

A regular business meeting of the School Board was held on Tuesday, August 23, 2011 at 7:00 p.m. in the Cape Elizabeth High School Library.

School Board members present:

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

Meredith S. Nadeau, Superintendent of Schools

Unable to be present:

David Hillman
Michael Moore

Ms. Townsend called the meeting to order at 7:20 pm.

1. **ADJUSTMENTS TO AGENDA** - ADDITIONS under new business, item 5b, consideration of girls' cross country team trip; and 5i, consideration of policy JLCA: Sharing Medical Information Between School and Home
2. **APPROVAL OF SCHOOL BOARD MINUTES** –
 - a) **Business Meeting, Tuesday, June 14, 2011** - Ms. Williams-Hewitt made a motion to approve the minutes as presented. Mr. Christie seconded. (Approved 5-0)
3. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** – *none*
4. **COMMUNICATIONS**
 - a) **Resignations** - Superintendent Nadeau announced the resignations of Instructional Strategist, Erika Ouellette-Vigneault and Pond Cove reading specialist, Suzanne Hamilton; Board member, Kim Monaghan-Derrig also submitted her letter of resignation to the Board effective December 12, 2011, after the November 2011 election.
 - b) **State Funding Changes** - Superintendent Nadeau reported that preliminary indications are that the district will receive approximately \$200,000 less funding from the state during FY13.
 - c) **Superintendent's Report** - Superintendent Nadeau commented briefly about her entry and district activities happening in preparation for the beginning of the new school year.
5. **NEW BUSINESS**
 - a) **Consideration to approve a boys' cross-country team trip to Camp Towle in North Chatham, NH (August 26-28, 2011)** - Ms. Williams-Hewitt motioned for approval. Mr. Christie seconded. (Approved 5-0)
 - b) **Consideration to approve a girls' cross-country team trip to Sebago Lake (August 26-28, 2011)** - Ms. Monaghan-Derrig motioned for approval. Ms. Williams-Hewitt seconded. (Approved 5-0)

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

Siobhan Brown	High School Instructional Support Teacher
Lindsay Kaplan	High School World Language Teacher
Rosemary Ginn	Pond Cove Literacy Teacher
Melissa Bam	Pond Cove Instructional Strategist

- Ms. Monaghan-Derrig made a motion to approve the slate of staff nominations as presented. Ms. Williams-Hewitt seconded. (Approved 5-0)

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

DISTRICT

Karen Johnson	Cape Olympians (<i>formerly Special Olympics</i>)
David Croft	Cape Olympians (<i>formerly Special Olympics</i>)

MIDDLE SCHOOL

Nancy Murphy	Chorus 5-6
Nancy Murphy	Chorus 7-8
Steve Price	Drama Director
Steve Price	Performance Center Director
Caitlin Ramsey	Instr Music 5-8
Allison Caruso	Math Team 5-6
Brian Freccero	Math Team 7-8
Alison Hawkes	Speech
Carrie Newton	Debate
Carrie Newton	Student Council (co-advisor)
Tabitha Eastman	Student Council (co-advisor)
Sally Connolly	Team leader g 5
Allison Caruso	Team leader g 6
Deb Casey	Team leader g 7
Jamie Michaud	Team leader g 8
Marguerite Lawler-Rohner	Team leader - Allied Arts
Lisa Leonard	Team leader - World Lang
Cheryl Joys	Team leader - Inst Support
Kim Sturgeon	SST coordinator
Gretchen McCloy	SST coordinator
Cheryl Joys	SST-Inst Support
Laura Ellis	SST-RTI (7/8)
Christopher Drake	Gr 7 & 8 Tennis
Brian Hansen	Tennis Asst.
Wayne Wing	Gr 8 Girls' soccer
Sara McCliment	Gr 7 Girls' soccer
Joe Doane	Boys' cross country
Paul Casey	Girls' cross country
Diane Nicholson	Gr 8 Field Hockey
Hannah Rohner	Gr 7 Field Hockey
Jayson Jackson	Football (<i>Cape Youth Football funded</i>)
Eric French	Football (<i>Cape Youth Football funded</i>)

