

A regular business meeting of the School Board was held on Tuesday, May 8, 2012 at 7:00 p.m. in the Cape Elizabeth Town Hall Council Chambers.

School Board members present:

John Christie, Vice-Chair
David Hillman
Michael Moore
Joanna Morrissey
Elizabeth Scifres
Mary Townsend, Chair
M. Kate Williams-Hewitt

Student School Board Representative present:

Abby Donnelly

Meredith S. Nadeau, Superintendent of Schools

School Board members unable to attend:

Sasha Lennon, student representative

Ms. Townsend called the meeting to order at 7:00 pm.

1. **ADJUSTMENTS TO AGENDA** - *POSTPONE New Business ITEM 7b*
2. **APPROVAL OF SCHOOL BOARD MINUTES** — Mr. Moore made a motion to approve the slate of minutes as presented. Ms. Scifres seconded. (Approved 7-0)
 - a) Executive Session, Tuesday, April 10, 2012
 - b) Regular Business, Tuesday, April 10, 2012
 - c) Workshop, Tuesday, April 24, 2012
3. **COMMENTS BY STUDENT REPRESENTATIVES** – High School representative Abby Donnelly spoke briefly on items of interest from the students' perspective.
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** – *None*. [Per policy BEDH, requests for public comment on non-agenda items must be made in writing to the Superintendent one-week in advance of a school board meeting.]
5. **RECOGNITION**
 - a) **Pond Cove Principal for a Day** – Principal Eismeier and third grade student, Caden Gilbert, briefly described the duties and responsibilities involved with being principal for the day.
 - b) **English language learners' cookbook** – Federico Giovine briefly described the development of his international cookbook project.
 - c) **Doodle 4 Google Image Contestant** – 8th grade student, Isabel Robertson, was selected as Maine's winner in the Google "If I could travel in time, I'd visit..." doodle contest. Marguerite Lawler-Rohner charged her art students to enter a piece in the contest. Isabel's art was selected from over 114,000 entries.

6. COMMUNICATIONS

- a) **Thomas Memorial Library presentation** – Jay Scherma spoke about the state of the current library project.
- b) **Retirements/Resignations** – Superintendent Nadeau reported that Patricia Blankenship, Jason BreMiller, Susan Kramer and Tom Eismeier have submitted their resignations.
- c) **Superintendent's Report** - Superintendent Nadeau began by acknowledging that this was teacher appreciation week and thanked all teachers for their 'labor of love'. She reported briefly on general items of interest going on within the district.

7. NEW BUSINESS

- a) **Consideration to adopt the Cape Elizabeth School District Vision, Mission, and Values (May 2012) -**

*Cape Elizabeth School District
Vision, Mission, and Values*

CAPE Schools open minds and open doors.

We empower students with the academic, personal, and social knowledge and skills needed to build fulfilling and engaged lives.

***Community:** We value the connections among our school, local, and global communities that foster meaningful participation in a dynamic and diverse world.*

***Academics:** We value rich and varied learning experiences that support critical thinking, perseverance, effective communication, and independent and collaborative work inside and outside of the classroom.*

***Passion:** We value personal investment in learning in an environment that nourishes joy and creativity, protects risk-taking, and cultivates individual expression.*

***Ethics:** We value decision-making and actions guided by the principles of personal integrity, empathy, responsibility, and respect for self and others.*

– Ms. Scifres motioned for approval as presented. Ms. Morrissey seconded. (Approved 7-0) Ms. Townsend announced that a TEDx program based on these values is in development for next year.

- b) ~~Consideration to adopt the K-12 Visual and Performing Arts curriculum goals, as presented to the School Board at its meeting on April 24, 2012 – *postponed*~~
- c) **Consideration to approve Superintendent's nominations of the following personnel to ~~first~~ continuing contracts -**

POND COVE SCHOOL

Mary Jane Ham Teacher

MIDDLE SCHOOL

Caitlin Ramsey	Instrumental Music
Amanda Kozaka	Library Media Specialist
Laura Ellis	Executive Functioning Teacher (.5)
Hannah Rohner	Teacher
Jill Andrews	Nurse

HIGH SCHOOL

Erika Blauch Rusley	Teacher
Melissa Oliver	Teacher (.6)

INSTRUCTIONAL SUPPORT

Charles Babineau	Social Worker
Nancy Carroll	Teacher

- Mr. Moore motioned for approval of the slate of personnel to continuing contracts as presented. Mr. Christie seconded. (Approved 7-0)

d) **Consideration to approve Superintendent's nominations of the following personnel to second year probationary contracts**

POND COVE SCHOOL

Rosemary Ginn	Literacy
Brianne Gallagher	Counselor

MIDDLE SCHOOL

Laura Briggs	Teacher
Danielle Kunert	Teacher
Nancy Murray	Choral Music

HIGH SCHOOL

Katherine Bock	Teacher
Rose Kennealy	Teacher (.6)

INSTRUCTIONAL SUPPORT

Melissa Bam	Instructional Support Strategist
Siobhan Bogle	Teacher

- Mr. Moore motioned for approval of the slate of personnel to second year probationary contracts as presented. Ms. Scifres seconded. (Approved 7-0)

e) **Consideration to approve the following policy for second reading**

- GBEBB: Staff Conduct with Students

- Mr. Christie motioned approve GBEBB as presented. Ms. Scifres seconded. (Approved 7-0)

f) **Consideration to approve the following new personnel nominations for 2012-2013.**

John Casey	Middle School Math
Andrew Lupien	High School Math
Sarah Harrington	High School Social Studies
Joyce Nadeau	High School Social Worker
Rose Kennealy	High School Math (.2)

- Ms. Morrissey motioned for approval of the slate of new personnel nominations as presented. Ms. Scifres seconded. (Approved 7-0)

- g) **Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Administrative Support Personnel and Educational Technicians I dated July 1, 2012 to June 30, 2015** - Mr. Moore motioned to approve the collective bargaining agreement as presented. Ms. Scifres seconded. (Approved 7-0)
- h) **Consideration to accept the resignation of Pond Cove Principal Tom Eismeier and to authorize the Superintendent to execute a contract effective through September 30, 2012** – Ms. Morrissey motioned to approve as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)
- i) **Consideration to extend the term of the Teacher Leader at Pond Cove through the 2012-2013 school year** – Ms. Morrissey motioned to approve as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)
- j) **Consideration to authorize and direct the Superintendent, pursuant to 20-A MRS § § 1486(2) and 2307, to deliver to the Town Clerk for display at all polling places the completed Notice of Amounts Adopted at Town Council Meeting for Voters at School Budget Validation Referendum** - Mr. Hillman motioned to approve the Notice as presented. Mr. Christie seconded. (Approved 7-0)

8. COMMITTEE REPORTS –

Policy: Mr. Christie reported that the committee continues to discuss the policy manual and required policies with Ann Chapman. *The next policy committee meetings will be held on May 21 and June 11.*

Finance: Mr. Moore requested Board members email him their school finance related questions so that he can develop future agendas with that feedback in mind.

Insurance Taskforce: Mr. Hillman reported that a revised proposal for expert advice has been distributed. Michael Moore will be scheduling a meeting. An on-going federal lawsuit is delaying this process.

9. SCHOOL BOARD AGENDA REQUESTS – *none*

10. ANNOUNCEMENTS OF UPCOMING MEETINGS - The Board’s May Workshop will discuss health and physical education curriculum. May 21 will be the next Policy meeting. *All meeting information can always be found on the district web site.*

11. ADJOURNMENT – Ms. Morrissey made a motion for adjournment. Mr. Hillman seconded. (Approved 7-0)

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools