

Kittery School Committee Meeting
19 February 2008 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

I. A, B, & C. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

The meeting was called to order by Chair Pelletier at 6:30 p.m. Glennis Wright, Kim Bedard, Patti Ayer, Ken Lemont, and Bill Furbush were present. Student Board Member, Jessica Bedard, arrived at 6:45 p.m. David Batchelder was excused absent. Superintendent Littlefield was excused absent. School Administrators and press were present.

It was **MOVED** by Chair Pelletier, **SECONDED** by Kim Bedard and **VOTED** 6-0-0 in favor to appoint David Foster as Acting Superintendent in accordance with Policy BEA.

D. Adjustments to the Agenda.:

Adjustment to the Agenda was to move Item IF., to after Item VII.

E. Minutes:

The Minutes of February 5, 2008 were approved as amended.

II. CORRESPONDENCE: None.

III. PUBLIC COMMENT: None.

IV. STAFF REPORTS: None.

V. UNFINISHED BUSINESS: None.

VI. NEW BUSINESS:

A. Action to appoint the following administrators for the 2008-2009 school year.

1. David Foster, Mitchell Primary School Principal.

It was **MOVED** by Kim Bedard, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 in favor to appoint David Foster as Mitchell Primary School Principal for the 2008-2009 school year.

2. Michael Roberge, Traip Academy Assistant Principal/Activities Director.

It was **MOVED** by Kim Bedard, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 in favor to appoint Michael Roberge as Traip Academy Assistant Principal/Activities Director for the 2008-2009 school year.

B. Action on concept/final approval for an overnight trip to Dover-Foxcroft Academy (February 15-16, 2008) Traip Wrestling Team.

It was **MOVED** by Kim Bedard, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 in favor to grant concept/final approval for an overnight trip to Dover-Foxcroft Academy (February 15-16, 2008) Traip Wrestling Team.

C. Action on concept approval for an overnight trip to Madison, NH (June 10-12, 2008) Shapleigh 7th Grade Team.

It was **MOVED** by Chair Pelletier, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 in favor to grant concept approval for an overnight trip to Madison, NH (June 10-12, 2008) Shapleigh 7th Grade Team.

D. Action on two requests for leave of absence (Unit C).

It was **MOVED** by Chair Pelletier, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 in favor to approve requests for leave of absence (Unit C) for Lillian Byrne and Amanda Whitney.

E. Action to approve Lawrence Wescott as Traip Band Advisor (shared position)

It was **MOVED** by Chair Pelletier, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 in favor to approve Lawrence Westcott as Traip Band Advisor (shared position) for the 2008-09 school year.

F. Action to approve the fee schedule for the Kittery School Department Feasibility Study.

It was **MOVED** by Ken Lemont, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 with Student Board Member, Jessica Bedard, in favor to approve the fee schedule for the Kittery School Department Feasibility Study.

I. F. Student Advisory Member Report:

This week is school vacation week. The Traip Boys Basketball Team won their game, 73-57 and will play again on Thursday, February 21, 2008. Should they win, they will play on Saturday, February 23, 2008. Due to snow days, graduation has been rescheduled for June 15 later. An assembly was held to explain this to seniors. Students are upset because a lot of their out of state relatives have made travel arrangements. Would it be possible to have Supt. Littlefield address the students on this matter? The Team Listening Group is working with Shapleigh students and discussing drugs and alcohol issues. Traip Student Council will meet with Officer Kramer on Thursday, February 28, 2008 to discuss the backpack issue. They also plan to meet with Supt. Littlefield.

VIII. COMMITTEES AND REPORTS:

A. Design Team: The Design Team is scheduled to meet on Wednesday, February 27, 2008.

B. Town Council Information Report: None.

C. Health Coordinating Team: The Health Coordinating Team met. The Minutes are included in the FYI packet. Ken Lemont attended the meeting.

D. Policy Committee: The Policy Committee is scheduled to meet on Tuesday, February 26, 2008.

E. MSBA Executive Committee: The MSBA Executive Committee met on Saturday, February 9, 2008. No action was taken on LD911. LD1932 still has not had any action. It will be 10 days before we see our 271's. Students seem to be left behind by the Dept. of Education while other items are being worked on.

F. Advisory Committee for Informational Literacy. The Advisory Committee for Informational Literacy is scheduled to meet on March 26, 2008.

G. Legislative Committee: The Legislative Committee has not met.

H. Finance Committee: The Finance Committee met today. Two items were held for review. The Minutes are in the process of being completed.

IX. QUESTIONS/COMMENTS/CONCERNS:

Patti Ayer commented that the Traip Track Team did a great job. They placed 18th overall. Great job!

Kim Bedard commented that she has received a lot of calls from parents regarding the change in Traip Graduation. We need to review our 2008-2009 school calendar. The snow days we allow for need to be reconfigured. She also reported that there a new law which is effective on July 1, 2008 in which all school Board members must complete a right to

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training course. This course will be conducted by the MSMA.

Glennis Wright wished the Traip Boys Basketball Team good luck!!

X. EXECUTIVE SESSION: None

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

It was **MOVED** by Kim Bedard, **SECONDED** by Glennis Wright and **VOTED** 6-0-0 on a **VOICE VOTE** with Student Board Member, Jessica Bedard, in favor to adjourn at 7:27 p.m.

Respectfully submitted by _____ Date: February 19, 2008
Janis Marshall-Colby, Recorder

Larry Littlefield, Superintendent of School Date: February 19, 2008

APPROVED BY SCHOOL COMMITTEE: March 4, 2008