

Kittery School Committee
Regular Business Meeting ~ February 5, 2019 - 6:00 PM
Town Hall Chambers

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A, B, C: Chairwoman Julie Dow called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Supt. Waddell called the roll: Answering the roll were: Julie Dow, Kim Bedard, Danielle Hoffman, Annie Cicero, Nicholas Chalupa, Rhonda Pomerleau, Anne Gilbert and Student Representative Tristan Denholm.

D. **WARRANTS** - It was **MOVED** by Ms. Bedard and **SECONDED** by Ms. Hoffman to approve Warrant S19-15 in the amount of \$163,802.45 and S19-16 in the amount of \$355,821.77 as recommended by the Finance Committee 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 JANUARY 15, 2019** – approved as presented.

II. PUBLIC COMMENT – none

III. REPORTS/PRESENTATIONS

A. FY20 Budget Workshop (presented by Leadership Team and Department Heads)

IV. SUPERINTENDENT’S REPORT

A. Highlight bi-weekly report to School Committee

Superintendent Waddell highlighted his bi-weekly report that School Committee members had received. The reports are all archived on the District website under the “Superintendent’s Reports” tab.

V. QUESTIONS/COMMENTS/CONCERNS

Ms. Bedard reported she had attended the Equity and Advocacy Conference last week in Washington, DC. She has participated in three calls of the Legislative Sub Committee of MSBA that resulted in a position being taken on 70 of the nearly 200 bills being introduced this Legislative session.

Ms. Hoffman noted that Kittery Advocates For All (KAFA) will be having their second pot luck on February 19 at 6 p.m. at the Kittery Community Center. The theme will center on Black History Month. All are welcome!

Superintendent Waddell reported that the Town Manager has arranged a joint Town Council/School Committee meeting with Representative Myer, Representative Rykerson, and Senator Lawrence on March 25 at 5 p.m.

Chairwoman Dow reminded that the next School Committee meeting will be February 12 and there will not be a meeting as previously scheduled on February 19 due to school vacation.

VI. EXECUTIVE SESSION

It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Mrs. Gilbert to enter Executive Session in accordance with 1 M.R.S.405,(6)(A) to discuss personnel and **VOTED** 7-0: Seven in affirmative, Student Representative in affirmative, none opposed, motion carries

VII. ADJOURNMENT

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

School Committee Recording Secretary: Cindy Boyd

Kittery School Committee approved: February 26, 2019



Eric F. Waddell, Superintendent of Schools



Date