

The regular meeting of the School Board was held on Tuesday, August 25, 2009 at 4:20 p.m. in the High School Library.

School Board members present were:

Patricia Brigham, Chair
Karen Burke
Peter Cotter
Rebecca Millett
Kathy Ray
Mary Townsend
Linda Winker, Vice-Chair

Alan H. Hawkins, Superintendent of Schools

Chairperson Patricia Brigham called the meeting to order at 4:21 p.m., immediately following the finance committee meeting that began at 3:30 p.m.

1. **Adjustments to Agenda** – add 5d, Maine Heritage Foundation request
2. **Approval of School Board Minutes-**
 - a) **Executive Session, Tuesday, June 9, 2009** - Mr. Cotter made a motion that the minutes for the meeting be approved. Ms. Ray seconded. (Approved 7-0)
 - b) **Business Meeting, Tuesday, June 12 9, 2009** - Mr. Cotter made a motion that the minutes for the meeting be approved. Ms. Winker seconded. (Approved 7-0)
3. **Comments from Public On Non-Agenda Items** – none
4. **RECOGNITION**
 - a. **“The Rivals”** – This film, featuring football teams from Cape Elizabeth and Mount Valley High Schools will be shown on Thursday, August 27 at 7:30 pm in the High School Auditorium. Donations to benefit a critically ill Mountain Valley High School student-athlete will be accepted at the door.
 - b. **Mr. DePatsy’s Professional Standards Board Service** – Dominic DePatsy has been selected to serve on the professional standards board, established to advise the State Board of Education regarding professional growth, certification, endorsement, authorization and governance of the education profession.
5. **COMMUNICATIONS**
 - a. **Resignations** – Superintendent Hawkins reported that ed techs, Beth Mills, Stacey Whipple, and Megan Dubois, and psychological service provider, Kim Roth resigned during the summer.
 - b. **H1N1** – The Superintendent reviewed the report on H1N1 sent to the Board members on Sunday, August 23. He explained current levels of participation in flue vaccinations at the school level, cleanliness practices in the schools, meetings with nurses and administrators every Friday morning and continued work with the Cumberland County Emergency Preparedness team. Regular reports will be provided for school board members and to parents via the web site and through individual schools.
 - c. **Fiscal year 2011** – The Superintendent reported on the meeting to be held in Augusta on Friday, August 28 with the Department of Education, Legislative Appropriations Committee, and Education Committee to discuss issues regarding the managing of FY2010 and 2011 school budgets in a time of decreasing revenues. A more detailed report will be provided at the School Board meeting on September 8.

- d. **Maine Heritage Foundation** - The Superintendent reported that a formal request for information was submitted. More information will be provided to the Board at its September meeting.
 - e. **FLEX** – The Superintendent presented the plan to open weekly staff development meetings for one hour and fifteen minutes from January 25 through May 24 on Mondays. The two teacher days now scheduled for November 23 and 24 will be cancelled and that time, supported with school monthly meeting times, will allow this plan with a goal of realigning the 2010-2011 calendar to allow one hour and thirty minute meetings every Monday and realigning early release days.
6. **NEW BUSINESS**
- a. **Consideration of Proposed Hannaford Field Concession Shed** - Jeff Thoreck and Alan Thibeault presented a plan for School Board consideration. Discussion about the plan for both the physical facility and the use that would avoid any cost to the school budget led to some information gathering by Jeff Thoreck for the next meeting. Ms. Burke made a motion to move forward to plan the concession plan pending investigation of the process clearly showing no cost. Ms. Ray seconded. (Approved 7-0)
 - b. **Consideration of Coach Weatherbie's Running Camp Trip (August 26-29)** - Ms. Burke made a motion for approval. Mr. Cotter seconded. (Approved 7-0)
 - c. **Consideration to approve hiring done during the summer for the 2009-10 school year** – Peter Esposito, the new school nutrition director, was introduced and he spoke briefly. Superintendent Hawkins recommended approval of the following staff hired during the summer. After presentation of the recommendations, specific questions regarding instructional support department staff positions, finances, and use were discussed and the director was asked to present a report on these items, along with stimulus report and the specifics of the Local Entitlement funds at the next regular meeting of the school board. The director was also asked to report on specific savings from an outside student placement. Ms. Ray made a motion for approval of summer hiring. Ms. Townsend seconded. (Approved 6-1; Cotter)

Suzanne Hamilton, Pond Cove .5 RTI/Literacy teacher

Jon Delisle, Middle School Self-Contained Behavioral Consultant teacher

Sonia Latendresse, Pond Cove Behavioral Strategist/Choices teacher

Peter Esposito, School Nutrition Director

Viveca Kwan, 1/5th Mandarin teacher

Mary Jane Ham, Pond Cove grade 3 teacher (1 yr only)

Talya Edlund, Pond Cove .5 Literacy Specialist teacher

- d. **Consideration to approve co-curricular fee positions for 2009-10** –Superintendent Hawkins recommended approval. - Ms. Millett motioned for approval of co-curricular fee positions. Ms. Townsend seconded. (Approved 6-1; Cotter)

Pond Cove:

Mary Dulac - Certification Committee Representative

Middle School:

Gary Record - Certification Committee Representative

Carrie Newton - Yearbook

Melissa Sullivan - Yearbook

Steve Price - Drama

Evan Solender - Drama

Melissa Sullivan - Gr. 8 SST Team Member

High School:

Charlotte Hanna - Certification Committee Representative

District:

Mark Ashe - At-Large Certification Committee Representative

Karen Johnson - Special Olympics *(08-09)

Morrigan Burns - Special Olympics *(08-09)

Kristen Cobb - Special Olympics *(08-09)

Karen Johnson - Special Olympics

Morrigan Burns - Special Olympics

Kristen Cobb - Special Olympics

* These positions were inadvertently overlooked for Board approval.

- e. **Consideration to approve Middle School athletic fee positions for fall 2009** – Ms. Millett motioned for approval of Middle School athletic fee positions. Ms. Townsend seconded. (Approved 7-0)

Paul Casey - Gr. 7 & 8 Girls' Cross Country

Eric French - Gr. 7 & 8 Football

Jason Jackson - Gr. 7 & 8 Football

- f. **Consideration to approve High School athletic fee positions for fall 2009** – Ms. Winker motioned for approval. Ms. Burke seconded. (Approved 7-0)

Derek Veilleux - Boys' Cross Country Asst

David Weatherbie - Boys' Cross Country

Brett Brown - First Team Boys'/Girls' Soccer

Megan Stanley - First Team Field Hockey

Sarah Boeckel - JV Girls' Volleyball

- g. **Consideration to approve tax-exempt lease purchase agreement for school bus in the amount of \$74,831** – Ms. Millett moved that lease purchase agreement be approved as presented. Mr. Cotter seconded. (Approved 7-0)
- h. **Consideration to approve adjustments to the 2008-2009 School Budget** - Ms. Ray made a motion for approval. Ms. Winker seconded. (Approved 7-0)

7. **Committee Reports** – none

8. **Public Comment on Agenda Items** – none

9. **School Board Agenda Requests** – none

10. **Announcements of Upcoming Meetings** – next Regular School Board Meeting: September 8 at 7:00 p.m. in Council Chambers.

11. **Adjournment** – Mr. Cotter made a motion enter executive session pursuant to 1 M.R.S.A. §405(6)(A), to discuss School Board evaluation. Ms. Ray seconded. (Approved 7-0)

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Alan H. Hawkins". The signature is written in a cursive style with a large initial 'A' and 'H'.

Alan H. Hawkins
Superintendent of Schools