

Kittery School Committee Meeting
05 November 2013 - 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 at 6:30 p.m. Members pledged allegiance to the flag. Supt. Hutton, Kim Bedard, Julie Dow, David Batchelder, Patti Ayer, Gavin Barbour, and Robert Wiles were present. Student Representative, Joseph Lombardi, was present. Also present were school administrators, staff, members of the public and press.

D. Warrants:

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to approve the warrants.

E. Adjustment to the Agenda:

Adjustment to the Agenda was an Addendum VII.E., 11 & 12, New Business.
Adjustment to the Agenda was to move Item VII. E., New Business to after Item V., Unfinished Business.

F. Minutes:

The Minutes of October 1, 2013 were approved as presented.
The Minutes of October 15, 2013 were approved as amended.

II. PUBLIC COMMENT:

Barry Fitzpatrick addressed the School Committee with concerns regarding the athletic department.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Traip Experiential Classroom trip to Lake Clear, NY - Donald Gagnon.

Donny Gagnon addressed the School Committee and thanked them and Supt. Hutton for their support for the Experiential Classroom trip to Lake Clear, NY. He also thanked New Heights for this great program and the participating students, parents and chaperones. He reviewed and presented a slide show of their experiences.

Students, Brittany Hortin, Alex Silsby, Piper Smith, Nicole McNally, Jacob Weaver, and Alex Foye shared their learning experiences with the School Committee. They shared how they gained positive attitudes, learned teamwork, gained personal strengths, and became close friends. They expressed how their lives are forever changed and were grateful to be able to have had this great experience.

B. Sale of used laptops - Marilyn Woodside

Marilyn Woodside reviewed addressed the School Committee and reviewed the sale of used laptops and the buyout procedure.

V. UNFINISHED BUSINESS:**A. Discuss moving to electronic format for School Committee reports (iPads).**

Kim Bedard reviewed the plan to move to electronic format for School Committee reports. She noted how many districts are currently doing this and it seems to be working well. The consensus of the Board to try it and move forward slowly. It was also the consensus of the School Committee to set aside three laptops for Board use.

VII. NEW BUSINESS:**E. Action to appoint the following co-curricular positions:**

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with student Representative, Joseph Lombardi, in favor to appoint the following co-curricular positions:

1. Scott Blake as Traip Head Girls Basketball Coach for the 2013-14 school year.
2. Jeremy Paul as Traip Head Boys Basketball Coach for the 2013-14 school year.
3. Kyle Cook as Traip Assistant Boys Basketball Coach for the 2013-14 school year.
4. Andrew Grupp as Traip 1st Team Boys Basketball Coach for the 2013-14 school year.
5. Larissa Simonds as Traip Head Indoor Track Coach for the 2013-14 school year.
6. Eric Modica as Shapleigh Head Boys Basketball Coach for the 2013-14 school year.
7. Chris Andrews as Shapleigh Head Coach for he 2013-14 school year.
8. Joe Bassett as Shapleigh 7th Grade Boys Basketball Coach for the 2013-4 school year.
9. Jennifer Pennington as Shapleigh 7th Grade Girls Basketball Coach for the 2013-14 school year.
10. Lauren Lawson as Traip Assistant Girls (JV) Basketball Coach for the 2013-14 school year.
11. Jordan Mitchell as Traip Assistant Girls (JV) Basketball Coach for the 2013-14 school year.

VI. SUPERINTENDENT'S REPORT:

- A. Supt. Hutton thanked the School Committee for their helpful feedback and input at the October workshop related to the KSD vision for the future. Included in the FYI packet is a updated version of the document.
- B. Supt. Hutton reported that she attended a three day workshop for MSSA/MSBA and shared what she learned in the sessions that she attended. She has material that School Committee members might be interested in. Please let her know and she will gladly make copies for you.
- C. Supt. Hutton reported that as part of the school calendar, we have planned 2 days (14 hrs) of professional learning time to be based on individual needs. They are included in the FYI packet.
- D. Supt. Hutton reported that at the Nov. 19th meeting School Committee members will be

assigned to committees.

- E. Supt. Hutton reviewed the Veteran's Day Events that are scheduled for Friday, Nov. 8th at Mitchell School. The events will begin at 9:15 a.m.
- F. Supt. Hutton reported that students from K-12 will be participating in the tree planting event on Nov. 8 at 1 p.m. in the park area behind Town Hall. We appreciate the Town Planner, Gerry Mylrole, including students from all 3 schools in this event.
- G. Supt. Hutton reported that included in the FYI packet is a report submitted by Michael Roberge, Athletic Director, regarding the fall season,. She thanked Michael for his endless hours of dedication to the Athletic programs, coaches, and student athletes.

VII. NEW BUSINESS:

A. Action on second reading of the following policies:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to approve waiving the formality of reading the entire policy the second reading of the following policies:

1. EEAG - Use of Private Vehicles on School Business
2. IMG - Animals in School

B. Action on first reading of the following policies:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to approve waiving the formality of reading the entire policy first reading of the following policies:

1. FF - Naming Facilities
2. JHB - Sponsorship and Evaluation of Athletic and Co-Curricular Programs
3. KF - Community Use of School Facilities
4. KF-R - Community Use of School Facilities Rules (Only Reading Regulations)

C. Action to appoint Blayne Matty as Gifted and Talented teacher (40%) at Shapleigh School for the 2013-14 school year.

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Blayne Matty as Gifted and Talented teacher (40%) at Shapleigh School for the 2013-14 school year.

D. Action to appoint Keerstin Harrington as Educational Technician II at Mitchell School for the 2013-14 school year.

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to appoint Keerstin Harrington as Educational Technician II at Mitchell School for the 2013-14 school year.

VII. COMMITTEES AND REPORTS:

- A. **Finance Committee:** The Finance Committee met and reviewed warrants.

- B. Policy Committee:** The Policy Committee continues to meet regularly and review policies.
- C. CIP Committee:** CIP Committee has not met.
- D. Shared Services Committee:** The Shared Services Committee is scheduled to meet on Wed., Nov. 6 at 5 p.m.
- E. ACIL - ACIL** has not met.
- F. MSBA update:** Kim Bedard shared what she learned at the MSBA conference that she attended. She also reported that she has informational material available that school Committee members may want copies of. Please let her know if you are interested.
- G. Other Committees:** None.

VIII. QUESTIONS/COMMENTS/CONCERNS:

Gavin Barbour commented that he attended the cottage meeting at Shapleigh and it went very well.

Patti Ayer thanked the students for their work for Candidate's Night. The evening went very well.

Kim Bedard commented that she attended all three cottage meeting and they went well and were very informative.

Robert Wiles commented that he is favor to have an Ad hoc Committee formed to review the co-curricular program and athletic department. He thanked the students for their presentation. Homecoming went very well.

Ken Lemont commented that he attended the cottage meetings and they went very well.

Joe Lombardi, Student Representative, commented hat 10th grade students were very positive r regarding their recent Bryant Pond learning experience.

X. EXECUTIVE SESSION:

It was **MOVED** Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Joseph Lombardi, in favor to enter into Executive Session pursuant to 1M.R.S.A §405 (6)(E) at 8:25 p.m.

It was **MOVED** by Patti Ayer, **SECONDED** by David Batchelder and **VOTED** in favor to come out of Executive Session at 9:20 p.m.

XI. ACTION ON EXECUTIVE SESSION: None

XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** unanimously on a **VOICE VOTE** to adjourn at 9:21 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: November 19, 2013

Allyn W. Hutton

December 13, 2013

Allyn W. Hutton, Superintendent of Schools

Date