

A regular business meeting of the School Board was held on Tuesday, March 8, 2011 at 7:00 p.m. in the Cape Elizabeth Town Hall.

School Board members present:

Mary Townsend, Chair
 John Christie, Vice-Chair
 David Hillman
 Kimberly Monaghan-Derrig
 Michael Moore
 Kathy Ray
 M. Kate Williams-Hewitt

Student Representatives present:

Reid Douty
 Matt Miklavic

Kenneth J. Murphy, Ed.D, Interim Superintendent of Schools

Ms. Townsend called the meeting to order.

1. ADJUSTMENTS TO AGENDA - none

2. APPROVAL OF SCHOOL BOARD MINUTES –

a) **Business Meeting, Tuesday, February 8, 2011** - Ms. Williams-Hewitt made a motion to approve the minutes as presented. Ms. Monaghan-Derrig seconded. (Approved 7-0)

3. COMMENTS BY STUDENT REPRESENTATIVES - High School representatives, Matt Miklavic and Reid Douty, spoke briefly on items of interest from the students' perspective.

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS – none

5. COMMUNICATIONS

a) **Retirements** - Dr. Murphy announced that Judy Ferrante, Pond Cove music teacher, Conrad Berthiaume, Middle School world language teacher, Margaret Welch, Middle School teacher, Elaine Brownell, High School math teacher and Ray Michaud, district bus driver have announced their intentions to retire at the end of this school year.

b) **Superintendent Search Process** - Ms. Townsend said that the application deadline was February 25. Fifteen candidates from nine states applied. She thanked the Credentials Review Committee - Michael Moore, Sara Lennon, Jeff Shedd, Dominic DePatsy, Dwight Ely, Lynn Spadinger, Gail Rice, Sandra Sinclair, Loralee Schaedel and Bill Marshall - for their efforts. The Board recently reviewed the CRC's recommendations and interviews will be scheduled in the next seven to ten days, with the expectation of an announcement in mid-April.

c) **Athletics ~ Winter Season Summary** - Mr. Thoreck introduced student-athlete representatives to briefly summarize their team's efforts and accomplishments.

6. NEW BUSINESS

a. **Consideration to approve the class of 2011 Project Graduation Committee fundraising efforts in the amount of approximately \$20,000 according to Board policy DF-R (fundraising).** - Project Graduation committee member, David Sherman, provided a brief overview of the committee's work. Ms. Williams-Hewitt made a motion to approve the class of 2011 project graduation fundraising committee efforts in the amount of approximately \$20,000, according to board policy DF-R. Ms. Ray seconded. (Approved 7-0)

b. **Consideration to approve the following policies for second reading.**

- **JRA-E: Annual Notice of Student Education Records and Information Rights**

- Ms. Ray explained that no changes had been made since the first reading and motioned for approval of policy JRA-E. Mr. Hillman seconded. (Approved 7-0)

c. **Consideration to approve the following policies for first reading - *No vote required.***

- JKAA (formerly policy JKGA): Time Out Rooms and Therapeutic Restraint
- JKAA-R (formerly policy JKGA-R): Procedure on Time Out Rooms and Therapeutic Restraint

- Ms. Ray briefly explained the policies for first reading.

d. **Consideration to approve the following HS athletic extra curricular staff nominations.**

| | |
|-------------------|-----------------------------------------------|
| Chris Hayward | Varsity Baseball |
| Mike Collar | JV Baseball |
| Eric Higgins | Asst Varsity Baseball (booster funded) |
| Glenn Reeves | Fr. Baseball (booster funded) |
| Joe Henrikson | Varsity Softball |
| Steve Martin | JV Softball |
| Ben Raymond | Varsity Boys' Lacrosse |
| David Croft | JV Boys' Lacrosse |
| Kurt Chapin | Varsity Girls' Lacrosse |
| Sally Newhall | JV Girls' Lacrosse |
| Steve Bornick | Asst Boys' Lacrosse (volunteer) |
| Jeff Perkins | Asst Varsity Girls' Lacrosse (booster funded) |
| Charlie Carroll | Asst Varsity Boys' Lacrosse (booster funded) |
| Doug Worthley | Head Track |
| Sarah Ward | Asst Track |
| Eliza Eshelmen | Asst Track |
| Greg Marles | Track Asst |
| Andy Strout | Varsity Tennis (girls' & boys') |
| Sarah Boeckel | Asst Girls' Tennis |
| Ben Putnam | JV Tennis |
| Malcom Weatherbie | Asst Softball (booster funded) |

- Mr. Christie made a motion to approve the athletic extra curricular nominations as presented. Mr. Moore seconded. (Approved 7-0)

e. **Consideration to approve proposed World Affairs Council trip to University of North Carolina Model UN Conference, March 31-April 3, 2011.** - Ms. Monghan-Derrig made a motion to approve. Ms. Williams-Hewitt seconded. (Approved 7-0)

f. **Consideration to approve proposed Mock Trial team trip to Phoenix, Arizona National Mock Trial Competition, May 4 - 8, 2011-** Mr. Moore made a motion to approve the Mock Trial team trip to the national competition. Ms. Monaghan-Derrig seconded. (Approved 7-0)

7. COMMITTEE REPORTS –

Legislative Cmte: David Hillman reported on pending bills relating to competitive bidding on health insurance for municipalities and schools.


8. **SCHOOL BOARD AGENDA REQUESTS** -- none

9. **ANNOUNCEMENTS OF UPCOMING MEETINGS** - Ms. Townsend announced the upcoming budget meetings: immediately following this meeting; March 15 at 7pm in the Wm Jordan Conference Room ~~Community Services Building~~ and March 22 immediately following the Board finance committee meeting in the HS Library. The district web site will contain updated meeting information.

10. **ADJOURNMENT** – Mr. Christie made a motion for adjournment. Mr. Moore seconded. (Approved 7-0)

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,


Kenneth J. Murphy, Ed. D.
Interim Superintendent of Schools