

**TUESDAY, APRIL 12, 2011**  
**SCHOOL BOARD MEETING**  
*6:15 p.m. - Executive Session*  
immediately followed by  
*7:00 p.m. - Business Meeting*  
**TOWN COUNCIL CHAMBERS**

**AGENDA**

**Call to Order/Pledge of Allegiance**

- John Christie     David Hillman     Kim Monaghan-Derrig     Michael Moore     Kathy Ray     Mary Townsend     M. Kate Williams-Hewitt
- Reid Douty     Matt Miklavic

**1. ADJUSTMENTS TO AGENDA**

**2. APPROVAL OF SCHOOL BOARD MINUTES**

- a. Regular Meeting, Tuesday, March 8, 2011

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

- b. Special Business Meeting, Tuesday, March 15, 2011

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

- c. Special Business Meeting, Tuesday, March 22, 2011

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

- d. Special Business Meeting, Tuesday, April 5, 2011

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

**3. COMMENTS BY STUDENT REPRESENTATIVES**

**4. COMMENTS FROM PUBLIC ON AGENDA ITEMS**

**5. RECOGNITION**

- a. Angelo Garcia - PATHS recognition
- b. High School Chess Team
- c. Pond Cove teacher, Ingrid Stressenger, semi-finalist for 2012 Maine Teacher of the Year
- d. Christina Kouros - First Adaptive Sit-Ski event competitor in Eastern High School Championship
- e. C. E. Special Olympics team

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**6. NEW BUSINESS**

- a. Consideration to approve proposed 2011-2012 academic year calendar as presented.

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

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

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

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

- c. Consideration and action to approve the 2011-2014 Cape Elizabeth Education Association collective bargaining agreement.

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

- d. Consideration to approve the following Middle School athletic extra curricular staff nominations.

Christopher Drake	Gr 8 Boys' Lacrosse
Joel Shroeder	Gr 7 Boys' Lacrosse
Kathy Raftice	Middle School Track
Sarah McCliment	Middle School Track
Mitchell Ouellet	Gr 7 Baseball
Michael Burke	Gr 8 Baseball
Wayne Wing	Gr 8 Softball
B J Nicholson	Gr 7 Softball
Alexandra Sawyer	Gr 8 Girls' Lacrosse
Julienne Kane	Gr 7 Girls' Lacrosse

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

- e. Consideration to approve an extended leave of absence request for Pond Cove staff member Tayla Edlund during the 2011-2012 school year.

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

- f. Consideration to approve Superintendent's nominations of the following personnel to continuing contracts.

**POND COVE SCHOOL**

David Croft	Inst Support teacher
Susan Pillsbury	Inst Support teacher
Heather Jones-Kennedy	Health Educator

**MIDDLE SCHOOL**

Jon Delisle	Inst Support teacher
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**DISTRICT**

Joni Hewitt	ELL teacher
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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- g. Consideration to approve Superintendent's nominations of the following personnel to second-year probationary contracts.

**POND COVE SCHOOL**

Tom Morawiec	S/L Therapist
Charles Babineau	Social Worker
Brianne Gallagher	Counselor
Mary Jane Ham	Teacher
Patricia Blankenship	Social Worker ( <i>reg ed</i> )
Erika Ouellette-Vigneault	Instructional Support Strategist

**MIDDLE SCHOOL**

Caitlin Ramsey	Instrumental Music
Susan Kramer	S/L Therapist (MS & HS)
Amanda Kozaka	Library Media Specialist
Nancy Carroll	Instructional Support
Laura Ellis	Executive Functioning Teacher
Hannah Rohner	Teacher
Jill Andrews	Nurse

**HIGH SCHOOL**

Patricia Weyand	Guidance
Erika Blauch	Teacher
Melissa Oliver	Teacher
Larry Allen	Choral Music

**DISTRICT**

Alina Perez-Smith	Psychologist
Kristen Rollins	Psychologist

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

- h. Consideration to approve the High School robotics team travel to the VEX World Competition in Orlando, Florida, April 13-17, 2011.

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

- i. Consideration to approve leave of absence and use of accrued paid leave days for a High School teacher during the 2011-12 school year.

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

- 7. COMMITTEE REPORTS**  
**8. SCHOOL BOARD AGENDA REQUESTS**  
**9. ANNOUNCEMENTS OF UPCOMING MEETINGS**  
**10. ADJOURNMENT**

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