

CAPE ELIZABETH SCHOOL DEPARTMENT  
Cape Elizabeth, Maine

TUESDAY, NOVEMBER 9, 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
- Reid Douty    Matt Miklavic

**Pledge of Allegiance**

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
  - a. Regular Meeting, Tuesday, September 14, 2010

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- b. Regular Meeting, Tuesday, October 12, 2010

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. COMMENTS BY STUDENT REPRESENTATIVES
4. COMMENTS FROM PUBLIC ON AGENDA ITEMS
5. RECOGNITION
  - a. Karen Abbott, Technology Educator of the Year
  - b. High School Government Class/Candidates Nights
  - c. Transitions
6. COMMUNICATIONS
  - a. Athletics
  - b. Fall CEEF Grants
  - c. AYP Update
  - d. Resignation - Middle School teacher, Carlee Main
7. NEW BUSINESS
  - a. Consideration to approve the transfer of \$146,934 from contingency.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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b. Consideration to approve the revised Federal Jobs Fund application.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

c. Consideration to approve the following Co-Curricular job descriptions.

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| <b><u>ADMINISTRATIVE Stipend Positions</u></b>   |
| <b><u>Pond Cove School</u></b>                   |
| Team Leader                                      |
| Student Support Team members                     |
| <b><u>Middle School</u></b>                      |
| Team Leader                                      |
| MS Student Support Team Leader                   |
| MS Student Support Team Members                  |
| <b><u>High School</u></b>                        |
| Department Head                                  |
| Department Head - Guidance                       |
| Department Head - Research Coordinator           |
| Senior Transition Project Coordinator            |
| HS Student Support Team (RTI) Members            |
| <b><u>District</u></b>                           |
| Certification Committee Representative           |
| Certification Mentors                            |
| <b><u>STUDENT Activity Stipend Positions</u></b> |
| <b><u>Middle School</u></b>                      |
| Chorus (5-6 and 7-8)                             |
| Drama  |
| Inst Music                                       |
| Math Teams (5-6 and 7-8)                         |
| Debate   |
| Speech   |
| Student Council                                  |
| Variety Show                                     |
| Yearbook   |
| Chess  |
| Environmental Club                               |
| News Crew  |

|   |
|---|
| <b><u>High School</u></b>                       |
| Freshman Advisor                                |
| Sophomore Advisor                               |
| Junior Advisor                                  |
| Senior Advisor                                  |
| Booktalk  |
| Drama-Fall performance                          |
| Drama-Spring performance                        |
| Theater Class productions                       |
| Theater Manager                                 |
| Theater Assistant                               |
| Music Director for Musical                      |
| Technical Director (set design)                 |
| Gay-Straight Alliance                           |
| Jazz Band I                                     |
| Jazz Band II                                    |
| Jazz Band III                                   |
| Jazz Combo I & II                               |
| Literary Magazine                               |
| Math Team                                       |
| Mock Trial                                      |
| Natural Helpers                                 |
| Robotics Team                                   |
| Science Olympiad                                |
| Speech  |
| Student Advisory Council (SAC)                  |
| Visual Arts (1st and 2 <sup>nd</sup> semesters) |
| National Honor Society Advisor                  |
| <b><u>District</u></b>                          |
| Special Olympics                                |
| Web Master                                      |

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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d. Consideration to approve the following policies for first reading.

- GCSA: Employee Computer and Internet Use
- GCSA-R: Employee Computer and Internet Use Rules
- IJND: Cape Elizabeth School District Web Site
- IJND-R: Web Site Guidelines
- IJNDB: Student Computer and Internet Use
- IJNDB-R: Student Computer and Internet Use Rules

e. Consideration to approve the following extra curricular staff nominations.

|                 |   |
|-----------------|---|
| Julienne Kane   | gr. 7 girls' basketball                             |
| Sarah Sullivan  | gr. 8 girls' basketball                             |
| Alicia Cummings | Expansion girls' basketball                         |
| Jim Ray         | Varsity boys' basketball                            |
| Aaron Spaulding | JV boys' basketball                                 |
| Mitch Ouellet   | Fr boys' basketball<br><i>(booster funded)</i>      |
| Doug Worthley   | Varsity indoor track, girls' & boys'                |
| Sarah Ward      | Asst indoor track                                   |
| Ben Raymond     | Varsity swimming/diving, girls' & boys'             |
| David Croft     | Asst swimming/diving, girls' & boys'                |
| Barrett Heisten | Varsity boys' ice hockey<br><i>(booster funded)</i> |
| Joe Hetrick     | Asst Varsity boys' ice hockey<br><i>(volunteer)</i> |
| Steve Lawrence  | Asst Varsity boys' ice hockey                       |

|                  |   |
|------------------|---|
| John Boucher     | Varsity girls' ice hockey                         |
| Deven Morrill    | Asst Nordic Ski<br><i>(booster funded)</i>        |
| Chris Roberts    | Varsity girls' basketball                         |
| Tom Robinson     | JV girls' basketball                              |
| Mike Bartley     | Diving <i>(booster funded)</i>                    |
| Taylor McFarlane | Asst Swim<br><i>(booster or volunteer)</i>        |
| Chris Cantara    | Alpine Skiing                                     |
| Jay Casterella   | Asst girls' basketball<br><i>(booster funded)</i> |
| Martha Salois    | Asst girls' ice hockey<br><i>(booster funded)</i> |
| Marissa Boucher  | Asst girls' ice hockey<br><i>(booster funded)</i> |
| Kaitlin Flaherty | Asst girls' ice hockey<br><i>(booster funded)</i> |
| Mary-Ellen Towne | First Team Volleyball<br><i>(booster funded)</i>  |
| Briana Gervais   | Asst girls' ice hockey<br><i>(booster funded)</i> |

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

f. Consideration to approve High School Choral trip to New York City, May 6-8, 2011.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

g. Consideration to approve a staff member's request to use 20 accrued sick leave days.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

h. Consideration to approve Tara Bucci's request for an extended leave of absence (April through June 2011).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8. COMMITTEE REPORTS**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_