

**TUESDAY, JUNE 12, 2012**  
**SCHOOL BOARD**  
*6:30 pm - Executive Session*  
followed by  
*Business Meeting*  
TOWN COUNCIL CHAMBERS  
7:00 p.m.

- 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. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
  - a. Executive Session, Tuesday, May 8, 2012  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - b. Regular Meeting, Tuesday, May 8, 2012  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - c. Executive Session, Tuesday, May 22, 2012  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - d. Special Business, Tuesday, May 22, 2012  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  - e. Workshop and Finance Cmte, Tuesday, May 22, 2012  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **RECOGNITION**
  - a. World Language National Exams

b. Retirees -

Karen Allen – Community Services  
Gary Lanoie – Technology Coordinator  
Janet Amberger – Teacher, Pond Cove  
Tom Eismeier – Principal, Pond Cove  
Sally Connolly – Teacher, Middle School  
Dwight Ely – Teacher, High School  
Charlotte Hanna – Teacher, High School

*Intermission ~ Brief reception to honor retirees*

6. **COMMUNICATIONS**

- a. Annual Report of Volunteer Services
- b. Superintendent's Report

7. **NEW BUSINESS**

- a. Consideration to approve an unpaid leave of absence for a High School teacher during the 2012-2013 school year.

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

- b. Consideration to approve the following personnel nominations for 2012-2013.

Heather Geikie	Grade 5 Teacher
Lisa Axelrod	Inst Support Teacher – Middle School
Kristen Arbour	Grade 5 Teacher
Jeffrey Davis	Speech/Language Pathologist – Pond Cove
Katrina Edwards	Inst Support Teacher – Pond Cove
Sean Turley	High School Social Studies (1yr)
Laura Ellis	RTI/Exec Functioning Svcs Teacher
Karen Ferry	Grade 3 Teacher
Sarah Adams	Grade 3 Teacher
Erik Kramer	Technology Coordinator
Douglas Perley	Asst Principal – Middle School
Kelly Hasson	Principal – Pond Cove Elementary

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

- a. Consideration of the following policies for first reading. *(No vote required)*
  - AC: Nondiscrimination
  - ACAA: Harassment/Sexual Harassment of Students
  - ACAA-R: Student Discrimination and Harassment Complaint
  - ACAB: Harassment/Sexual Harassment of School Employees
  - ACAB-R: Employee Discrimination & Harassment Complaint Procedure

*(list continues...)*

- ACAC: Service Animal
- ACAD: Hazing
- ADA: School District Goals and Objectives
- ADC: Tobacco Use and Possession
- ADF: School Unit Commitment to Learning Results
- DN: School Property Disposition
- EBCA: Emergency Management Plan
- ECB: Integrated Pest Management
- EEAEAA: Drug and Alcohol Testing of School Bus Drivers
- EEAEAA-R: Driver Testing Procedure
- EFE: Foods Sold in Competition
- JKAA: Use of Physical Restraint and Seclusion
- JKAA-R: Use of Physical Restraint and Seclusion Procedure

Recommended for Deletion

- ABC: Student Involvement in Decision Making
- ACC: Section 504
- ACAA-E: Harassment Complaint/Witness Disclosure Form
- AEB: Recognition for Accomplishment
- ECB-R: Integrated Pest Management Procedures
- ECB-E: Pesticide Use Application/Notification

- b. Consideration to approve the following High School co curricular staff nominations for the 2011-2012 school year.

Chris Newell	Robotics (40%)
Chris Hayward	Robotics (30%)
Roger Rioux	Robotics (10%)
Bill Brewington	Robotics (20%)

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

- c. Consideration to approve the proposed Pond Cove Team Leader co curricular stipend to \$3,570 in the 2012-13 school year.

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

- d. Consideration to approve the following athletic and co curricular staff nominations for the 2012-2013 school year. (See also recommendation sheet from administrators in packet.)

**DISTRICT**

Mary Dulac	Certification Committee - Pond Cove Representative
Kathleen Walsh	Certification Committee - Middle School Representative
Christine Newell	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
Ingrid Stressenger	Gr. 4 Team Leader
Melissa Bam	Instr Support Team Leader
Maryjane Johnston	Allied Arts Team Leader
Marianne Harrington	Student Support Team
Fran Vita-Taylor	Student Support Team

**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> )
Amber Cronin	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> )
Tim Desmarais	Golf Coach
Rob Thompson	Girls' Volleyball
Sarah Sullivan	JV Volleyball
Mary Ellen Towne	Asst Volleyball ( <i>Booster funded</i> )

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

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

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

f. Consideration to approve the following job descriptions:

- K-12 Literacy Coordinator
- Administrative Assistant to the Director of Facilities and Transportation
- Transportation Scheduler
- School Bus Driver
- Director of Community Services
- Director of Facilities
- Technology Coordinator
- Community Services Office Manager/Administrative Clerk
- Athletic Administrator
- Volunteer Coordinator
- Pond Cove Principal

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

g. Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Educational Technicians II and Educational Technicians III dated July 1, 2012 to June 30, 2015.

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

h. Consideration to Vote to Authorize \$107,694.06 Lease Purchase Agreement for Computer Equipment and Related Software and Peripherals. *(See memorandum from Gary Lanoie.)*

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

2. **COMMITTEE REPORTS**
3. **SCHOOL BOARD AGENDA REQUESTS**
4. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
5. **ADJOURNMENT**

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