

KITTERY SCHOOL COMMITTEE
Special Meeting
Thursday, September 26, 2013
7:00 p.m. - Central Office Conference Room

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A/B The meeting was called to order by Chair Ken Lemont at 7:00 p.m. Superintendent Hutton, Gavin Barbour, David Batchelder and Kim Bedard were present. Also present were school administrators and members of the public. Patti Ayer, Julie Dow and Bob Wiles were excused absent.

II. NEW BUSINESS

- A. To review and make recommendation related to Student laptop insurance
- a. The Superintendent presented information regarding a new insurance policy through MSMA. The policy included greater coverage and was at a lower cost than the self-protection plan previously presented to students and parents.
 - b. School Committee members discussed the new plan, the need to maintain our commitment for lower rates for free/reduced lunch students, and the cost to the school system.
 - c. It was **MOVED** by David Batchelder, **SECONDED** by Gavin Barbour and **VOTED** 4-0-0 in favor to approve moving to the MSMA insurance plan and use district funds to cover the additional amount for free/ reduced lunch students.
- B. To review and make recommendation related to Staff laptop insurance
- a. The Superintendent presented information regarding staff laptop protection, the deadline of Sept. 30 and offered four possible solutions.
 - b. School Committee members discussed the responsibility of staff members, policy GCSA and the desire of some staff members to have coverage when issues arose.
 - c. It was **MOVED** by Gavin Barbour, **SECONDED** by Kim Bedard and **VOTED** 4-0-0 in favor to approve to offering voluntary insurance for staff laptops through the MSMA program coverage plan.
- C. A discussion was held regarding the election of the Student Advisory Representative to the school committee. The policy BBBA was reviewed and a discussion followed. The consensus of the group was to have the Supt request that after student elections are held, the selection of this individual will be voted upon by the student leaders as a stand alone position. It is acceptable that the individual holds another office, but the vote to have them serve as this representative is separate from other offices.

III. ADJOURNMENT

It was **MOVED** by Kim Bedard, **SECONDED** by David Batchelder and unanimously on a **VOICE VOTE** to adjourn at 8:38 p.m.

Approved by Kittery School Committee: October 15, 2013

Allyn W. Hutton

October 16, 2013

Allyn W. Hutton, Superintendent of Schools

Date