

Kittery School Committee Meeting
02 September 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 were Captain Green, Maryann Minard, and press. The School Committee pledged allegiance to the flag.

D. Warrants: None.

E. Adjustments to the Agenda: None.

II. PUBLIC COMMENT: None.

III. CORRESPONDENCE: None.

IV. STAFF REPORTS/PRESENTATIONS:

A. Captain Green, Portsmouth Naval Shipyard and Maryann Minard.

Captain Green, Portsmouth Naval Shipyard, thanked the Kittery School District for their support for the students of their Naval families this past year. He noted that the relationship between the school dept. and the Portsmouth Naval Shipyard has been exceptional and working together for our students couldn't have had a more positive approach. They are looking forward to working together this year and are looking forward to what the future will bring. He presented an award to the School Dept. on their behalf.

V. UNFINISHED BUSINESS:

A. Review/revise and take action to approve the VISION for Kittery Schools.

It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 in favor to approve the VISION for the Kittery Schools with amended changes.

VI. SUPERINTENDENT'S REPORT:

A. Supt. Hutton reported that the staff reported last week and they are excited to start school.

B. Supt. Hutton reported that school started today and the students seem excited to be back. She also reviewed student enrollment noting that an accurate final enrollment count should be available in October.

C. Supt. Hutton noted that we will holding various School Committee workshops and if any members has any ideas to please let her know.

VII. NEW BUSINESS:

- A. Action on concept/final approval for a trip to Adirondack Park, Lake Clear, NY (Sept. 11-14) - Traip Expanded Learning Opportunity for Expeditionary Learning.**
It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 in favor to approve concept/final approval for a trip to Adirondack Park, Lake Clear, NY (Sept. 11-14) - Traip Expanded Learning Opportunity for Expeditionary Learning.
- B. Action on second reading of Policy IKF - Graduation Requirements.**
It was **MOVED** by Julie Dow, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 in favor to approve second reading of Policy IKF - Graduation Requirements.
- C. Action to appoint three School Committee members as a Negotiations Team to begin contract negotiations with Unit A.**
It was **MOVED** by Robert Wiles, **SECONDED** by Julie Dow and **VOTED** 7-0-0 in favor to appoint Patti Ayer, David Batchelder, and Ken Lemont as a Negotiations Team to begin contract negotiations with Unit A.
- D. Discuss purpose/structure/timing of Cottage Meetings.**
It was the consensus of the School Committee to wait on holding Cottage meeting this year and revisit this next year.

VII. COMMITTEES AND REPORTS:

- A. Finance Committee:** The Finance Committee is scheduled to meet Sept. 9, 2014 at 5:00 p.m.
- B. Policy Committee:** The Policy Committee has not met.
- C. CIP Committee:** The CIP Committee has not met and is scheduled to meet on Sept. 24.
- D. ACIL - ACIL** is scheduled to meet on Oct. 22.
- E. MSBA update:** MSBA is scheduled to meet Sept. 18.
- F. Wellness Committee:** Wellness Committee has not met.
- G. Other:** None

IX. QUESTIONS/COMMENTS/CONCERNS:

Robert Wiles thanked Supt. Hutton for updating the email contacts.

Julie Dow commented that today was big day with the start of school and thanked the teachers and students for making it a success.

Patti Ayer welcomed the students back to school.

IX. EXECUTIVE SESSION: None.

X. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

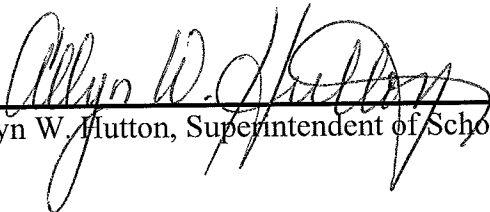
It was **MOVED** by Kim Bedard, **SECONDED** by Robert Wiles and **VOTED** 7-0-0 unanimously on a **VOICE VOTE** to adjourn at 7:35 p.m.

Respectfully submitted by:

Janis Marshall-Colby, Recorder

Approved by Kittery School Committee:

September 16, 2014


Allyn W. Hutton, Superintendent of Schools

9-18-14
Date