

KITTERY SCHOOL COMMITTEE
Business Meeting
6:30 p.m. - Town Hall Chambers - Tuesday, September 4, 2012

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A. & B. The meeting was called to order by Chair Lemont at 6:30 p.m. Supt. Hutton, Lisa D'Angelo, Julie Dow, Patti Ayer, David Batchelder and Student Representative, Jessica Batchelder were present.

C. Warrants

It was **MOVED** by David Batchelder, **SECONDED** by Patti Ayer and **VOTED 5-0-0** in favor to approve the warrants as present.

D. Adjustments to the agenda

E. Approval of the minutes of the meeting held on August 21, 2012

The minutes of August 21, 2012 were approved with amendments.

I. PUBLIC COMMENT - None

II. CORRESPONDENCE

A. Acknowledge receipt of correspondence

III. STAFF REPORTS/PRESENTATIONS - None

IV. UNFINISHED BUSINESS - None

V. SUPERINTENDENT'S REPORT

A. Resignation/Retirement

1. School Committee Member, Deborah McCluskey

It was **MOVED** by David Batchelder, **SECONDED** by Lisa D'Angelo and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to accept the resignation of Deborah McCluskey.

VI. NEW BUSINESS

A. Take action to appoint the following co-curricular position:

It was **MOVED** by Lisa D'Angelo, **SECONDED** by Patti Ayer and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to appoint the following co-curricular position:

1. Ed Disy, Shapleigh School Cross Country Coach

B. Take action to appoint Katherine Webb as SpEd Educational Technician II at Mitchell School for the 2012-13 school year

It was **MOVED** by Lisa D'Angelo, **SECONDED** by Patti Ayer and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to appoint Katherine Webb as SpEd Educational Technician II at Mitchell School for the 2012-13 school year.

C. Take action to appoint Heidi Ayotte as 8th grade teacher at Shapleigh School for the 2012-13 school year

It was **MOVED** by Lisa D'Angelo, **SECONDED** by Patti Ayer and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to appoint Heidi Ayotte as 8th grade teacher at Shapleigh School for the 2012-13 school year.

D. Take action to appoint Donna Whitman as Gifted & Talented Facilitator (part time) for the 2012-13 school year (*contracted services*)

It was **MOVED** by Lisa D'Angelo, **SECONDED** by Patti Ayer and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to appoint Donna Whitman as Gifted and Talented Facilitator (part time) for the 2012-13 school year. (*contracted services*)

- E. Take action to appoint Susan Johnson as Extended Learning Opportunities/Grants Coordinator for the 2012-13 school year (*contracted services*)
It was **MOVED** by Lisa D'Angelo, **SECONDED** by Patti Ayer and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to appoint Susan Johnson as Extended Learning Opportunities/Grants Coordinator for the 2012-13 school year. (contracted services)
- F. Take action on second reading of the following policies:
1. IHBG - Home Schooling
It was **MOVED** by Lisa D'Angelo, **SECONDED** by Julie Dow and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to approve second reading of policy: IHBG - Home Schooling
 2. IHBGA - Home Schooling – Participation in School Programs
It was **MOVED** by Lisa D'Angelo, **SECONDED** by Julie Dow and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to approve second reading of policy: IHBGA - Home Schooling - Participation in School Programs.
 3. IJJ – Instructional and Library-Media Materials Selection
It was **MOVED** by Lisa D'Angelo, **SECONDED** by Julie Dow and **VOTED 5-0-0** with Student Representative, Jessica Batchelder in favor to approve second reading of policy: IJJ – Instructional and Library-Media Materials Selection

VII. COMMITTEES and REPORTS

- A. Finance Committee
- B. Policy Committee
- C. CIP Committee
- D. Shared Services Committee
- E. Comprehensive Planning Committee
- F. ACIL
- G. MSBA Update
- H. Other Committees

VIII. QUESTIONS/COMMENTS/CONCERNS

IX. EXECUTIVE SESSIONS

X. ACTION ON EXECUTIVE SESSION

XI. ADJOURNMENT

It was **MOVED** by Julie Dow, **SECONDED** by Lisa D'Angelo and **VOTED 5-0-0** with Student Representative, Jessica Batchelder, unanimously on a **VOICE VOTE** to adjourn at 6:50 p.m.

Approved by Kittery School Committee: September 18, 2012

Allyn W. Hutton

September 19, 2012

Allyn W. Hutton, Superintendent of Schools

Date