

Kittery School Committee Meeting
20 October 2015 - 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 Batchelder at 6:30 p.m. Supt. Hutton, Kim Bedard Robert Wiles, Julie Dow, Patti Ayer, Gavin Barbour and John Driscoll were present. Student Representative, Jacob Weaver, was present. Also present were staff & members of the public.

D. Warrants:

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve the warrant as presented.

E. Adjustments to the Agenda: None.

F. Minutes:

The Minutes of October 6, 2015 were approved as presented.
The Minutes of October 8, 2015 were approved as presented.

II. PUBLIC COMMENT:

Rhonda Pomerleau, commented that she was sorry to hear that Robert Wiles & Patti Ayer were not running for re-election this year. She thanked them for the hard work they have done while serving on the School Committee.

III. CORRESPONDENCE:

IV. STAFF REPORTS/PRESENTATIONS:

A. Adult Education Program Update:

This Item was postponed until a later date.

B. "Most Likely to Succeed" film presentation.

The School Committee viewed the movie trailer for the film, Most Likely to Succeed. It will be shown and the public is encouraged to attend this event on Oct. 26 at the Kittery Community Center at 6:00 p.m.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported on transportation concerns regarding field trips.

B. Supt. Hutton reported that on Oct. 15, Plugging Into Nature was held at Shapleigh School and over 50 people attended. It was very informative.

- C. Supt. Hutton reported that Community Connections/Nellie Mae met on Oct. 19 to discuss action planning steps. She reviewed the meeting.
- D. Supt. Hutton reported that Candidate's Night will be held on October 28 and will be facilitated by Traip Academy Student Council.
- E. Supt. Hutton reported that she & Kim Bedard will be attending the MSMA/MSBA Fall Conference (Oct. 21-23).
- F. Supt. Hutton provided updates on the work connected to Proficiency Based Learning. It will be posted on our website as to what has been accomplished and what is being planned.

VII. NEW BUSINESS:

A. 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 Representative, Jacob Weaver, in favor to approve the following co/extra curricular positions:

1. Michael Campion as Shapleigh Head Coach 8th Grade Girls Basketball Coach for the 2015-16 school year.
2. Walter (Rob) Robinson as Traip Robotics/Robo Rangers Advisor for the 2015-16 school year.
3. Jennifer Foye as Shapleigh Extended Day Support Facilitator for the 2015-16 school year.
4. Sandra Lutts as Shapleigh Extended Day Support Facilitator for the 2015-16 school year.

B. Action to approve first reading:

1. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve the first reading waiving the formality of reading Policy EBCA - Comprehensive Emergency Management Plan.
2. It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 with Student Representative, Jacob Weaver, in favor to approve first reading waiving the formality of reading Policy ECAD - Security Camera System.

C. Action to approve second reading:

It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 6-1-0 (Kim Bedard) with Student Representative, Jacob Weaver, in favor to approve second reading waiving the formality of reading of Policy JJIC - Interscholastic Eligibility at R.W. Traip Academy.

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee met and there were no issues.
- B. Policy Committee:** The Policy Committee met recently and prepared policies discussed tonight.
- C. ACIL - ACIL** is scheduled to meet tomorrow.
- D. MSBA Update:** MSBA has not met.
- E. Wellness Committee:** No Report
- F. PBL Advisory Committees:** No Report
- G. Other:** None.

IX. QUESTIONS/COMMENTS/CONCERNS:

Student Representative, Jacob Weaver, read his report into the record.

Kim Bedard thanked Patti Ayer & Robert Wiles for their service and work while serving on the School Committee. She commented that she attended a meeting regarding student late starts in schools. She would like to have a workshop on this subject.

Patti Ayer thanked everyone for her time working with her on the School Committee. She will miss everyone.

John Driscoll congratulated the 4 teams from Traip that made the playoffs this fall.

X. EXECUTIVE SESSION: None.

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

It was **MOVED** by Julie Dow, **SECONDED** by Kim Bedard and **VOTED 7-0-0** unanimously on a **VOICE VOTE** to adjourn at 8:20 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder
Approved by Kittery School Committee: November 3, 2015

Allyn W. Hutton, Superintendent of Schools

Date

11-5-15