

This Item was tabled.

E. Action to appoint School Committee members to sign warrants for School Employee Wages and Benefits.

It was **MOVED** by Kim Bedard, **SECONDED** by Gavin Barbour and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to appoint David Batchelder with Kim Bedard and Julie Dow as alternate School Committee Members to sign warrants for School Employee Wage and Benefits.

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee met and there were no issues.
- B. Policy Committee:** The Policy Committee did not meet.
- C. ACIL:** ACIL did meet.
- D. MSBA Update:** MSBA met and discussed School Board Liability issues. Late starts for schools were also discussed. Kim Bedard reported that she will be attending the National Conference in Boston in Spring of 2016.
- E. Wellness Committee:** Wellness Committee has not met.
- F. PBL Advisory Committees:** PBL Advisory Committees have not met.
- G. Other:** None

IX. QUESTIONS/COMMENTS/CONCERNS:

Gavin Barbour welcomed the newly elected School Committee members.

Julie Dow welcomed the newly elected School Committee members.

Kim Bedard welcomed the newly elected School Committee members.

David Batchelder welcomed the newly elected School Committee members.

David Batchelder and Supt. Hutton also reviewed each School Committee sub committees for the new School Board members.

X. EXECUTIVE SESSION:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to enter into Executive Session to consider labor contract discussions pursuant to 1 M.R.S.A. ss 405 (6)(D) at 7:32 p.m.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** in favor to come out of Executive Session at 8:11 p.m.

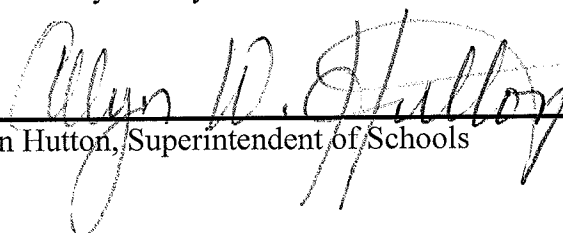
XI. ACTION ON EXECUTIVE SESSION:

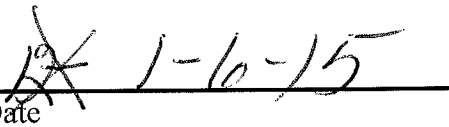
XII. ADJOURNMENT:

It was **MOVED** by Gavin Barbour, **SECONDED** by John Driscoll and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 8:12 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: December 1, 2015


Allyn Hutton, Superintendent of Schools


Date 1-6-15