

Kittery School Committee Meeting
15 October 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. The School Committee pledged allegiance to the flag. Supt. Hutton, Kim Bedard, Julie Dow, Patti Ayer, Robert Wiles, and Gavin Barbour were present. David Batchelder was excused absent. Also present were school administrators.

D. Warrants: None.

E. Adjustments to the Agenda: None.

F. Minutes:

1. The Minutes of September 17, 2013 were approved as presented.
2. It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to take off table the minutes of September 23, 2013.
The Minutes of September 23, 2013 were approved as amended.

Supt. Hutton introduced newly elected Student Representative, Joseph Lombardi. School Committee members welcomed Joseph.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS: None.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton noted that the Cottage Meeting will be as follows:
Mitchell School - Thurs., Oct. 17 @ 3:15 p.m.
Shapleigh School - Wed., Oct. 16 @ 2:30 p.m.
Traip Academy - Mon., Oct. 21 @ 2:30 p.m.

B. Supt. Hutton reported that the entire Kittery staff attended an extremely informative and useful presentation by Carol Tomlinson at Marshwood High School on Oct. 4.

VII. NEW BUSINESS:

A. Action on second reading of policy KGA - Relations with Educational Foundations.
It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to approve second reading of policy KGA - Relations with Educational Foundations.

B. Action of first reading of the following policies:

- It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to approve first reading of the following policies:
1. EEAG - Use of Private Vehicles on School Business

2. IMG - Animals in Schools

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 6-0-0 in favor to table the following polices:

3. KF - Community Use of School Facilities**4. KF -R Community Use of School Facilities Rules (Only Reading Regulations)****C. Action to appoint Dorothy Wyman as Traip Kitchen Helper for the 2013-14 school year.**

It was **MOVED** by Robert Wiles, **SECONDED** by Gavin Barbour and **VOTED** 6-0-0 in favor to appoint Dorothy Wyman as Traip Kitchen Helper for the 2013-14 school year.

D. Action on final approval for an overnight trip to Bryant Pond, Traip Sophomore Class (October 30 - November 1).

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to grant final approval for an overnight trip to Bryant Pond, Traip Sophomore Class (October 30 - November 1).

VIII. COMMITTEES AND REPORTS:

A. Finance Committee: The Finance Committee has not meet.

B. Policy Committee: The Policy Committee is scheduled to meet on Oct. 28.

C. CIP Committee: The CIP Committee has not met.

D. Shared Services Committee: The Shared Services Committee has not met.

E. ACIL: ACIL has not met.

F. MSBA Update: MSBA has not met.

G. Other Committees: None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Kim Bedard questioned if Traip had the Traip Walker's group this year. She also commented that she attended the National Honor Society Induction and found it to be very nice.

Chair Lemont thanked Joseph Lombardi for serving as Student Representative this year.

X. EXECUTIVE SESSION: None.**XI. ACTION ON EXECUTIVE SESSION:** None.**XII. ADJOURNMENT:**

It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 6-0-0 unanimously on a **VOICE VOTE** to adjourn at 7:12 p.m.

The School Committee entered into a Workshop at 7:12 p.m.

Submitted by: Janis Marshall-Colby, Recorder

Approved by School Committee: November 5, 2013

Allyn W. Hutton

November 6, 2013

Allyn W. Hutton, Superintendent of Schools

Date