

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, JUNE 8, 2010
SCHOOL BOARD
Business Meeting
7:00 p.m. - TOWN COUNCIL CHAMBERS

AGENDA

CITIZENS IN THE AUDIENCE ARE INVITED TO SPEAK ON A TOPIC THAT IS INTRODUCED DURING THE COURSE OF THE MEETING. EACH CITIZEN IS TO BE LIMITED TO ONE PRESENTATION, PER CITIZEN, PER TOPIC, OF NOT MORE THAN FIVE MINUTES. AUDIENCE PARTICIPATION SHALL CEASE ON A TOPIC AT SUCH TIME AS THE CHAIRMAN CALLS FOR THE BOARD ACTION.

Call to Order/Roll Call

- Christie Hillman Millett Ray Townsend Williams-Hewitt Winker
 Julia Springer Matt Miklavic

Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**

a. Regular Meeting, Tuesday, April 13, 2010

Motion: _____ Second: _____ Vote: _____

b. Regular Meeting, Tuesday, May 11, 2010

Motion: _____ Second: _____ Vote: _____

c. Special Meeting, Tuesday, May 13, 2010

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **RECOGNITION**
 - a. CEEF and Parent Associations
 - b. Student representatives
 - c. Band performance in Memorial Day Parade
 - d. Girls' Hockey - MPA's *Outstanding Sportsmanship Award*
 - e. Retirees

Pond Cove
Susie Saffer
Pam Vose
Janice Small
Bobbie Shekart

Middle School
Gary Record
Hayden Atwood
Terry White

High School
Nancy Murphy
Sharon Merrill

Intermission ~ Brief reception to honor retirees.

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6. COMMUNICATIONS

- a. Annual Report of Volunteer Services
- b. Review/Update of Board Goals
- c. Retirement/Resignations - PC counselor, Roberta Sheckart; MS nurse, Cindy Tardif; MS/HS speech & language pathologist, Katie Vandervalk
- d. Congratulations to Class of 2010

7. NEW BUSINESS

- a. Consideration to approve the K-12 Mathematics curriculum goals, as presented to the Board at its meeting on May 11, 2010.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve the Cape Elizabeth School District's technology plan for 2010-2013.

Motion: _____ Second: _____ Vote: _____

- c. Consideration to approve following extra curricular athletic position for 2009-10.

Dan Sullivan Gr 7 Baseball *(chg from volunteer)*

Motion: _____ Second: _____ Vote: _____

- d. Consideration to approve the following extra curricular athletic positions for fall 2010-11.

Gary Newell	Girls' Varsity Soccer
Don Burke	Girls' JV Soccer
Andy Strout	Girls' Asst. Soccer <i>(booster funded)</i>
Alexandra Sawyer	Gr 7 Girls' Lacrosse
Ben Raymond	Boys' Varsity Soccer
David Croft	Boys' JV Soccer
Charlie Carroll	Boys' Asst. Soccer
Mary Ann Doss	Girls' Cross Country
Derek Veilleux	Boys' Cross Country
Darci Holland	Varsity Field Hockey
Leslie Young	JV Field Hockey
Megan Stanley	Asst. Field Hockey <i>(booster funded)</i>
Aaron Filieo	Varsity Football
Ron Kierstead	Football Asst.
Ryan Piper	Football Asst. <i>(booster funded)</i>
Tom Wiley	Football Asst. <i>(volunteer)</i>
Timothy Lawson	Football Asst. <i>(booster funded)</i>
Chris Mims	Football Asst.
Darin Davis	Football Asst. <i>(booster funded)</i>
Bill Hogan	Football Asst. <i>(volunteer)</i>
Michael Kertes	Football Asst. <i>(booster funded)</i>
William McGary	Golf Co-coach
Rob Thompson	Girls' Volleyball
Sarah Boeckel	Asst. Volleyball <i>(booster funded)</i>

Motion: _____ Second: _____ Vote: _____

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- e. Consideration to approve the following new staff nominations for 2010-11.

Charles Babineau	Social Worker (PC, Instr Support)	<i>replacing Pam Vose</i>
Erika Blauch	English (HS)	<i>replacing Nancy Murphy</i>
Nancy Carroll (internal)	Instructional Support Teacher (MS, 1-yr)	<i>replacing Carlee Main</i>
Laura Ellis	0.5 Exec Functioning Svcs (MS)	<i>new position</i>
Susan Kramer	Speech/Lang therapist (MS/HS)	<i>replacing Katie Vandervalk</i>
Amanda Kozaka	Library/Media Specialist (MS)	<i>replacing Hayden Atwood</i>
Tom Morawiec	Speech/Lang therapist (PC)	<i>replacing Susie Saffer</i>
Mary Page (internal)	Social Studies (HS)	<i>replacing Sarah Harrington</i>
Patricia Weyand	Guidance Counselor (HS)	<i>replacing Sharon Merrill</i>
Alina Perez-Smith	School Psychologist (District)	<i>chg-from contracted to employee</i>
Kristen Rollins	School Psychologist (District)	<i>replacing Kim Roth</i>

Motion: _____ Second: _____ Vote: _____

- f. Consideration to grant the Superintendent the authority to hire over the summer.

Motion: _____ Second: _____ Vote: _____

- g. Consideration and action to approve proposal regarding non-union employees' salaries and benefits.

Motion: _____ Second: _____ Vote: _____

- h. Consideration to approve the following policies for second reading.

- JJIAA: Concussions
- JLCA: Physical Exam

Motion: _____ Second: _____ Vote: _____

- i. Consideration to approve Cape Elizabeth High School athletic proposal with Under Armour.

Motion: _____ Second: _____ Vote: _____

- j. Consideration to approve the following job description:

- Director of Facilities

Motion: _____ Second: _____ Vote: _____

- k. Consideration and action to authorize the Superintendent to execute a tax-exempt lease purchase agreement with Gorham Leasing Group for the purpose of financing computer equipment in the amount of \$89,147. (See memorandum from Technology Director, Gary Lanoie.)

Motion: _____ Second: _____ Vote: _____

- l. Consideration to approve a leave of absence for High School teacher Erin Cavallero for the 2010-11 school year.

Motion: _____ Second: _____ Vote: _____

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- 8. **COMMITTEE REPORTS**
- 9. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 10. **SCHOOL BOARD AGENDA REQUESTS**
- 11. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
- 12. **ADJOURNMENT**

Motion: _____ Second: _____ Vote: _____ Time: _____

DATES TO REMEMBER:

CEHS Graduation - June 13 @ 1pm

School Board Finance Meeting (tentatively) August 24, 2010 6:30 pm in High School Library

School Board Meeting (tentatively) August 24, 2010 7:30 pm in High School Library