

Kittery School Committee Meeting
16 March 2010 - Town Hall Chambers - 6:30 p.m.
REGULAR BUSINESS MEETING

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS:

A. & B. The meeting was called to order at 5:30 p.m. by Chair Lemont. Supt. Littlefield, Kim Bedard, Glennis Wright, Lisa D'Angelo, and Bill Furbush were also present. Student Board Member, Lauren Kennison was present. David Batchelder and Patti Ayer were excused absent. Also present were school administrators, staff, Superintendent-Elect, Allyn Hutton, Consultant, Jay Vogt, members of the public and press.

C. Workshop with Consultant, Jay Vogt.

The Board met in workshop format with Consultant, Jay Vogt and discussed plans for the April 13/15 Board/Administrator retreat at Kittery Estates.

D. Adjustments to the Agenda:

Adjustment to the Agenda was an Addendum VI. E., New Business.

Adjustment to the Agenda was an Addendum VI.F., New Business.

E. Minutes:

The Minutes of February 23, 2010 were approved as presented.

The Minutes of March 2, 2010 were approved as presented.

F. Student Advisory Member Report:

Mitchell School Arts Fair will be held on April 26 - 30, 2010. Read Across America was a great success. Students were challenged to read 4,000 books and they exceed the goal and read 4800 books. The students were rewarded with a LORAX as a guest reader on Friday, March 12th. The final count of coins for Life and Hope Haiti was \$2,400. Ross Greene worked with the staff on March 1 and March 8 on learning more about "Collaborative Problem Solving." After April vacation there will be a student newspaper featuring the work of interested third grade students.

Shapleigh Spring Concert will be held on Wednesday, March 17 at Traip Academy at 7:00 p.m. The grades 4-8 variety show was a success with a lot of talent. On Thursday, March 18th the science event will showcase grades 4-8. Parents and the public are invited to view the projects from 5 - 6:30 p.m. OM competitions will be on Saturday, March 20th. There will be 12 teams competing. Mitchell will have 5 teams and Shapleigh will have 7 teams. Thank you to Mr. Weatherhead for organizing the event.

Traip Student Council held a blood drive and it went very well. Winter sports awards was well attended. On Saturday, March 20 TADA will be competing in the state competition with their play "I and Love and You." High School and Middle School teachers are meeting with Dr. Evans on Wednesday, March 17th. March Madness Fundraiser will be taking place on Thursday, March 18th from 5-8 p.m.. Riley Sheahan and Darilynn Birse will be attending the WMC Citizenship Award Banquet. Spring sports will begin on March 22 for the pitchers and

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catchers and everyone else will begin on March 29th. Teachers are preparing juniors for the SATs. March 25th there will be another parent discussion group at 6:00 p.m. Student Board Member, Lauren Kennison will be attending in early April the Maine Principal Association's banquet for outstanding senior. Congratulations Lauren!

II. PUBLIC COMMENT: There was no public comment.

III. CORRESPONDENCE:

All correspondence was included in the FYI packet.

IV. STAFF REPORTS:

A. Architect/Building Committee presentation of the Mitchell/Shapleigh Construction Project.

Architect, Mike Lassell updated the Board with a presentation on the Mitchell/Shapleigh Construction Project. He noted that the additions are unique to each school and are environmentally green which will make them more energy efficient. Shapleigh will have a rain garden and Mitchell will have a courtyard. Each will be a great teaching and learning area for both the staff and students. Mr. Lassell noted they expect to put the projects out to bid within the next 2-3 weeks and expect them back for review by the first of May. The actual work is expected to start the end of May, early June with completion December 2010 - January 2011. During the construction, there is an extensive plan in place to assure the safety of all students and staff. He reviewed the parking and playground changes that will also take place during the construction process.

Chair Lemont thanked Mr. Lassell for his presentation.

V. UNFINISHED BUSINESS: None.

VI. NEW BUSINESS:

A. Action to appoint Linda Lorrey, parent, to the Co-Curricular Stipend Committee.

It was MOVED by Kim Bedard, SECONDED by Glennis Wright and VOTED 5-0-0 with Student Board Member, Lauren Kennison, in favor to appoint Linda Lorrey, parent, to the Co-Curricular Stipend Committee.

B. Action to approve the following co-curricular positions:

It was MOVED by Kim Bedard, SECONDED by Glennis Wright and VOTED 5-0-0 with Student Board Member, Lauren Kennison, in favor to approve the following co-curricular positions:

1. Adam Hale as Traip Varsity Baseball Coach for the 2009-10 school year.
2. Andrew Welch as Traip Varsity Baseball Volunteer Assistant Coach for the 2009-10 school year.
3. Neil Hickey as Traip Varsity Baseball Volunteer Assistant Coach for the 2009-10 school year.

