

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, OCTOBER 11, 2011
SCHOOL BOARD MEETING
6:50 p.m. - Executive Session
followed by
7:00 p.m. - Business Meeting
TOWN COUNCIL CHAMBERS

- John Christie David Hillman Kim Monaghan-Derrig Michael Moore Kathy Ray Mary Townsend M. Kate Williams-Hewitt
 Abby Donnelly Sasha Lennon

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

a. Business Meeting, Tuesday, September 13, 2011

Motion: _____ Second: _____ Vote: _____

b. Special Business, Thursday, September 22, 2011

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS

5. RECOGNITION

a. Kathy Ray

6. COMMUNICATIONS

- a. 2012 National Merit Semifinalists & Commended Scholars, and 2011 AP Scholar Awards
b. AYP Update
c. Superintendent's Report

7. NEW BUSINESS

a. Consideration to approve proposed World Affairs Council Trip to Brown University (RI), November 11-13, 2011.

Motion: _____ Second: _____ Vote: _____

b. Consideration to approve a 5-2-1-0 Let's Go! grant applications for a stainless steel water fountain to be installed on the upper playground of the Pond Cove School

Motion: _____ Second: _____ Vote: _____

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

- c. Consideration to approve a memorial plaque placement in the newly created Rindi Martin Memorial Garden at Pond Cove.

Motion: _____ Second: _____ Vote: _____

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

HIGH SCHOOL

Lisa Melanson	Asst Speech Coach
Lisa Melanson	Bartleby/Literacy Magazine
Sarah Collins	Art Club
Tom Kohan	Senior to Senior (<i>privately funded</i>)
Erika Rusley	National Honor Society
Jim Ray	Varsity Boys' Basketball
Matthew Reid	JV Boys' Basketball
Mitch Ouellet	First Team Boys' Basketball (<i>Booster funded</i>)
Doug Worthley	Varsity Indoor Track (G&B)
Greg Marles	Asst Indoor Track
Ben Raymond	Varsity Swimming & Diving (G&B)
David Croft	Asst Swimming & Diving (G&B)
Billy LeBlond	Varsity Boys' Ice Hockey
Jason BreMiller	Varsity Girls' Ice Hockey
Bob Mills	Asst Girls' Ice Hockey (<i>Booster funded</i>)
Deven Morrill	Asst Nordic Ski (<i>Booster funded</i>)
Chris Roberts	Varsity Girls' Basketball
Tom Robinson	JV Girls' Basketball
Mike Bartley	Diving Coach (<i>Booster funded</i>)
Jay Casterella	Asst Girls' Basketball (<i>Booster funded</i>)
Shawn Guerrette	Alpine Ski

MIDDLE SCHOOL

Joe Doane 7th gr Boys' Basketball

Motion: _____ Second: _____ Vote: _____

- e. Consideration to approve the following staff nomination for the 2011-12 school year.

Paul Casey RTI/Exec Functioning Services Teacher (grades 7-8)

Motion: _____ Second: _____ Vote: _____

- f. Consideration to approve Pond Cove teacher Brianne Gallagher's request for an extended leave of absence during the 2011-12 school year.

Motion: _____ Second: _____ Vote: _____

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

- g. Consideration and action to authorize the Superintendent to execute a tax-exempt lease purchase agreement with M.S.T. Government Leasing, LLC for the purpose of refunding and financing existing lease purchases of photocopier equipment and lease purchasing additional new and reconditioned photocopier equipment in the amount of \$201,550.61, and at an interest rate of not more than 3.290% per year through August 1, 2016. *(See memorandum from Business Manager.)*

Motion: _____ Second: _____ Vote: _____

- h. Consideration to approve the following policy for second reading.

- CBI: Evaluation of the Superintendent

Motion: _____ Second: _____ Vote: _____

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

- GBEBB: Staff Conduct with Students
- JJIAB: Private School Students - Access to Public School Activities
- JRA-E: Annual Notice of Student Education Records and Information Rights

8. COMMITTEE REPORTS

9. SCHOOL BOARD AGENDA REQUESTS

10. ANNOUNCEMENTS OF UPCOMING MEETINGS

11. ADJOURNMENT

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