

**Kittery School Committee Meeting**  
**04 November 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 Pro-tem, David Batchelder. Supt. Hutton, Patti Ayer, Julie Dow, Gavin Barbour, and Robert Wiles were present. Ken Lemont and Kim Bedard were excused absent. Student Representative, Andrew McCluskey, was present. Also present were school administrators.

**D. Warrants:**

It was **MOVED** by Patti Ayer, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Andrew McCluskey, in favor to approve the warrants.

**E. Adjustments to the Agenda:** None.

**F. Minutes:**

The Minutes of October 22, 2014 were approved as presented.

**G. Student Advisory Report:** None.

**II. PUBLIC COMMENT:** None.

**III. CORRESPONDENCE:** None.

**IV. STAFF REPORTS/PRESENTATIONS:** None.

**V. UNFINISHED BUSINESS:** None.

**VI. SUPERINTENDENT'S REPORT:**

**A.** Supt. Hutton reported that on Nov. 16-19, the NEASC will be visiting Traip Academy to review the self-study and meet with teachers, students, parents, administrators, and school committee members. They will visit classrooms and speak with teachers about student work samples.

**B.** Supt. Hutton reported that at the School Committee meeting Nov. 18, we will introducing and welcoming (and/or welcoming back) newly elected members of the School Committee.

**C.** Supt. Hutton reviewed activities scheduled for each school in honor of Veteran's Day.

**D.** Supt. Hutton reported that she and Kim Bedard attended the MSSA/MSMA Conference on Oct. 22-24. She reviewed the seminars she attended noting that Kim will have more information for the committee at the next meeting.

- E. Supt. Hutton reported that Nov. 12, a delegation of students, staff, and parents who have participated in the Japanese exchange program will be attending a ceremony and events commemorating the 20<sup>th</sup> anniversary of Maine's sister-state relationship with Aomori, Japan.

## VII. NEW BUSINESS:

### A. Action to approve the following co/extra curricular positions:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 5-0-0 with Student Representative, Andrew McCluskey, in favor to approve the following co/extra curricular positions:

1. Michael Campion as Shapleigh Head 7<sup>th</sup> Grade Girls Basketball Coach for the 2014-15 school year.
2. Nathan Hippen as Shapleigh Head 8<sup>th</sup> Grade Boys Basketball Coach for the 2014-15 school year.
3. Andrew Grupp as Traip First Team Boys Basketball Coach for the 2014-15 school year.
4. Larissa Simonds as Traip Head Outdoor Track Coach for the 2014-15 school year.
5. Wes Rhames as Shapleigh Co-Head Outdoor Track Coach for the 2014-15 school year.
6. Steve Frost as Shapleigh Co-Head Outdoor Track Coach for the 2014-15 school year.
7. Chris Andrews as Traip Head Softball Coach for the 2014-15 school year.
8. Seth Cole as Traip Head Baseball Coach for the 2014-15 school year.

### B. Action to appoint Katherine Hollander as Interim Music Teacher for the remainder of the 2014-15 school year.

It was **MOVED** by Julie Dow, **SECONDED** Robert Wiles and **VOTED** 5-0-0 with Student Representative, Andrew McCluskey, in favor to appoint Katherine Hollander as Interim Music teacher for the remainder of the 2014-15 school year.

## 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:** The CIP Committee met. They gathered data to review for the next steps.
- D. **ACIL:** None.
- E. **MSBA Update:** None.
- F. **Wellness Committee:** Wellness Committee is scheduled to meet on Nov. 17.

**G. Concussion Management:** Concussion Management has not met.

**F. Facilities Committee:** Facilities Committee had a conference call. They discussed the RFP to bring forward on the Mitchell heat system.

**IX. QUESTIONS/COMMENTS/CONCERNS:**

Robert Wiles commented that he has heard from parents of students at Shapleigh that they were wondering if it would be possible to have a bike rack at the school. A lot of students are currently riding their bikes to school.

Julie Dow thanked Walter Robinson and Peter Thomas for coming forward to be Co-Advisors for the Traip Robotics Team.

**X. EXECUTIVE SESSION:**

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 with Student Representative, Andrew McCluskey, in favor to enter into Executive Session at 7:05 p.m. to consider labor contract negotiations pursuant to 1 M.R.S.A. ss 405 (6)(D).

It was **MOVED** by Bob Wiles, **SECONDED** by Julie Dow and **VOTED** 5-0-0 in favor to come out of Executive Session at 7:14 p.m..

**XI. ACTION ON EXECUTIVE SESSION: None.**

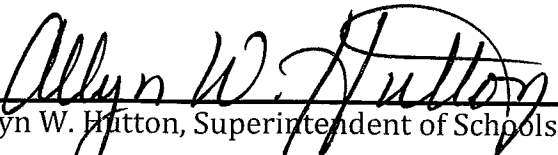
**XII. ADJOURNMENT:**

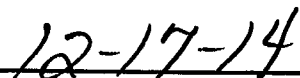
It was **MOVED** by Bob Wiles, **SECONDED** by Julie Dow and **VOTED** unanimously on a **VOICE VOTE** in favor to adjourn at 7:15 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: November 18, 2014

  
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Allyn W. Hutton, Superintendent of Schools

  
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Date