

Kittery School Committee
Regular Business Meeting
Tuesday, September 6, 2016 - 6:30 p.m. - Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

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

The meeting was called to order by Vice Chair Dow at 6:30 p.m. Supt. Hutton called the roll: John Driscoll, Gavin Barbour, Anne Gilbert, Julie Dow and Jonathan Rivers were present. Kim Bedard and David Batchelder excused absence. All present pledged allegiance to the flag.

D. Warrants

Vice-Chair Dow asked for a motion to sign the warrants.

It was **MOVED** by Jonathan Rivers, **SECONDED** by Gavin Barbour and **VOTED** 5-0 to approve School Payable Warrants. All in favor, none opposed. Motion carries.

E. Adjustment to the Agenda

F. Approval of the minutes of the meetings held on August 16, 2016 and August 30, 2016

Vice-Chair Dow accepted the minutes of August 16th approved as presented.

Vice-Chair Dow accepted the minutes of August 30th approved as presented

II. PUBLIC COMMENT - None

III. CORRESPONDENCE - None

- A. Acknowledge receipt of correspondence

IV. STAFF REPORTS/PRESENTATIONS - None

V. UNFINISHED BUSINESS - None

VI. SUPERINTENDENT'S REPORT

- A. Resignation/Retirement

1. Jill Belser, Ed Tech III at Mitchell School

It was **MOVED** by Anne Gilbert and **SECONDED** by Jonathan Rivers to accept the resignation of Jill Belser as Ed Tech II, at Mitchell School, effective immediately and it was **VOTED 5-0-0**. All in favor, none opposed, so passed.

2. Barbara Voisine, Ed Tech II at Traip Academy

It was **MOVED** by Anne Gilbert and **SECONDED** by Jonathan Rivers to accept the resignation of Barbara Voisine as Ed Tech II, at Traip Academy, effective September 24th and it was **VOTED 5-0-0**. All in favor, none opposed, so passed.

VII. NEW BUSINESS

- A. Take action to appoint the following for the 2016-17 school year:

1. Kelley Santamaria, Mitchell Ed Tech II

It was **MOVED** by Anne Gilbert and **SECONDED** by Gavin Barbour to appoint Kelley Santamaria as Mitchell Special Educational Technician II for the 2016-17 school year, and **VOTED** 5-0. All in favor, none opposed, so passed.

2. Melissa Plocinski, Shapleigh Ed Tech II

It was **MOVED** by Anne Gilbert and **SECONDED** by Gavin Barbour to appoint Melissa Plocinski as Shapleigh Special Educational Technician II for the 2016-17 school year, and **VOTED** 5-0. All in favor, none opposed, so passed.

B. Take action to approve the following co/extra curricular positions for the 2016-17 school year:

It was **MOVED** by Anne Gilbert and **SECONDED** by Gavin Barbour to approve the following co/extra-curricular positions for the 2016-17 school year, and **VOTED** 5-0. All in favor, none opposed, so passed.

1. Janice Fickett, Shapleigh PE-PG Facilitator
2. Nikolos Karamourtopoulos, Traip Volunteer Assistant Varsity Boys Soccer Coach
3. Tyler Nay, Traip Volunteer Assistant Football Coach
4. Matthew Clifford, Traip Volunteer Assistant Football Coach
5. Kathleen O'Carroll, Traip Volunteer Assistant Field Hockey Coach
6. Aimee Sutherland, Mitchell Certification Mentor
7. Christine Dorazio, Mitchell Certification Mentor
8. Kendra Downs, Mitchell Certification Mentor
9. Laura Champion, Mitchell Certification Mentor
10. Melissa Jolie, Traip Certification Mentor
11. Jennifer Dufort, Traip Certification Mentor
12. Stephanie Holland, Shapleigh Certification Mentor
13. Corrine Gagnon, Shapleigh Certification Mentor
14. Diana Pettis, Mitchell Leader
15. Dana Rickerich, Mitchell Team Leader
16. Denise Stearns, Mitchell Team Leader
17. Katie Peternell, Mitchell Team Leader
18. Kendra Downs, Mitchell Team Leader
19. Dallas Dotter, Mitchell Team Leader
20. Christine Dorazio, Mitchell team Leader
21. Laura Champion, Mitchell Team Leader
22. Sandi Moon, Mitchell Team Leader
23. Amy Donovan, Mitchell Team Leader
24. Anne Masury, Mitchell Green Team Coordinator
25. David Stebbins, Traip Instrumental Jazz Director
26. Danielle Martin, Traip Outing Club Advisor
27. Lawrence Robillard, Traip Math League Team Coach
28. Nancy Berry, Traip Technology Lead

C. Take action to appoint David Foster as District Crisis Team Representative for the 2016-17 school year

It was **MOVED** by Jonathan Rivers and **SECONDED** by John Driscoll to appoint David Foster as District Crisis Team Representative for the 2016-17 school year **VOTED** 5-0. All in favor, none opposed, so passed.

VIII. COMMITTEES and REPORTS

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

IX. QUESTIONS/COMMENTS/CONCERNS

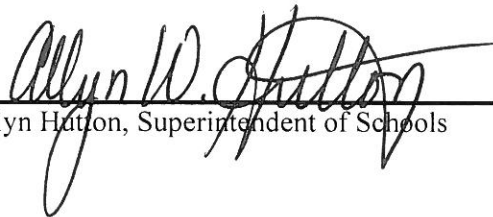
X. EXECUTIVE SESSION - None

XI. ACTION ON EXECUTIVE SESSION - None

XII. ADJOURNMENT

It was **MOVED** by Gavin Barbour and **SECONDED** by John Driscoll to adjourn the meeting at 6:45 p.m. All were in favor by a unanimous voice vote. All in favor, none opposed, so passed.

Approved by Kittery School Committee: September 20, 2016



Allyn Hutton, Superintendent of Schools

9-23-16

Date