

Kittery School Committee
Regular Business Meeting ~ February 26, 2019 - 6:00 PM - Central Office Conference Room

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Warrants (*none*)
- E. Adjustment to the Agenda
- F. Approval of the minutes of the meeting held on February 5, 2019

II. PUBLIC COMMENT

III. CORRESPONDENCE

- A. Acknowledge receipt of correspondence

IV. REPORTS/PRESENTATIONS

- A. Student Representative Report - Tristan Denholm

V. UNFINISHED BUSINESS

VI. SUPERINTENDENT'S REPORT

- A. Highlight bi-weekly report to School Committee
- B. The Facilities, Finance, & Safety Committee has approved the sound abate project for the Mitchell Primary School cafeteria to be funded through the CIP Facilities Reserve Fund (estimated at \$9,500)
- C. The Facilities, Finance, & Safety Committee has approved the purchase of a new kitchen steamer for the Mitchell Primary School kitchen to be funded through the CIP Equipment Reserve Fund (estimated at \$5,700)
- D. The Facilities, Finance, & Safety Committee has approved the purchase of server switches for all three schools partial payment will come from E-Rate Funds with the balance funded through the CIP Technology Reserve Fund (estimated at \$6,336)
- E. Meet Marion Pawlek, Traip Academy Class of 1968 – By Lois Cosloy
- F. What Traditional Classroom Grading Gets Wrong - Education Week
- G. 11 Category Report
- H. Quarterly Reports:
 1. Adult & Community Education Program
 2. Expanded Learning Opportunities Program
 3. Facilities Department
 4. Nursing Program
 5. Nutrition Program
 6. School Counseling
 7. Volunteer/Mentor Program
- I. New Appointments
 1. Seth Cole, Traip Academy Head Baseball Coach
 2. Joshua Sharp, Traip Academy Volunteer Assistant Baseball Coach
 3. Chris Andrews, Traip Academy Head Softball Coach
 4. Brian Yurick, Traip Academy Volunteer Assistant Softball Coach
 5. Ryan Hale, Traip Academy Volunteer Assistant Softball Coach
 6. Larissa Simonds, Traip Academy Head Outdoor Track Coach
 7. Bridget Clevinger, Traip Academy Co-Assistant Outdoor Track Coach
 8. Dakota Rees, Traip Academy Co-Assistant Outdoor Track Coach
 9. Raphael Matty, Traip Academy Head Boys Lacrosse Coach
 10. Steve Frost, Shapleigh School Co-Head Outdoor Track Coach
 11. Wes Rhames, Shapleigh School Co-Head Outdoor Track Coach
 12. Allie Casciotti, Shapleigh School Garden/Greenhouse Coordinator
 13. Jen Thayer, Shapleigh School Green Team Advisor

14. M. Scott Blake, Traip Academy Long Term Sub for Educational Technician
 15. Nancy Makela, Mitchell Primary School Long Term Sub for Kindergarten teacher
 16. Karen Sweeney, Mitchell Primary School Secretary/Bookkeeper
 17. Jodi Morrel, Summer Kitchen Co-Manager
 18. Kim Lamoureux, Summer Kitchen Co-Manager
- J. Resignation/Retirement

VII. NEW BUSINESS

- A. Take action to *reappoint* the following administrators for the 2019-20 school year:
1. Allie Gamache, Mitchell Primary School Principal
 2. Anne Ellis, Shapleigh School Principal
 3. Katelyn Beach, Shapleigh School Assistant Principal
 4. John Drisko, Traip Academy Principal
 5. Michael Roberge, Traip Academy Assistant Principal/Activities Director
 6. Marilyn Woodside, Director of Curriculum/Instruction/Technology
 7. Jane Durgin, Director of Special Services
- B. Take action to accept a donation of \$4,500 from Kittery parent group to fund middle level baseball and softball for the upcoming spring season
- C. Take action to adopt the 2019-2020 School Calendar

VIII. COMMITTEES and REPORTS

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| A. Facilities, Finance, & Safety Committee | F. PBL Parent Advisory Groups |
| B. Policy Committee | G. Dropout Prevention Committee |
| C. ACIL (Advisory Committee for Informational Literacy) | H. Adult & Community Education Committee |
| D. MSBA Update | I. CTE (SRTC) |
| E. Wellness Committee | J. Kittery Advocates For All (KAFA) |
| | K. Exploring Later School Start Times (Ad Hoc) |

IX. QUESTIONS/COMMENTS/CONCERNS

X. EXECUTIVE SESSION

- A. Personnel - Superintendent's Evaluation

XI. ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT