

TUESDAY, JUNE 14, 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, May 10, 2011

Motion: _____ Second: _____ Vote: _____

- b. Special Business, Wednesday, June 1, 2011

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS

5. RECOGNITION

- a. CEEF and Parent Associations
b. Retirees

Pond Cove

Judy Ferrante
Shari Robinson

Middle School

Mary Beth Benoit
Margaret Welch
Conrad Berthiaume

High School

Elaine Brownell

Intermission ~ Brief reception to honor retirees

6. COMMUNICATIONS

- a. Annual Report of Volunteer Services
b. Resignations - Instructional Support Director, Dominic DePatsy; High School - Instructional Support teacher, Jessica Means; English teacher, Karen Lamb; Technology Integrator, Jake Koelker

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

7. NEW BUSINESS

- a. Consideration to approve the K-12 Social Studies curriculum goals, as presented to the Board at its meeting on June 8, 2011.

Motion: _____ Second: _____ Vote: _____

- b. Consideration and action of the following policies for second reading.

- BEDH: Public Participation at Board Meetings
- DF and DF-R: Fundraising
- EHA: Electronic Signature and Filing

Motion: _____ Second: _____ Vote: _____

- c. Consideration of the following policies for first reading. *(No vote required)*

- CBI: Evaluation of the Superintendent
- JLCA: Sharing Medical Information Between School and Home

- d. Consideration to approve the following athletic and extra curricular staff nominations for the 2011-12 school year.

DISTRICT

Mary Dulac	Certification Committee - Pond Cove Representative
Kathleen Walsh	Certification Committee - Middle School Representative
Charlotte Hanna	Certification Committee - High School Representative
Mark Ashe	Certification Committee - At-Large Representative
Wendy Derzawiec	Webmaster

POND COVE

Linda Paul	K Team Leader
Julie Nickerson	Gr. 1 Team Leader
Linda Siegmund	Gr. 2 Team Leader
Janet Amberger	Gr. 3 Team Leader
Erik Neilsen	Gr. 4 Team Leader
Erika Ouellette-Vigneault	Instr Support Team Leader
Maryjane Johnston	Allied Arts Team Leader
Marianne Harrington	Student Support Team
Fran Vita-Taylor	Student Support Team
Erika Ouellette-Vigneault	Student Support Team
Debbie Butterworth	Student Support Team

List continues -

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Cape Elizabeth, Maine

HIGH SCHOOL

Luke Krawczyk	Girls' varsity soccer
Don Burke	Girls' JV soccer
Andy Strout	Girls' Asst Soccer <i>(Booster funded)</i>
Ben Raymond	Boys' Varsity Soccer
David Croft	Boys' JV Soccer
Charlie Carroll	Boys' Asst Soccer <i>(Booster funded)</i>
Eliza Eshelman	Girls' Cross Country
Derek Veilleux	Boys' Cross Country
Darci Holland	Varsity Girls' Field Hockey
Leslie Young	JV Girls' 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>
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 Sullivan	JV Volleyball <i>(Booster funded)</i>
Mary Ellen Towne	Asst Volleyball <i>(Booster funded)</i>

Motion: _____ Second: _____ Vote: _____

- e. Consideration to approve the following staff nominations for 2011-12.

Heather Giekie	Grade 4 <i>(one-year)</i>
Linda Taylor	Grade 4 <i>(LT Sub for Talya Edlund)</i>
Rose Kennealy	HS Math
Jason BreMiller	HS English

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

- g. 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 \$106,609. *(See memorandum from Technology Director, Gary Lanoie.)*

Motion: _____ Second: _____ Vote: _____

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Cape Elizabeth, Maine

- h. Consideration and action to authorize the Superintendent to execute a tax-exempt lease purchase agreement with Gorham Leasing Group for the purpose of financing the High School boiler replacement in the amount of \$150,000.

Motion: _____ Second: _____ Vote: _____

- i. Consideration and action to authorize the Superintendent to execute a tax-exempt lease purchase agreement with Gorham Leasing Group for the purpose of financing a school bus in the amount of \$86,267.

Motion: _____ Second: _____ Vote: _____

8. COMMITTEE REPORTS

9. SCHOOL BOARD AGENDA REQUESTS

10. ANNOUNCEMENTS OF UPCOMING MEETINGS

11. ADJOURNMENT

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