

Kittery School Committee
Regular Business Meeting November 3, 2020 - 6:00 PM
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 various remote locations were: Julie Dow, Kim Bedard, Ann Gilbert, Rhonda Pomerleau, Annie Cicero, Nicholas Chalupa and Student Representative Jordan Kofos. Excused absence – Danielle Hoffman.

D. **WARRANTS** - It was **MOVED** by Mrs. Pomerleau and **SECONDED** by Ms. Bedard to approve Warrant S21-09 in the amount of \$94,740.32 as recommended by the Finance Department and **VOTED** 6-0: Six 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 OCTOBER 20, 2020** – approved as amended.

II. PUBLIC COMMENT – none

III. CORRESPONDENCE – none

IV. REPORTS/PRESENTATIONS – Student Representative Jordan Kofos reported on recent and upcoming activities and events at our schools.

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. Small modification to Reopening Plan (Wednesdays at Traip Academy)

Superintendent Waddell shared the details of adjustments at Traip Academy for remote/on site/hybrid learning opportunities.

C. COVID-19 Athletics Events Spectator Protocol for Traip Academy

The Spectator Protocols for Fall Interscholastic Athletics was shared.

D. Update on Remote Learners

Updated reports on remote learners were shared and reviewed.

E. Update on Home Instruction

Updated reports on home instruction were shared and reviewed.

F. K-12 October 1st Enrollment

October 1st enrollment as submitted and certified by the Maine DOE was shared and reviewed.

G. 11 Category Report

The 11 Category Report as reviewed by the Facilities, Finance, & Safety Committee was shared.

H. Update on Shapleigh School Sewer Pump Project

An additional \$2,000 was required to replace electrical components of the pump which exceeded the estimated cost of the project approved at the October 20th School Committee meeting.

I. New appointments:

1. Mike Provencher, Traip Academy Civil Rights Team C-Advisor
2. Christine Berl, Shapleigh School Long Term Substitute School Counselor
3. Camdon Carini, Shapleigh School Long Term Substitute Custodian

J. Resignation/Retirement - none

VII. NEW BUSINESS

- A. It was **MOVED** by Ms. Bedard and **SECONDED** by Mrs. Cicero to approve offering a retirement incentive to eligible Unit A and Unit C employees adherent to the conditions outlined in the 2020-21 One-Time Retirement Incentive Program form and **VOTED 6-0**: Six in affirmative, Student Representative in affirmative, none opposed, motion carries.
- B. It was **MOVED** by Mrs. Cicero and **SECONDED** by Mrs. Pomerleau to acknowledge/accept the following donations and **VOTED 6-0**: Six in affirmative, Student Representative in affirmative, none opposed, motion carries:
1. DonorsChoose: Mitchell Primary School (\$701.43) for educational resources, First Level Readers, classroom sanitizer supplies, classroom supplies (E. Verrissimo's class).
 2. DonorsChoose: Mitchell Primary School (\$663.13) for First Level Readers, Alphabet stampers, pattern blocks (K. Green's class).

VIII. COMMITTEES and REPORTS

- A. Facilities, Finance & Safety Committee-Next remote meeting TBD
- B. Policy Committee-Next remote meeting November 30 @ 3 p.m.
- C. ACIL (Advisory Committee for Informational Literacy)-Next remote meeting November 18 @ 2:30 p.m.
- D. MSBA Update-Several informative sessions were held at the virtual Conference on October 31. An advantage of them being virtual is that they can be viewed after the Conference is over
- E. Wellness Committee-no report
- F. Dropout Prevention Committee-Next remote meeting December 7 @ 2:15 p.m.
- G. Adult & Community Education Committee-no report
- H. CTE (SRTC)-A new proposed program (plumbing) was announced at the October 23 meeting

IX. QUESTIONS/COMMENTS/CONCERNS

Mr. Chalupa noted what a great group this has been to work with over the last three years.

Mrs. Pomerleau thanked Mr. Chalupa for his service and Student Representative Kofos for his update.

Ms. Bedard announced the birth of her grandson. She thanked Mr. Chalupa and Ms. Hoffman for their service as well as Student Representative Kofos for his informative report and his input on pertinent topics.

Mrs. Gilbert thanked Mr. Chalupa for his service and for always putting the kids first. She thanked Student Representative Kofos for his update and thanked staff, teachers, administrators, bus drivers, school nutrition staff, and anyone else connected with our schools.

Student Representative Kofos congratulated Ms. Bedard on her new grandson. He thanked the staff at the schools and noted as a full remote learner himself, the teachers have been excellent both in school and remote.

Chairwoman Dow also thanked Student Representative Kofos for his comprehensive report and input, thanked everyone connected to any school, and Mr. Chalupa and Ms. Hoffman for their input and insight the last three years.

X. EXECUTIVE SESSION – none

XI. ADJOURNMENT

It was **MOVED** by Mrs. Cicero and **SECONDED** by Ms. Bedard to adjourn at 7:04 p.m. and **VOTED 6-0**: Six in affirmative, Student Representative in affirmative, none opposed, motion carries.

School Committee Recording Secretary, Cindy Boyd

Approved by Kittery School Committee:


Eric F. Waddell, Superintendent of Schools

12-3-20
Date