

Kittery School Committee
Regular Business Meeting
Tuesday, October 6, 2015 - 6:30 p.m. - Town Hall Chamber

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A/B/C *The meeting was called to order by Chair David Batchelder at 6:30 p.m. Superintendent Hutton, Patti Ayer, Gavin Barbour, Kim Bedard, Julie Dow, John Driscoll and Robert Wiles were present. Student Representative Jacob Weaver was present. Also present were school administrators and members of the public.*
- D. *Warrants:*
It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 with Student Rep., Jacob Weaver in favor to approve the warrants.
- E. *Adjustments to the Agenda*
- F. *Approval of the minutes of the meeting:*
The Minutes of the September 15, 2015 were approved as amended.

II. PUBLIC COMMENT None

III. CORRESPONDENCE None

IV. STAFF REPORTS/PRESENTATIONS

- A. JumpStart - Megan Greer presented an overview of the program and the amazing results from the summer of 2015.
- B. Test Scores - Marilyn Woodside presented the MEA scores in ELA & Math in grades 3-8 and 11. She also shared Science scores for grades 5, 8 and 11.
- C. Mitchell Boiler System - Richard Grondoin presented an overview of his analysis and his Recommendations. School Committee members asked clarifying questions.

V. UNFINISHED BUSINESS None

VI. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement
1. Resignation: Bruce Merrill, Traip Math Educator
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Rep., Jacob Weaver in favor to accept the resignation of Bruce Merrill effective at the end of the 2015-16 school year.
 2. Resignation: Bethany McEllin, Mitchell School Monitor
It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 with Student Rep., Jacob Weaver in favor to accept the resignation of Bethany McEllin effective October 5, 2015.
- B. Enrollment Update
Superintendent Hutton reported on students leaving the district and student moving into the district for the 2015-16 school year.

VII. NEW BUSINESS

- A. Take action to approve the following co/extra curricular positions:
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Rep., Jacob Weaver in favor to approve the following co/extra curricular positions for the 2015-26 school year.
1. Lauren Kennison, Shapleigh Odyssey of the Mind Director
 2. Peter Cady, Shapleigh Japan Club Advisor

3. Blayne Matty, Mitchell OM Coordinator
4. Danielle Estes, Traip Head Competition Cheering Coach
5. Jill Belser, Traip Volunteer Competition Assistant Cheering Coach
6. Seth Cole, Shapleigh Yearbook Advisor (split position)
7. Kerry Waters, Shapleigh Yearbook Advisor (split position)

- B. Take action to add Sanford High School to the Marshwood/Traip Cooperative Ice Hockey Team
It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 with Student Rep., Jacob Weaver in favor to approve the addition of Sanford High School to the Marshwood/Traip Cooperative Ice Hockey Team.
- C. Take action to have the School Committee authorize unemployment payments to be paid out of the unemployment dedicated account
It was **MOVED** by Kim Bedard, **SECONDED** by Patti Ayer and **VOTED** 7-0-0 with Student Rep., Jacob Weaver in favor to authorize all payments for school unemployment expenditures be paid out of 0219-Unemployment funds.
- D. Take action to authorize transfers between cost centers without increasing budget
It was **MOVED** by Patti Ayer, **SECONDED** Kim Bedard by and **VOTED** 7-0-0 with Student Rep., Jacob Weaver Pursuant to sections 2307 and 1485(4) of title 20-A in favor to authorize the following transfers for fiscal year 2014-15:
1. \$20,000.00 from the regular instruction cost center(s) to the special instruction cost center
 2. \$200.00 from the regular instruction cost center(s) to the CTE (VOC) cost center
 3. \$5,800.00 from the regular instruction cost center(s) to the other instruction cost center
 4. \$53,000.00 from the regular instruction cost center(s) to the transportation cost center
- E. Take action to approve first reading:
1. Policy: JJIC - Interscholastic Eligibility at R.W. Traip Academy
It was **MOVED** by Bob Wiles, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Rep., Jacob Weaver in favor to approve the first reading of policy JJIC as presented.
- F. Take action to appoint Jacquelyn Bean-Earner as Mitchell Lunch/Recess Monitor for the 2015-16 school year
It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 7-0-0 with Student Rep., Jacob Weaver in favor to appoint Jacquelyn Bean-Earner as Mitchell Lunch/Recess Monitor for the 2015-16 school year.

VIII. COMMITTEES and REPORTS

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| A. Finance Committee | D. MSBA Update | G. Other – Staff Reports |
| B. Policy Committee | E. Wellness Committee | |
| C. ACIL | F. PBL Advisory Committees | |

IX. QUESTIONS/COMMENTS/CONCERNS None

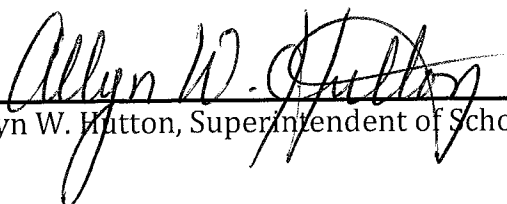
X. EXECUTIVE SESSION None

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT

It was **MOVED** by Kim Bedard, **SECONDED** by John Driscoll and unanimously on a **VOICE VOTE** to adjourn at 9:20 p.m.

Approved by Kittery School Committee: October 20, 2015


Allyn W. Hutton, Superintendent of Schools

10-26-15
Date