

Kittery School Committee
Regular Business Meeting - Tuesday, November 15, 2022 - 6:00 PM - Town Council Chambers
Vision Workshop – 4:00-6:00 PM - Central Office Conference Room

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

- A. Call to Order
- B. Oath of Office for Newly Elected Members
- C. Pledge of Allegiance
- D. Roll Call
- E. Election of Chair and Vice Chair
- F. Warrants (SA23-04) (S23-10)
- G. Adjustment to the Agenda
- H. Approval of the minutes of the meetings held on October 18, 2022 and November 1, 2022

II. PUBLIC COMMENT

Those wishing to speak are asked to share their first and last names and where they reside unless they are under the age of 18.

III. REPORTS/PRESENTATIONS

- A. Sportsmanship Award Announcement – Mike Roberge
- B. Fall Musical Preview

IV. UNFINISHED BUSINESS

V. SUPERINTENDENT'S REPORT

- A. Highlight bi-weekly report to School Committee
- B. 11 Category Report ending October 31, 2022
- C. Resignations/Retirements:
 - 1. Sarah Nelson, Human Resource Generalist
 - 2. Janelle Dunn, Traip Academy Educational Technician
 - 3. Traci Avery Pardoe, Traip Academy Counseling Secretary/Registrar
- D. New Appointments:
 - 1. Steve Poole, Traip Academy 2nd shift Custodian
 - 2. Alicia Auman, Shapleigh School Extended School Day Facilitator
 - 3. Janis Watson, Shapleigh School Extended School Day Facilitator
 - 4. Nicolas LaPierre, Shapleigh School Extended School Day Facilitator
 - 5. Mat Coggeshall, Shapleigh School Extended School Day Facilitator
 - 6. Rich Wicker, Shapleigh School Games Director
 - 7. Janelle Dunn, Traip Academy Girls Assistant Basketball Coach (JV)
 - 8. Mark McKenney, Traip Academy Boys Basketball Coach (JV)

VI. NEW BUSINESS

- A. Take action to appoint Kari Economou as Volunteer/Mentor Coordinator
- B. Take action to appoint Traci Avery Pardoe as Human Resource Generalist
- C. Take action on the recommendation of the Facilities, Finance, & Safety Committee to fund the District Radio Communication Project through the Dedicated Equipment Reserve Fund (estimated \$7,665.85)
- D. Take action on the recommendation of the Facilities, Finance, & Safety Committee to fund the Traip Academy Domestic Hot Water Heat Pump Project through the Dedicated Maintenance Reserve Fund (estimated \$9,856)
- E. Take action on the recommendation of the Facilities, Finance, & Safety Committee to fund the balance of the Shapleigh School Convection Steamer Project (installation) through the Dedicated Equipment Reserve Fund (estimated \$1,769)
- F. Discuss Standing Committee assignments for 2022-23
- G. Take action to acknowledge the following donations/grants:
 - 1. Womenaid of Greater Portsmouth: \$500 for Shapleigh School general assistance for urgent student needs
 - 2. MELMAC Foundation Boosting Readiness for College & Career Planning Grant: \$1,000 for supporting college & career access activities grades 8-12

3. ECOSMITH Recyclers: \$412.50 for Kittery Eco Sustainability Fund
4. Exxon/Mobil Educational Alliance Grant for Math & Science: \$500 for Shapleigh School

VII. COMMITTEES and REPORTS

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| A. Facilities, Finance, & Safety Committee | E. Wellness Committee |
| B. Policy Committee | F. Dropout Prevention Committee |
| C. ACIL (Advisory Committee for
Informational Literacy) | G. Adult & Community Education Committee |
| D. MSBA Update | H. CTE (SRTC) |
| | I. Kittery School District Vision 2030 |
| | J. Diversity, Equity, & Inclusion Committee
<i>(a Town of Kittery Committee) Update</i> |

VIII. QUESTIONS/COMMENTS/CONCERNS

IX. EXECUTIVE SESSION

X. ACTION ON EXECUTIVE SESSION

XI. ADJOURNMENT