

**Kittery School Committee**  
**Regular Business Meeting - Tuesday, May 2, 2023 - 6:00 PM - Town Council Chambers**

**I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Warrants (S23-21) (S23-22) (SA23-07)
- E. Adjustment to the Agenda
- F. Approval of the minutes of the meeting held on April 4, 2023

**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. Kittery School District Vision 2030
- B. Leadership Team Check-in

**IV. UNFINISHED BUSINESS**

- A. Take action to adopt 2023-24 school calendar

**V. SUPERINTENDENT'S REPORT**

- A. Highlight bi-weekly report to School Committee
- B. 11 Category Report ending March 31, 2023
- C. Traip Academy 2023 Commencement Speaker
- D. Resignations/Retirements:
  1. Nicorian Geer, Shapleigh School Custodian
  2. Courtney Gore, Shapleigh School Kitchen Assistant Manager
- E. New Appointments:
  1. Terrance Swiger, Shapleigh School Boys Lacrosse Volunteer Head Coach
  2. Peter Latchaw, Shapleigh School Girls Lacrosse Volunteer Head Coach
  3. Trevor Ankeny, Traip Academy Assistant Baseball Coach
  4. Dakota Rees, Traip Academy Outdoor Track Assistant Coach
  5. Brett Nelson, Seasonal District Groundskeeper
  6. Ashley Corbett, Mitchell Primary School Custodian
  7. Yvonne Cedergren, Special Olympics Coordinator
  8. Kendra Downs, Mitchell Primary School JumpRope Lead
  9. Ruth Sallade, Mitchell Primary School JumpRope Lead
  10. Carla Landers, Traip Academy JumpRope Lead

**VI. NEW BUSINESS**

- A. Take action on request from Shay Stathoplos for a 2/5 time leave of absence for the 23-24 school year
- B. Take action on the recommendation of the Facilities, Finance, & Safety Committee to fund the Traip Academy Carpet Replacement Project through the Dedicated Maintenance Reserve Fund (estimated \$16,063.08)
- C. Take action on the recommendation of the Facilities, Finance, & Safety Committee to fund the Shapleigh School Carpet Replacement Project through the Dedicated Maintenance Reserve Fund (estimated \$58,070)
- D. Take action on the recommendation of the Facilities, Finance, & Safety Committee to award the FY24 propane fuel contract to Irving Energy (24,000 gallons at \$150.8/gal)
- E. Take action to approve the E-Rate Application process for FY23-24
- F. Take action to acknowledge the following donation:
  1. ECOSMITH Recyclers: \$432.50 for Kittery Eco Sustainability Fund

**VII. COMMITTEES and REPORTS**

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|--|---|
| A. Facilities, Finance, & Safety Committee | G. Adult & Community Education Committee    |
| B. Policy Committee                        | H. CTE (SRTC)                               |
| C. ACIL (Advisory Committee for            | I. Diversity, Equity, & Inclusion Committee |

- Informational Literacy)
- D. MSBA Update
- E. Wellness Committee
- F. Dropout Prevention Committee

- (a Town of Kittery Committee) Update*
- J. School-Based Parent Advisory Groups

**VIII. QUESTIONS/COMMENTS/CONCERNS**

**IX. EXECUTIVE SESSION**

- A. Personnel Matter
- B. Negotiations
- C. Personnel Matter – Superintendent’s Evaluation

**X. ACTION ON EXECUTIVE SESSION**

- A. Take action to appoint Joseph Bassett as Special Education Director effective July 1, 2023

**XI. ADJOURNMENT**