

**Kittery School Committee
Emergency Meeting Minutes
Monday, April 10, 2017**

I. Assembly of School Committee Members

- A. Chair David Batchelder called the meeting to order at 5:30 pm.
- B. Roll call was taken. Present were Julie Dow, Kim Bedard, Jon Rivers, Anne Gilbert, Cole Gilbert, Rhonda Pomerleau and David Batchelder. John Driscoll was absent excused. Also present was Business Manager, Jennifer Hall.

II. New Business

- A. The Superintendent explained that the health insurance rates were received on Friday, April 7 and the rate increase was significantly lower than had been budgeted. She explained the changes in the rate of increase for expenses (from 3.8% to 2.95%) and to the taxpayers (From 4.3% to 3.35%) if the amount in the budget was modified to reflect this change.

After a brief discussion, the following motions were made:

- It was **moved** by Rhonda Pomerleau and **seconded** by Jon Rivers to repeal the vote held on March 21, 2017 to adopt a school budget in the amount of \$16,812,881.23. **Voted 5-0-1** (D. Batchelder) with student representative in favor.
- It was **moved** by Anne Gilbert and **seconded** by Jon Rivers to repeal the notice of amounts adopted on April 4, 2017. **Voted 6-0-0** with student representative in favor.
- It was **moved** by Anne Gilbert and seconded by Kim Bedard to repeal the vote to approve additional funds as stated on April 4, 2017. **Voted 6-0-0** with student representative in favor.
- It was **moved** by Jon Rivers and **seconded** by Rhonda Pomerleau to move the vote entitled "Vote to Approve the 2017-2018 school budget in the amount of \$16,675,009.12 for presentation to the Town Council be approved and that an attested copy of said vote be filed with the meeting minutes. **Voted 6-0-0** with student representative in favor.
- It was **moved** by Anne Gilbert and **seconded** by Kim Bedard the vote entitled "Vote to Approve Additional Local funds for the 2017-18 School Budget" be approved and that an attested copy of said Vote be filed with the meeting minutes. **Voted 6-0-0** with student representative in favor.

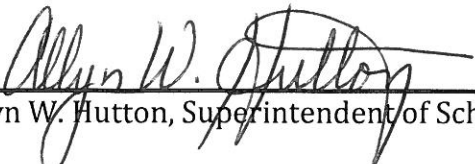
III. Executive Session - cancel

IV. Action on Executive Session - NONE

V. Adjournment

It was **moved** by Rhonda Pomerleau and **seconded** by Jon Rivers to adjourn at 6:19 p.m. All were in favor by a **voice vote**.

Approved by Kittery School Committee: April 18, 2017



Allyn W. Hutton, Superintendent of Schools

4-25-17

Date