

Kittery School Committee Meeting
18 November 2014 - Town Hall Chambers - 6:30 PM
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

- A. The meeting was called to order at 6:30 p.m. by Supt. Hutton
- B. Newly elected School Committee members, David Batchelder and John Driscoll were sworn into office by Maryann Place, Kittery Town Clerk.
- C. School Committee members pledged allegiance to the flag.
- D. Supt. Hutton, Kim Bedard, Julie Dow, Patti Ayer, Robert Wiles, David Batchelder and John Driscoll were present. Gavin Barbour was excused absent. Student Board Member, Andrew McCluskey, was present. Also present was press...
- E. Supt. Hutton reminded the Board of the policy that requires all Board members to be present to elect a Chairperson for the 2014-15-year. She opened the floor for nominations for Chair Pro-Tem for the meeting.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 with Student Board Member, Andrew McCluskey, in favor to appoint David Batchelder as Chair Pro-Tem.

F. Warrants:

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 with Student Board Member, Andrew McCluskey, in favor to approve the warrants.

G. Minutes:

The Minutes of Nov. 4 were approved as presented.

H. Student Advisory Report:

Student Board Member, Andrew McCluskey, read his report into the record.

II. PUBLIC COMMENT:

Chair Pro-Tem, David Batchelder recognized Ken Lemont for his past 7 years of service as School Committee member and the past 3 years as School Committee Chairperson. His dedication to the Kittery School district has been greatly appreciated. His position on the School Committee will greatly be missed but the School Committee wished him all the best in his future as a newly elected Kittery Town Council member.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS: None.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Resignation/Retirement:

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to acknowledge with thanks for her many dedicated years in the Kittery School district and best of luck in her future the retirement of Mary Bath Carbine, Shapleigh Guidance Counselor

B. Supt. Hutton reported that she was impressed all the Veterans Day ceremonies at Mitchell and Traip. There are pictures on the district website.

C. Supt. Hutton reported that on Nov. 12, she sent out an electronic survey to parents requesting their input on guidance services in out schools. A sample was included in the FYI packet.

F. Supt. Hutton reported that she spoke to Principal Ellis regarding the need for a bike rack at Shapleigh and she will be working with Steve Stilphen to purchase one and ensure that it is installed by spring.

G. Supt. Hutton reported that she spoke with parents at Mitchell at a forum to discuss Proficiency Based Learning on November 13. It was well attended with great parent input.

VII NEW BUSINESS:

A. Action to approve snow removal contract for the 2014-15 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to approve snow removal bid contract from Andrews Construction, Inc. for the 2015-16 school and 16-17 school years.

B. Action to transfer funds.

It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 with Student Representative, Andrew McCluskey, in favor to transfer \$23,922.97 from fund 0307-Mitchell/Shapleigh Building Project to fund 0100 -General Fund effective July 2015 to pay a portion of the fiscal year 2016 interest that will be due on the bonds originally used to establish fund 0307.

C. Action to appoint School Committee member to the Negotiations Team.

It was the consensus of the School Committee to appoint Julie Dow to serve on the Negotiations Team.

D. Discuss Retirement Incentives for employees for the 2014-15 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-1 (Robert Wiles) with Student Representative in favor to approve one time incentive as proposed (with

Modifications) for Unit A employees for the 2014-15 school year.

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

It was the consensus of the School Committee to temporary appoint David Batchelder to sign warrants for Employee Wages and Benefits for the next warrant.

VIII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee met and there were no issues.

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

C. CIP Committee: CIP Committee has not met.

D. ACIL - ACIL is scheduled to meet on Dec. 17.

E. MSBA update: MSBA has not met.

F. Wellness Committee: Wellness Committee is scheduled to meet on Nov. 19.

G. Concussion Management: Concussion Management has not met.

IX. QUESTIONS/COMMENTS/CONCERNS:

Julie Dow welcomed newly elected School Committee member, John Driscoll to the Board. She also commented now that the elections are over hopefully we can have more conversations with the State Reps to discuss our concerns regarding state budget cuts.

Kim Bedard welcomed John Driscoll. She wished everyone a Happy Thanksgiving.

Patti Ayer welcomed John Driscoll.

John Driscoll commented that he happy to have been elected to the School Committee. He is very interested in learning more regarding the Proficiency Based Learning and its approach at the High School level.

David Batchelder thanked members of the public for their confidence in him to re-elect him for another term. He commented that he attended the school play, "Once Upon A Mattress." Both evenings were very well attended and one of them as a sell out. The students did a great job! It was nice to see the community come together to support our schools and students.

X. EXECUTIVE SESSION:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED 6-0-0** with

Student Representative, Andrew McCluskey, in favor to enter into Executive Session to consider negotiations of the school unit pursuant to 1 M.R.S.A. § 405 (6)(E).

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED 6-0-0** in favor to come out of Executive Session at 8:23 p.m.

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

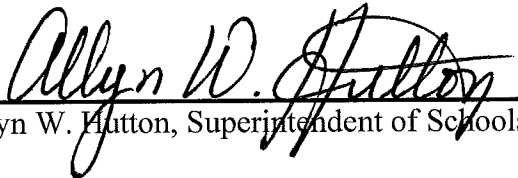
It was **MOVED** by Patti Ayer, **SECONDED** by Bob Wiles and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 8:25 p.m.

Respectfully submitted by:

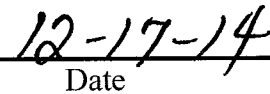
Janis Marshall-Colby, Recorder

Approved by Kittery School Committee:

December 2, 2014



Allyn W. Hutton, Superintendent of Schools



Date