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4. Donald Gagnon as Traip JV Baseball Coach for the 2009-10 school year.
5. Christopher Bailey as Traip JV Baseball Volunteer Assistant Coach for the 2009-10 school year.
6. Bruce Merrill as Traip Head Boys/Girls Outdoor Track Coach for the 2009-10 school year.
7. Larissa Simonds as Traip Track Assistant Coach for the 2009-10 school year.
8. Art Scott as Traip Track Volunteer Assistant Coach for the 2009-10 school year.
9. Wesley Rhames as Shapleigh Outdoor Track Co-Head Coach for the 2009-10 school year.
10. Steve Frost as Shapleigh Outdoor Track Co-Head Coach for the 2009-10 school year.
11. Trevor Hopwood, Traip Varsity Softball Coach for the 2009-10 school year.

- C. Action to approve second reading of Policy GCSA - Employee Computer and Internet Use.
It was MOVED by Glennis Wright, SECONDED by Lisa D'Angelo and VOTED 5-0-0 with Student Board Member, Lauren Kennison in favor to approve second reading of Policy GCSA - Employee Computer and Internet Use as amended.
- D. Action to discuss FY11 School Budget.
It was MOVED by Kim Bedard, SECONDED by Glennis Wright and VOTED 5-0-0 with Student Board Member, Lauren Kennison, in favor to re-schedule this Item.
- E. Action on concept approval for a trip to Spain from the Traip Academy Spanish Club (April 11-22, 2010)
It was MOVED by Glennis Wright, SECONDED by Kim Bedard and VOTED 5-0-0 with Student Board Member, Lauren Kennison, in favor to grant concept approval for a trip to Spain from the Traip Academy Spanish Club (April 11-22, 2010).
- F. Action to appoint Susan Hermenau, SpEd Educational Technician II at Shapleigh School.
It was MOVED by Glennis Wright, SECONDED by Kim Bedard and VOTED 5-0-0 with Student Board Member, Lauren Kennison, in favor to appoint Susan Hermenau as SpEd Educational Technician II at Shapleigh School for the 2009-10 school year.

VII. SUPERINTENDENT'S REPORT:

- A. Please note the following dates:
Monday, March 15: Town Council budget meeting @ 7:00 p.m.
Monday, March 15: Traip Academy cottage meeting @ 2:15 p.m.
Tuesday, March 16: Shapleigh cottage meeting @ 2:30 p.m.
Wednesday, March 17: Spring Concert for Shapleigh for grades 5-8 and all chorus at Traip Academy @ 7:00 p.m.
Wednesday, March 17: Budget workshop with Town Council @ 6:30 p.m.
Thursday, March 18: Negotiations with Unit C @ 4:00 p.m. at Central Office.

- B. Included in the FYI packet is a letter from Eric Herlan, attorney for Drummond Woodsum, complimenting our staff on their excellent efforts in a recent special education due process hearing.
- C. Included in the FY packet is a letter from the University of Maine to Kerry Zicari, French Teacher at Traip Academy. Her former students have identified her as a special teacher who has made a difference in their lives.
- D. Included in the FYI packet is the Technology Plan for the Board to review.
- E. Supt. Littlefield reported that an individual has been apprehended regarding the recent bomb threat at Shapleigh Middle School.

VIII. COMMITTEES AND REPORTS:

- A. Design Team: The Design Team has not met.
- B. Health Coordinating Team: The Health Coordinating Team met and the meeting was very productive.
- C. Policy Committee: The Policy Committee met and reviewed policies.
- D. MSBA Executive Committee: The MSBA Executive Committee met and shared information. They also discussed upcoming Legislative bills.
- E. Advisory Committee for Information Literacy: The Advisory Committee for Information Literacy is scheduled to meet on Wednesday, March 24.
- F. Finance Committee: The Finance Committee met today.
- G. Shared Services Committee: The Shared Services Committee has not met.
- H. Building Committee (Mitchell/Shapleigh): The Building Committee (Mitchell/Shapleigh) presented a report and updated the Board this evening.
- I. Kittery Energy Advisory Committee (KEAC): The Kittery Energy Advisory Committee (KEAC) met and Minutes are included in the FYI packet.
- J. Capital Improvement Project Committee: The Capital Improvement Project Committee has not met.
- K. Dropout Prevention Committee: The Dropout Prevention Committee has not met.

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L. Secondary Education Review Committee: The Secondary Education Review Committee met on Monday, March 15th and the meeting was very informative.

IX. QUESTIONS/COMMENTS/CONCERNS:

Glennis Wright commented that only 3 parents attended the parent discussion group at Traip.

Kim Bedard commented that the cottage meetings were very productive. There were concerns regarding issues with the telephones.

X. EXECUTIVE SESSION: None.

XI. ACTION ON EXECUTIVE SESSION: None.

XII. ADJOURNMENT:

It was MOVED by Kim Bedard, SECONDED by Glennis Wright and VOTED 5-0-0 unanimously on a VOICE VOTE with Student Board Member, Lauren Kennison, in favor to adjourn at 9:32 p.m.

Respectfully submitted by Janis Marshall-Colby, Recorder Date: March 16, 2010

Larry Littlefield, Superintendent of Schools

Date

APPROVED BY SCHOOL COMMITTEE: April 6, 2010