

**Kittery School Committee Meeting**  
**06 February 2007 - Town Hall Chambers - 6:30 p.m.**  
**REGULAR BUSINESS MEETING**

**I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:**

**A, B, & C.** The meeting was called to order by Chair Pelletier at 6:35 p.m. Chair Pelletier, Kim Bedard, Tess Schneier, and Patti Ayer were present to approved warrants. Supt. Littlefield and Glennis Wright were also present. Student Board Member, Stephen Webber, arrived at 6:50 p.m. Also present were school administrators, Kittery Boy Scouts, and members of the public.

**D. Adjustments to the Agenda:** None.

**E. Minutes:**

The Minutes of January 16, 2007 were approved as amended.

**F. Student Advisory Member Report:**

Traip students are now allowed to use headphones in learning labs. They can only be used in the classroom with teacher's permission. Winter sports are going well. The track team has been setting new records and the wrestling team performed well at regionals. Girls basketball has played their last home game and the boys basketball is still doing well. The cheering team participated in "Cheer for the Heart" at Marshwood and are going to the state finals on Saturday, February 10, 2007. On February 9, 2007 there will be a semi-formal Valentine's dance. Traip had an early release day today.

**II. CORRESPONDENCE:** None.

**III. PUBLIC COMMENT:** None.

**IV. STAFF REPORTS:** None.

**V. UNFINISHED BUSINESS:** None.

**VI. NEW BUSINESS:**

**A. Action to approve the following co-curricular positions:**

**1. Kelly Nevins - Shapleigh Middle School Japan Club 2007 Advisor.**

It was **MOVED** by Patti Ayer, **SECONDED** by Kim Bedard, and **VOTED 5-0-0** with Student Board Member, Stephen Webber, in favor to approve the Superintendent's recommendation to appoint Kelly Nevins as Shapleigh Middle School Japan Club 2007 Advisor for the 2006-07 school year.

**2. Adam Caldwell - Shapleigh Middle School Wrestling Team.**

It was **MOVED** by Kim Bedard, **SECONDED** by Glennis Wright and **VOTED 5-0-0** with student Board Member, Stephen Webber, in favor to approve the

Superintendent’s recommendation to appoint Adam Caldwell as Shapleigh Middle School wrestling Coach for the 2006-07 school year.

**B. Action to approve second reading of Bullying Policy - JICK.**

It was **MOVED** by Glennis Wright, **SECONDED** by Patti Ayer, and **VOTED** 5-0-0 with Student Board Member, Stephen Webber, in favor to approve second reading of Bullying Policy - JICK.

**C. Action to approve request for use of sick leave bank.**

It was **MOVED** by Chair Pelletier, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 with Student Board Member, Stephen Webber, in favor to approve request for use of sick bank leave for Ben Perry, as requested by the KTA.

**D. Action to discuss FY08 budget.**

The School Committee continued in workshop format to discuss the FY08 Budget Proposal. Budget proposals were presented for the Nursing Department, Special Education program, and the Central Office. Using formatted templates, administrators presented proposals for several programs and personnel.

Chair Pelletier thanked the administrators for their presentations.

It was **MOVED** by Chair Pelletier, **SECONDED** by Tess Schneier and **VOTED** 3-2 (Kim Bedard, Glennis Wright) to extend the meeting past 10:00 p.m.

**XII. ADJOURNMENT:**

Student Board Member, Stephen Webber, was excused at 8:15 p.m.

It was **MOVED** by Chair Pelletier, **SECONDED** by Kim Bedard and **VOTED** 5-0-0 on a **VOICE VOTE** to postpone the rest of the Agenda and to adjourn at 10:17 p.m.

Respectfully submitted by \_\_\_\_\_ Dated: February 6, 2007  
Janis Marshall-Colby, Recorder

\_\_\_\_\_ Dated: February 6, 2007  
Larry Littlefield, Superintendent of Schools

**APPROVED BY SCHOOL COMMITTEE:** February 20, 2007