

**Minutes
Kittery School Committee
Regular Business Meeting
February 24, 2021 - 6:00 PM
Remote via Zoom**

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A, B, C,: Chairwoman Dow called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Superintendent Waddell called the roll: Answering the roll were: Karen Matso, Rhonda Pomerleau, Anne Gilbert, Julie Dow, Kim Bedard, Annie Cicero, Eric Lemont and Student Representative Jordan Kofos.

D. WARRANTS - It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Ms. Bedard to approve Warrant S21-16 in the amount of 104,342.38 and Warrant S21-16A in the amount of 1,763.50 as recommended by the Finance Department and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries.

E. ADJUSTMENTS TO THE AGENDA – none

F. APPROVAL OF THE MINUTES OF THE MEETING HELD ON FEBRUARY 2, 2021 – approved as presented.

II. PUBLIC COMMENT – none

III. REPORTS/PRESENTATIONS

A. Superintendent Waddell and the Leadership team presented the FY22 Proposed Budget

IV. UNFINISHED BUSINESS

A. It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Ms. Bedard to adopt the 2021-22 school calendar as presented and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries

V. SUPERINTENDENT’S REPORT

- A. Highlight bi-weekly report to School Committee
Highlights were made from Superintendent Waddell’s report that School Committee members had received. The reports are all archived on the District website under the “From the Superintendent” tab.
- B. 11 Category Report ending January 31, 2021 was reviewed.
- C. 2020-21 Comprehensive Donations/Grants Report was reviewed.
- D. New Appointments (none)
- E. Resignation/Retirement: (none)

VI. NEW BUSINESS

- A. It was **MOVED** by Mrs. Gilbert and **SECONDED** by Mrs. Gilbert to approve second read of policy ADC-Tobacco, and VapeFree District as presented and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries.
- B. It was **MOVED** by Mrs. Cicero and **SECONDED** by Mrs. Pomerleau to approve first read of policy KCDB-Scholarships as amended and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries

- C. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Gilbert to approve the recommendation of the Facilities, Finance & Safety Committee to fund the Shapleigh School Underground Storage Tank Project through the CIP Equipment Reserve Fund (est. \$6,300) and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries
- D. It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Cicero to acknowledge the following grants as presented and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries:
 - 1. No Kid Hungry: Nutrition Program (\$8,500).
 - 2. Nutrition Program: Anonymous Donations (\$250).
 - 3. DonorsChoose: Mitchell Primary School (\$3,842.91) school supplies, art supplies, classroom books.

VII. COMMITTEES and REPORTS

- A. Facilities, Finance & Safety Committee-Next remote meeting TBD
- B. Policy Committee-Next remote meeting March 4 @ 3 p.m.
- C. ACIL (Advisory Committee for Informational Literacy) -Next remote meeting March 31 @ 2:30 p.m.
- D. MSBA –Ms. Bedard is following several upcoming legislative items and has attended several meetings and sessions.
- E. Wellness Committee-Next remote meeting April 5 @ 1:30 p.m.
- F. Dropout Prevention Committee-Next remote meeting March 8 @ 2:15 p.m.
- G. Adult & Community Education Committee-Next remote meeting April 7 @ 6 p.m.
- H. CTE (SRTC)-Next remote meeting March 19 @ 9 a.m..

VIII. QUESTIONS/COMMENTS/CONCERNS

Mrs. Matso was “amazed” at the amount of work that goes into preparing the budget.
 Mr. Lemont thanked Lisa Harken for providing him with all requested information regarding the budget and answering his questions.
 Mrs. Gilbert thanked the staff for their continued dedication to the kids and to the Superintendent and Leadership Team for the budget presentation.
 Mrs. Cicero thanked the staff for the budget presentation, thanked donors for their contributions to DonorsChoose, and thanked Mr. Everett for his response and quick repairs to the ceiling at Mitchell School.
 Ms. Bedard appreciated the budget presentation. She has had good discussions with representatives from different regions in Maine on MSMA regarding racism that has made her appreciate even more the work we are doing in this area. She highlighted the importance of the awareness of mental health, especially in the times of COVID.
 Mrs. Pomerleau thanked staff for the budget presentation.
 Chairwoman Dow thanked everyone for “staying the course.”


IX. EXECUTIVE SESSION

It was **MOVED** by Mrs. Cicero and **SECONDED** by Ms. Pomerleau to enter into Executive Session at 8:15 p.m. in accordance with 1 M.R.S., 405,(6)(A) to discuss a personnel matter and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries.

X. ADJOURNMENT

It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Cicero to adjourn at 8:57 p.m. and **VOTED** 7-0: Seven in affirmative, none opposed, motion carries.

School Committee Recording Secretary, Cindy Boyd
 Approved Kittery School Committee: March 2, 2021



 Eric F. Waddell, Superintendent of Schools

Date 3/4/21