

**Kittery School Committee**  
**21 October 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 Lemont at 6:30 p.m. Supt. Hutton, Kim Bedard, Julie Dow, Patti Ayer, David Batchelder, Gavin Barbour, and Robert Wiles were present. Also present was Student Representative, Andrew McCluskey. Also present were school administrators and members of the public. The School Committee members pledged allegiance to the flag.

**D. Warrants:**

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

**E. Adjustments to the Agenda:**

Adjustment to the Agenda was an Addendum, VII.A. 11& 12, New Business.  
Adjustment to the Agenda was an Addendum, VII.B., New Business.

**F. Minutes:**

The Minutes of October 7, 2014 were approved as amended.

**G. Student Advisory Report:**

Student Representative, Andrew McCluskey, read his report into the record.

**II. PUBLIC COMMENT:**

Mike Roberge publicly apologized for having to have Traip forfeit 3 Varsity Football games due to the eligibility issue. The coaches and the players have done a great job and he wished them the best for next Saturday's game.

Ken Tumith, parent, addressed the School Committee, and expressed his opinion regarding the Football eligibility issue.. He feels really sad for the players for their hard work and to see it be taken away for their hard work, is a shame. He noted that he is disappointed and feels that repercussions should have taken and asked what was happening. He was informed by the School Committee that this was a school personnel issue and could not be discussed at this time.

Peter Metch, parent, addressed the School Committee, and expressed his concerns regarding the football eligibility issue. After the School Committee meeting, Supt. Hutton met with him to discuss a time to meet regarding a time for another matter he mentioned that was inappropriate at this time.

**III. CORRESPONDENCE: None**

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

**V. UNFINISHED BUSINESS: None**

## VI.

### **SUPERINTENDENT'S REPORT:**

- A. Supt. Hutton reported that on Oct. 10, staff members at Mitchell and Shapleigh Schools were introduced to the work related to Proficiency Based Learning.
- B. Supt. Hutton reported that students and staff were surprised with a visit from NE Patriot Hall of Fame and Super Bowl Champion, Troy Brown on Wed. Oct. 15. He appeared at the school with his two year old son to promote "Fuel to Play60."
- C. Supt. Hutton reported that on Thurs., Oct. 16, four students from Traip Academy assisted with the Candidate Night Forum. They all did an outstanding job!
- D. Supt. Hutton reviewed the plans at Mitchell, Shapleigh and Traip Academy for Veteran's Day.
- E. Supt. Hutton reported that she has kept the School Committee updated on the Football Eligibility at Traip issue via emails. She also publicly stated the facts of the incident and acknowledged where things stand at this time.

## VII.

### **NEW BUSINESS:**

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

It was **MOVED** Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to approve the following co/extra curricular positions:

1. Joe Bassett as Shapleigh Head 7<sup>th</sup> Grade Boys Basketball Coach for the 2014-15 school year.
2. Chris Andrews as Shapleigh Head 8<sup>th</sup> Grade Girls Basketball Coach for the 2014-15 school year.
3. Peter Cady as Shapleigh Japan Club Advisor for the 2014-15 school year.
4. Jennifer Thayer as Shapleigh Little Amps for the 2014-15 school year.
5. Kerrie Waters as Shapleigh Yearbook Co-Advisor for the 2014-15 school year.
6. Seth Cole as Shapleigh Yearbook Co-Advisor for the 2014-15 school year.
7. Jennifer Thayer as Shapleigh Green Team Co-Advisory for the 2014-15 school year.
8. Allison Urbanek as Shapleigh Green Team Co-Advisory for the 2014-15 school year.
9. Bridget Clevinger as Traip Head Competition Cheering Coach for the 2014-15 school Kittery School Committee year.
10. Kendra Downs as Mitchell OM Coordinator for the 2014-15 school year.
11. Walter (Rob) Robinson as Traip Robotics Co-Advisor for the 2014-15 school year.
12. Peter Thomas as Traip Robotics Co-Advisor Coach for the 2014-15 school year.

#### **B. Action to appoint Dawn Cunningham as Bus Monitor for the remainder of the 2014-15 school year.**

It was **MOVED** Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Representative, Andrew McCluskey, in favor to appoint Dawn Cunningham, as Bus Monitor for the remainder of the 2014-15 school year.

**VIII. COMMITTEES AND REPORTS:**

- A. Finance Committee:** The Finance Committee met. They received 2 bids for snow plowing.
- B. Policy Committee:** The Policy Committee has not met.
- C. CIP Committee:** The CIP Committee met and reviewed documents for the new CIP requests.
- D. ACIL - ACIL** is scheduled to meet on Oct. 22, 2014.
- E. MSBA Update:** MSBA Conference will be October 23-24, 2014.
- F. Wellness Committee:** Wellness Committee is scheduled to meet on Nov. 19, 2014.
- G. Concussion Management:** Concussion Management Committee has not met.
- H. Other - None.**

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

Kim Bedard commented that she is disappointed regarding the eligibility issue at Traip. She also is concerned about how the state is going to handle this in the future with the new Proficiency Based Learning. She also wonders how other districts will feel about this issue.

Robert Wiles shared a similar situation that he experienced while he was in high school.

**X. EXECUTIVE SESSION:** None.

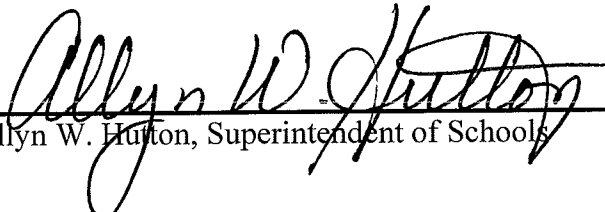
**XI. ACTION ON EXECUTIVE SESSION:** None.

**XII. ADJOURNMENT:**

It was **MOVED** by Julie Dow, **SECONDED** by Kim Beard and **VOTED** 7-0-0 unanimously on a **VOICE VOTE** with Student Representative, Andrew McCluskey, in favor to adjourn at 8:10 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: November 4, 2014

  
Allyn W. Hutton, Superintendent of Schools

12-17-14  
Date