

Kittery School Committee
Regular Business Meeting
Tuesday, September 1, 2015 - 6:30 p.m. - Town Hall Chamber

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

A., B., & C. The meeting was called to order by Chair Batchelder at 6:30 p.m. Supt. Hutton, Julie Dow, Patti Ayer, Kim Bedard, Robert Wiles and John Driscoll were present. Gavin Barbour excused absent. Also present were school administrators. School Committee members pledged allegiance to the flag.

- D. Warrants

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard, and **VOTED** 6-0-0 in favor to approve the warrants.

- E. Adjustment to the Agenda

- F. Approval of the minutes of the meetings held on August 18, 2015 and August 25, 2015

The minutes of August 18, 2015 were approved as amended. 6-0-0 in favor

The minutes of August 25, 2015 were approved as presented. 6-0-0 in favor

II. PUBLIC COMMENT

George Dow asked community members to consider becoming involved in their town by running for the School Committee.

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS/PRESENTATIONS

- A. MELMAC Presentation - Wendy Ault, Tom Hyndman and Susan Johnson shared insights into the grant and the work at Traip Academy.

V. UNFINISHED BUSINESS

VI. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement

VII. NEW BUSINESS

- A. Take action to ratify the UNIT C Contract 2015-2018

- B. Take action to appoint PE-PG Cohort Facilitators for the 2015-16 school year

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint the following teachers to PE-PG Steering Committee for the 2015-16 school year.

1. Kristina Clements Sanborn, Traip Academy
2. Jennifer Jo Dufort, Traip Academy

3. Suzanne Watson, Traip Academy
4. Karissa Lemont, Shapleigh School
5. Tonya Fitzgerald, Shapleigh School
6. Lauren Roy, Shapleigh School
7. Diana Westman, Shapleigh School
8. Kathy Eames, Mitchell School
9. Megan Greer, Mitchell School
10. Kristen Greene, Mitchell School

C. Take action to transfer funds as recommended by the Finance Committee

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 6-0-0 in favor to transfer (\$5136.05) funds as recommended by the Finance Committee.

D. Take action to approve co/extra curricular appointments:

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint the following co/extra curricular positions:

1. Anne Masury, Mitchell Garden Coordinator
2. Anne Masury, Traip Garden/Greenhouse Coordinator
3. Kelly Moulton, Mitchell Teacher Leader
4. Diana Pettis, Mitchell Teacher Leader
5. Denise Stearns, Mitchell Teacher Leader
6. Katie Peternell, Mitchell Teacher Leader
7. Beth Staulcup, Mitchell Teacher Leader
8. Dana Rickerich, Mitchell Teacher Leader
9. Kendra Downs, Mitchell Teacher Leader
10. Erica Clark, Mitchell Teacher Leader

E. Take action to appoint Jodi Morrel as Shapleigh Kitchen Helper for the 2015-16 school year

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint Jodi Morrel as Shapleigh Kitchen Helper for the 2015-16 school year.

F. Take action to appoint Amy Hofferbert as Mitchell Educational Technician II for the 2015-16 school year.

It was **MOVED** by Kim Bedard, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to appoint Amy Hofferbert as Mitchell Educational Technician II for the 2015-16 school year.

VIII. COMMITTEES and REPORTS

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

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to enter into Execution Session to consider labor contract negotiations pursuant to 1 M.R.S.A. ss 405 (6) (D) at 7:40 p.m.

It was **MOVED** by Patti Ayer, **SECONDED** by Julie Dow and **VOTED** 6-0-0 in favor to come out of Executive Session at 7:55 p.m.

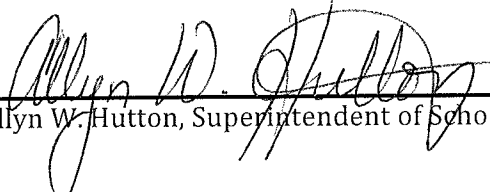
XI. ACTION ON EXECUTIVE SESSION

It was **MOVED** by Julie Dow, **SECONDED** by Patti Ayer and **VOTED** 5-1-0 (*Kim Bedard*) in favor to ratify the UNIT C Contract 2015-2018.

XII. ADJOURNMENT

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 unanimously on a **VOICE VOTE** to adjourn at 7:57 p.m.

Approved by Kittery School Committee: September 15, 2015


Allyn W. Hutton, Superintendent of Schools

9-17-15
Date