

Kittery School Committee
Regular Business Meeting ~ October 15, 2019 - 6:00 PM
Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A, B, C: Chairwoman Julie Dow called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Superintendent Waddell called the roll: Answering the roll were: Julie Dow, Nicholas Chalupa, Rhonda Pomerleau, Anne Gilbert, Kim Bedard, and Student Representative Alaijah Rubianes. Excused Absence: Danielle Hoffman and Annie Cicero.

D. **WARRANTS** - It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Pomerleau to approve Warrant S20-07 in the amount of \$103,619.06 as recommended by the Finance Department and **VOTED** 5-0: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.

E. **ADJUSTMENTS TO THE AGENDA** – X. Executive Session added in accordance with M.R.S.405 (6)(A) to discuss personnel.

F. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON OCTOBER 1, 2019** – approved as presented.

II. PUBLIC COMMENT – None

III. CORRESPONDENCE – Rich Balano communication re extracurricular athletics at Shapleigh School.

IV. REPORTS/PRESENTATIONS

- A. Student Representative Alaijah Rubianes reported on the highlighted activities and events at Traip Academy, Shapleigh School, and Mitchell Primary School.
- B. Wendy Collins, Director of School Nutrition Program, provided an update on the status of the program.

V. UNFINISHED BUSINESS – none

VI. SUPERINTENDENT’S REPORT

- A. Highlight bi-weekly report to School Committee –highlights were made from Superintendent Waddell’s report that School Committee members had received. The reports are all archived on the District website under the “Superintendent’s Reports.”
- B. Date for Fall Election of School Committee members – November 5, 8 a.m. to 8 p.m. at the Kittery Community Center.
- C. 11 Category Report – presented as reviewed and approved by the Facilities, Finance, & Safety Committee.
- D. New Appointments-none
- E. Resignation/Retirement-none

VII. NEW BUSINESS

- A. It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Gilbert to grant concept approval for a trip to Dominican Republic (April 2021) for Traip Academy Interact Club and **VOTED** 5-0: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.

- B. Share proposed 2019-2021 District Commitments in draft form and seek input from all stakeholders. Input is encouraged by all.
- C. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Gilbert to approve the recommendation of the Facilities, Finance & Safety Committee to fund the Shapleigh School kitchen waste disposal project through the CIP Equipment Reserve fund (est. \$2,700) and **VOTED 5-0**: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.
- D. It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Pomerleau to accept the donations from Donors Choose for Mitchell Primary School – 2 Hokki Stools (\$291) and DonorsChoose-Mitchell Primary School-Magna Tiles Kits and Storage Caddy (\$170.55) and **VOTED 5-0**: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.

VIII. COMMITTEES AND REPORTS

- A. Facilities, Finance & Safety Committee: Minutes of the October 8th meeting had been sent to School Committee members.
- B. Policy Committee: Next meeting: October 21 at 4 p.m.
- C. ACIL: No report.
- D. MSBA Update: Policy Committee met October 3.
- E. Wellness Committee: No report.
- F. School-based Parent Advisory Groups (formerly PBL Parent Advisory Groups): launching soon in each school.
- G. Dropout Prevention Committee: No report.
- H. Adult & Community Education Committee: Next meeting January 22 at 6 p.m.
- I. CTE (SRTC): Next meeting date to be determined.
- J. Kittery Advocates For All (KAFA): No report.

IX. QUESTIONS/COMMENTS/CONCERNS

Ms. Bedard noted that the Candidates night went well. She is going to be attending a grant writing workshop at UNH.

Chairwoman Dow thanked Wendy Collins for her leadership of our amazing School Nutrition Program as well as the staff at each school.

X. EXECUTIVE SESSION


It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Gilbert to enter Executive Session at 6:45 p.m. in accordance with M.R.S.405,(6)(A) to discuss personnel and **VOTED 5-0**: Five in affirmative, Student Representative in affirmative, none opposed, motion carries.

XI. ACTION ON EXECUTIVE SESSION – NONE

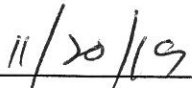
XII. ADJOURNMENT

It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Gilbert to adjourn at 6:58 p.m. and **VOTED 5-0**: Five in affirmative, none opposed, motion carries.

School Committee Recording Secretary: Cindy Boyd
 Kittery School Committee approved: November 6, 2019



 Eric F. Waddell, Superintendent of Schools



 Date