HIGH SCHOOL

Joel Shroder	English Dept Chair
Tony Ghidoni	Math Dept Chair (1/2)
Charlotte Hanna	Math Dept Chair (1/2)
Belinda Snell	Guidance Dept Chair
Betsy Nilsen	Arts & Technology Dept Chair
Joyce Bell	Research Coordinator
Gretchen McNulty	Social Studies Dept Chair
Gretchen McNulty	World Affairs Council/Model UN
Mary Page	Mock Trial
Chris Newell	Sophomore Class Advisor
Mary Page	Junior Class Advisor
Tom Kohan	Senior Class Advisor
Ali Gwyther	Foreign Lang Dept Chair
Scott Shea	Health/PE Dept Chair
Andrea Cayer	Natural Helpers (1/2)
Rob Thompson	Natural Helpers (1/2)
Evan Thayer	Robotics
Ginger Raspiller	NHS
Dick Mullen	Speech
Dick Mullen	Theater Fall
Dick Mullen	Theater Spring
Dick Mullen	Theater Class Productions
Dick Mullen	Theater Manager
Deb Richio	Theater Assistant
Larry Allen	Music Director for Musical
Peter Bloom	Theater Technical Director
Chris Hayward	Math Team (split)
Chris Newell	Math Team (split)
Shawn Guerrette	Science Olympiad
Brandy Lapointe	SAC
Tom Lizotte	Jazz Band 1
Tom Lizotte	Jazz Band 2
Tom Lizotte	Jazz Band 3
Bill Kueck	Gay Straight Alliance

POND COVE

Melissa Bam	Team leader - Inst Support
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- Ms. Ray motioned for approval of the slate as presented. Ms. Monaghan-Derrig seconded. (Approved 5-0)

- e) **Consideration to approve the appointment of Board members to the Health Insurance Task Force** - Mr. Christie made a motion to appoint *David Hillman* and *Michael Moore* to be the School Board representatives to the Task Force. Ms. Ray seconded. (Approved 5-0)
- f) **Consideration to approve the appointment of representative(s) to the Softball and Baseball boosters banner review meeting** - Mr. Christie made a motion to appoint *Kate Williams-Hewitt* as the Board's representative. Ms. Ray seconded. (Approved 5-0)
- g) **Consideration to approve an increase in school lunch program prices** - Ms. Ray made a motion to approve the proposed increase in school lunch prices to \$3.00 for students and \$4.25 for adults as presented. Ms. Williams-Hewitt seconded. (Approved 5-0)
- h) **Consideration to approve adjustments to the 2010-2011 School Budget** - Mr. Christie made a motion to approve the budget adjustments as presented. Ms. Monaghan-Derrig seconded. (Approved 5-0)
- i) **Consideration of the following policies for second reading.**
 - JLCA: Sharing Medical Information Between School and Home

- Ms. Ray motioned for approval of policy JLCA as presented. Ms. Monaghan-Derrig seconded. (Approved 5-0)
- j) **Consideration to call a special election, during the regular municipal election in November, to fill a vacancy on the school board for the remaining two-year term** - Ms. Monaghan-Derrig motioned for approval. Mr. Christie seconded (Approved 5-0)

6. COMMITTEE REPORTS – none

7. SCHOOL BOARD AGENDA REQUESTS – Ms. Williams-Hewitt requested information regarding recycling be presented at a future finance committee or business meeting.

8. ANNOUNCEMENTS OF UPCOMING MEETINGS -There will be a 'Meet and Greet' with the Superintendent at The Local Buzz on September 9 from 7:30 - 9:30 am. September 13 will be the next regular business meeting of the School Board.

9. ADJOURNMENT – Ms. Ray made a motion for adjournment. Mr. Christie seconded. (Approved 5-0)

The meeting was adjourned at 8:13 p.m.

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools