

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, DECEMBER 13, 2011
SCHOOL BOARD
6:45 p.m. - Executive Session
followed by
7:00 p.m. - Business Meeting
TOWN COUNCIL CHAMBERS

- John Christie David Hillman Michael Moore Joanna Morrissey Elizabeth Scifres Mary Townsend M. Kate Williams-Hewitt
 Abby Donnelly Sasha Lennon

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS -

- a. Election of Board Chair: Mary Townsend
Motion: _____ Second: _____ Vote: _____
- b. Election of Board Vice-Chair: John Christie
Motion: _____ Second: _____ Vote: _____
- c. Appointment of Committees:

STANDING COMMITTEES

Finance: Michael Moore, Chair; full Board membership
Policy: John Christie, Chair; Joanna Morrissey and Elizabeth Scifres, members

Motion: _____ Second: _____ Vote: _____

COMMITTEE APPOINTMENTS

Cape Elizabeth Education Foundation: Michael Moore
Health Insurance Task Force: David Hillman and Michael Moore
Maine School Management Assn Delegate: David Hillman
PATHS General Advisory Board: M. Kate Williams-Hewitt
Technology Steering Committee: John Christie
Transportation Appeals Committee: M. Kate Williams-Hewitt

Motion: _____ Second: _____ Vote: _____

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ADVISORY COMMITTEES

Buildings and Grounds: M. Kate Williams-Hewitt

Legislative Liaison: David Hillman

Positive Action Committee: M. Kate Williams-Hewitt

Co-Curricular Steering Committee: Elizabeth Scifres

Athletic Steering Committee: Joanna Morrissey

Motion: _____ Second: _____ Vote: _____

2. ADJUSTMENTS TO AGENDA

3. APPROVAL OF SCHOOL BOARD MINUTES

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

Motion: _____ Second: _____ Vote: _____

4. COMMENTS BY STUDENT REPRESENTATIVES

5. COMMENTS FROM PUBLIC ON AGENDA ITEMS

6. RECOGNITION

- a. Fall athletics
b. Mock Trial
c. Robotics

7. COMMUNICATIONS

- a. Chelsey Whynot
b. Daily 5 Literacy
c. Athletics Department
d. Special Education Staffing
e. Superintendent's Report

8. NEW BUSINESS

- a. Consideration to approve Nordic Ski team trip to Sugarloaf Outdoor Center (Carrabassett Valley, Maine) December 28-30, 2011.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve Cape Elizabeth's PATHS Part I Budget Costs for 2012-13 in the amount of \$56,002.91.

Motion: _____ Second: _____ Vote: _____

- c. Consideration of the following policies for second reading.

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

Motion: _____ Second: _____ Vote: _____

- GBEBB: Staff Conduct with Students

Motion: _____ Second: _____ Vote: _____

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- JJIAB: Private School Students - Access to Public School Cocurricular, Interscholastic and Extracurricular Activities (including JJIAB-E1, E2, E3, E4 forms)

Motion: _____ Second: _____ Vote: _____

- d. Consideration of the following policies for first reading. *(No vote required for 1st reading)*

- INJDB & INJDB-R: Student Computer and Internet Use / Rules

- e. Consideration to approve the following athletic and extra curricular staff nominations.

HIGH SCHOOL

Melissa Oliver	World Affairs Council Co-Advisor [w/McNulty, apprvd 8/23]
Ted Jordan	Co-Senior Transition Project Coordinator
Dwight Ely	Co-Senior Transition Project Coordinator
Tony Gaboury	Jazz Combos I & II
Amber Cronin	Indoor Track Assistant
Nicholas Kline	Varsity Nordic

MIDDLE SCHOOL

Steve Price	Talent Show [co-advisor]
Nancy Murray	Talent Show [co-advisor]

Motion: _____ Second: _____ Vote: _____

- f. Consideration to appoint Elizabeth Mylroie and re-appoint Fred Sturtevant as school representatives to the Community Services Advisory Commission. (Note: terms expire on 12/31/2014)

Motion: _____ Second: _____ Vote: _____

- g. Consideration to approve a leave of absence request for High School teacher Erin Hill during the 2012-2013 school year.

Motion: _____ Second: _____ Vote: _____

- h. Consideration to approve an extended leave of absence request for High School teacher Sarah Steiner during the 2011-12 school year.

Motion: _____ Second: _____ Vote: _____

- 9. COMMITTEE REPORTS
- 10. SCHOOL BOARD AGENDA REQUESTS
- 11. ANNOUNCEMENTS OF UPCOMING MEETINGS
- 12. ADJOURNMENT

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