

Kittery School Committee
Regular Business Meeting ~ May 19, 2020 - 6:00 PM
Town Hall Chambers/Remote call in

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. Superintendent Waddell called the roll: Answering the roll from remote locations were: Julie Dow, Nicholas Chalupa, Rhonda Pomerleau, Anne Gilbert, Kim Bedard, and Annie Cicero. Excused Absence: Danielle Hoffman

D. **WARRANTS** - It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Cicero to approve Warrant S20-22 in the amount of \$303,026.60 as recommended by the Finance Department and **VOTED** 6-0: Six in affirmative, none opposed, motion carries.

E. **ADJUSTMENTS TO THE AGENDA** - none

F. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON May 5, 2020** - approved as presented.

II. PUBLIC COMMENT – (public comments were requested to be in writing due to this being a remote meeting) - None

III. CORRESPONDENCE -None

IV. REPORTS/PRESENTATIONS - None

V. UNFINISHED BUSINESS - None

VI. 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. Superintendent Waddell had shared the 11 Category Report with School Committee members in their meeting packets.
- C. Superintendent Waddell reviewed the custodial work since March 16, 2020.
- D. Adult & Community Education Graduation Ceremony – scheduled for August 17.
- E. Resignation/Retirement announcements
 - 1. Resignation: Kaitlyn Stefanski, Traip Academy Math teacher (effective end of current contract year)

Superintendent Waddell announced that Wendy Collins has been named 2020 Maine School Nutrition Director of the Year.

VII. NEW BUSINESS

- A. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Gilbert to appoint Rachel Stockwell as Shapleigh School Reading teacher for the 2020-21 school year and **VOTED** 6-0: Six in the affirmative, none opposed, motion carries.

- B. It was **MOVED** by Mrs. Cicero and **SECONDED** by Mrs. Gilbert to approve the 2020-21 Sanford Regional Technical Center Cooperative Agreement and **VOTED** 6-0: Six in the affirmative, none opposed, motion carries.

VIII. COMMITTEES AND REPORTS

- A. Facilities, Finance & Safety Committee-Next meeting June 8 @ 9 a.m.
- B. Policy Committee-no report
- C. ACIL (Advisory Committee for Informational Literacy-Next meeting June 1 @ 11 a.m.
- D. MSBA Update-Next meeting June 4 @ 6 p.m.
- E. Wellness Committee-no report
- F. School-based Parent Advisory Groups-no report
- G. Dropout Prevention Committee-no report
- H. Adult & Community Education Committee-Graduation August 17
- I. CTE (SRTC)-met May 15
- J. Kittery Advocates for All (KAFA)-no report

IX. QUESTIONS/COMMENTS/CONCERNS

All School Committee members congratulated Wendy Collins on being named 2020 Maine School Nutrition Director of the Year. Annie Cicero recognized the Senior Class Officers who have been working with faculty on plans for graduation. She also thanked the group that has put together the "Adopt A Senior" and to the community for its participation in it.

X. EXECUTIVE SESSION

- 1. It was **MOVED** by Mrs. Cicero and **SECONDED** by Ms. Bedard to enter Executive Session at 6:50 p.m. in accordance with M.R.S.405, (6)(D) to discuss negotiations and **VOTED** 6-0: Six in affirmative, none opposed, motion carries.


XI. ACTION ON EXECUTIVE SESSION


- 1. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Cicero to ratify the three-year Collective Bargaining Agreement between the Kittery School Committee and District #35 Painter & Allied Trades and **VOTED** 6-0: Six in affirmative, none opposed, motion carries.
- 2. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Cicero to enter Executive Session at 6:55 p.m. in accordance with M.R.S.405,(6)(A) to discuss personnel and **VOTED** 6-0: Six in affirmative, none opposed, motion carries.

XI. ADJOURNMENT

It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Cicero to adjourn at 7:39 p.m. and **VOTED** 6-0: Six in affirmative, none opposed, motion carries.

School Committee Recording Secretary, Cindy Boyd
Approved by Kittery School Committee: June 2, 2020


Eric F. Waddell, Superintendent of Schools


Date