

KITTERY SCHOOL COMMITTEE
Business Meeting
6:30 p.m. - Town Hall Chambers - Tuesday, November 19, 2013

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. The meeting was called to order by Superintendent Hutton at 6:30 p.m.
- B. Oath of Office for Newly Elected Members
- C. Pledge of Allegiance
- D. Roll Call
Superintendent Hutton, Patti Ayer, Gavin Barbour, David Batchelder, Kim Bedard, Julie Dow, Ken Lemont and Robert Wiles were present. Student Representative Joseph Lombardi was present. Also present were school administrators and members of the public.
- E. Election of Chair and Vice Chair
It was **MOVED** by Patti Ayer, **SECONDED** by David Batchelder and **VOTED** 6-1-0 (J. Dow) with Student Rep., Joseph Lombardi in favor to elect Ken Lemont as Chair.

It was **MOVED** by Kim Bedard, **SECONDED** by Bob Wiles and **VOTED** 7-0-0 with Student Rep., Joseph Lombardi in favor to elect David Batchelder as Vice Chair.
- F. Warrants
It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Rep., Joseph Lombardi in favor to approve the warrants.
- G. Adjustments to the Agenda - Deleted items II and III.
- H. Approval of the minutes of the meeting -
The Minutes of the November 5, 2013 were approved as amended.

II. EXECUTIVE SESSION - deleted

III. ACTION ON EXECUTIVE SESSION - deleted

IV. PUBLIC COMMENT

The following community members addressed the School Committee with comments/concerns regarding the Athletic Department.

1. Mary Stevens
2. Virginia Smith
3. George Dow
4. Colleen Pierara
5. Barry Fitzpatrick

V. **CORRESPONDENCE**

- A) Superintendent Hutton read a letter from Traip Athletic Boosters.

VI. **STAFF REPORTS/PRESENTATIONS** None.

VII. **UNFINISHED BUSINESS**

- A. Take action to determine laptop sale price and guidelines

It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 with Student Rep., Joseph Lombardi in favor to sale laptops for \$250 each beginning November 22, 2013 with guidelines as discussed.

VIII. **SUPERINTENDENT'S REPORT** None.

- A. Resignation/Retirement

IX. **NEW BUSINESS**

- A. Take action on *second* reading of the following policies:

It was **MOVED** by Julie Dow, **SECONDED** by Bob Wiles and **VOTED** 7-0-0 with Student Rep., Joseph Lombardi in favor to approve the *second* reading of the following policies

1. FF - Naming Facilities
2. JJIB - Sponsorship and Evaluation of Athletic and Co-Curricular Programs
3. KF – Community Use of School Facilities

- B. Take action to assign School Committee members to sign warrants for School Employee Wages and Benefits

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Rep., Joseph Lombardi in favor to appoint the following School Committees Members to sign warrants for School Employee Wages and Benefit.

1. Ken Lemont
2. Patti Ayer
3. Kim Bedard (alternate)

- C. Discuss and take action on committee assignments

The School Committee Chair will appoint School Committee members to serve on district committees.

- D. Take action to appoint Laura Maddock as Traip Head Competition Cheering Coach

It was **MOVED** by Julie Dow, **SECONDED** by Kim Beard and **VOTED** 7-0-0 with Student Rep., Joseph Lombardi in favor to appoint Laura Maddock as Traip Head Competition Cheering Coach.

X. **EXECUTIVE SESSION** - None

XI. **ACTION ON EXECUTIVE SESSION**

XII. **ADJOURNMENT**

It was **MOVED** by Gavin Barbour, **SECONDED** by Patti Ayer and unanimously on a **VOICE VOTE** to adjourn at 7:42 p.m.

Approved by Kittery School Committee: December 3, 2013

Allyn W. Hutton

December 4, 2013

Allyn W. Hutton, Superintendent of Schools

Date