

Kittery School Committee
15 September 2015 - Town Hall Chamber - 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, Julie Dow, Patti Ayer, John Driscoll were present. Gavin Barbour and Robert Wiles were excused absent. Also present were school administrators, staff, students, & members of the public. School Committee members pledged allegiance to the flag.

D. Warrants:

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 in favor to approve the warrants.

E. Adjustments to the Agenda:

Adjustment to the Agenda was an Addendum VII. C., New Business.
Adjustment to the Agenda was an Addendum VII.D., New Business.

F. Minutes:

The Minutes of September 1, 2015 were approved as amended.

II. PUBLIC COMMENT: None

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Leadership Team Goals for 2015-16.

Leadership Team members, Marilyn Woodside, Anne Ellis, David Foster and Michael Roberge, and Supt. Hutton reviewed their DRAFT Leadership Team Targets for the 2015-16 school year.

V. UNFINISHED BUSINESS: None.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reviewed the precautions that were taken within our schools for our students as they started the school year with the heat/humidity weather that we had.

B. Supt. Hutton reviewed school enrollment numbers for the start of the school year.

C. Supt. Hutton reminded the School Committee about the Mitchell Boiler Project packet and presentation on October 6th.

VII. NEW BUSINESS:

A. Action to appoint a School Committee member to serve on the Delegate Assembly of the Maine School Boards Association for the 2015-16 school year.

It was **MOVED** by Patti Ayer, **SECONDED** by John Driscoll and **VOTED** 5-0-0 in favor to appoint Kim Bedard to serve on the Delegate Assembly of the Maine School

Boards Association for the 2015-16 school year

B. Action to approve the following co/extra curricular positions:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 in favor to appoint the following co/extra curricular positions:

1. Dallas Dotter as Mitchell Certification Mentor (shared) (S.M.) for the 2015-16 school year.
2. Jonathan Roth as Shapleigh Certification Mentor (shared position)(S.M.) for the 2015-16 school year.
3. Kendra Downs as Mitchell Certification Mentor (A.J.) for the 2015-16 school year.
4. Kendra Downs as Mitchell Certification Mentor (E.K.) for the 2015-16 school year.
5. Corrine Gagnon as Shapleigh Certification Mentor (L.K) for the 2015-16 school year.
6. Tonya Fitzgerald as Shapleigh Certification Mentor (B.M.) for the 2015-16 school year.
7. Christine Dorazio as Mitchell Certification Mentor (J.N.) for the 2015-16 school year.
8. Melissa Jolie was Traip Certification Mentor (D.G.) for the 2015-16 school year.
9. Christine Dorazio as Mitchell Certification Mentor (shared) (A.D.) for the 2015-16 school year.
10. Aimee Sutherland as Mitchell Certification Mentor (shared) (A.D.) for the 2015-16 school year.
11. Jennifer Dufort as Traip Certification Mentor (G.S.) for the 2015-16 school year.
12. Paul Marquis as Traip Certification Mentor (K.F.) for the 2015-16 school year.
13. Allie Urbanek as Shapleigh Garden/Greenhouse Coordinator for the 2015-16 school year.
14. Heidi Ayotte as Shapleigh Student Council Advisor for the 2015-15 school year.
15. Jen Thayer as Shapleigh Green Team/Sustainability Club Advisor for the 2015-16 school year.
16. Jen Thayer as Shapleigh Little Amps Advisor for the 2015-16 school year.
17. Steve Frost as Shapleigh Games Director for the 2015-16 school year.
18. Steve Frost as Shapleigh Lego League Advisor for the 2015-16 school year.

C. Action on concept/final approval for an overnight trip to Bryant Pond Center (Sophomore Class) September 29, 30, 2015.

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 5-0-0 to approve an overnight trip to Bryant Pond Center (Sophomore Class) September 29-30, 2015.

D. Action to appoint Robin Walker as SpEd Educational Technician II at Shapleigh School for the 2015-16 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 5-0-0 in favor to appoint Robin Walker as SpEd Technician II at Shapleigh School for the 2015-16 school year.

VIII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee met last week to review warrants, there were no issues.
- B. Policy Committee:** The Policy Committee is scheduled to meet on Monday, September 28, 2015.
- C. ACIL - ACIL** is scheduled to meet on October 21, 2015.
- D. MSBA Update:** MSBA is scheduled to meet on Saturday.
- E. Wellness Committee:** Wellness Committee has not met.
- F. PBL Advisory Committee:** PBL Advisory Committees have not met.

IX. QUESTIONS/COMMENTS/CONCERNS:

Kim Bedard commented that she recently heard that a Traip graduate committed suicide and Kim walked to support suicide prevention in his honor. She is glad to know that we are addressing mental health issues. She also noted that there is currently the Human Body Exhibit in Portland. She shared an elementary school band photo of her grandparents taken in 1933 in Kittery.

John Driscoll volunteered at Fort Foster for Bike Maine. He thanked the Weathervane Restaurant for providing the Lobster Bake.

David Batchelder asked Supt. Hutton to see if we could get access on our cable to list our Activities for the public.

X. EXECUTIVE SESSION: None

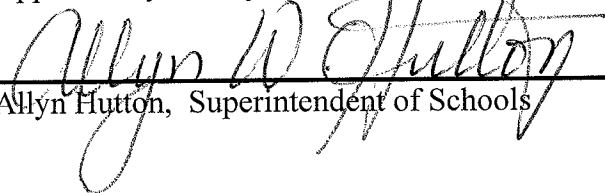
XI. ACTION ON EXECUTIVE SESSION: None


XII. ADJOURNMENT:

It was **MOVED** by Julie Dow , **SECONDED** by Kim Bedard and **VOTED 5-0-0** unanimously on a **VOICE VOTE** to adjourn at 8:25 p.m.

Respectfully submitted by: Janis Marshall-Colby, Recorder

Approved by Kittery School Committee: October 6, 2015


Allyn Hutton, Superintendent of Schools


Date