

A regular business meeting of the School Board was held on Tuesday, November 13, 2012 at 7:00 p.m. in the Cape Elizabeth Town Council Chambers. An executive session immediately preceded.

School Board members present:

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

Student School Board Representatives present:

Abby Donnelly
Nolan Morris

Meredith S. Nadeau, Superintendent of Schools

School Board members unable to be present:

David Hillman
Joanna Morrissey

Ms. Townsend called the meeting to order at 7:05 pm.

1. **ADJUSTMENTS TO AGENDA** - none

2. **APPROVAL OF SCHOOL BOARD MINUTES** –

- a) Executive Session, Tuesday, October 9, 2012
- b) Regular Business, Tuesday, October 9, 2012
- c) Executive Session, Tuesday, October 23, 2012
- d) Workshop, Tuesday, October 23, 2012

- Mr. Christie made a motion to approve the slate of minutes as presented. Ms. Scifres seconded.

(Approved 5-0)

3. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** – none

4. **COMMENTS BY STUDENT REPRESENTATIVE** - High School representatives, Abby Donnelly and Nolan Morris, and Middle School representative, Connor Thoreck, spoke briefly on items of interest from the students' perspective

5. **COMMUNICATIONS**

- a) **Cape Robotics** – Evan Thayer briefly introduced the Cape Robotics Lego “Black Belt” Program. Currently more than 80 students ranging from grades one through twelve participate. *For approximately ten minutes Board members and the audience visited several stations set up in front of the dias to see demonstrations and learn more about the program directly from the students involved.* Cape Robotics had announced plans to host the Southern Maine VEX Robotics Tournament on Saturday, December 1. Subsequently, the location has been changed to Warren Gymnasium on the USM Gorham campus.
- b) **Roger Bishop** – Cape Elizabeth resident and recent candidate for District 123, Roger Bishop, spoke briefly to recognize Ted Jordan the students of the AP Government class for their work during candidate's night.
- c) **Superintendent's Report** - Superintendent Nadeau reported briefly on some items of interest. The Committee to develop the action plan to support the work of the mission/vision will be meeting on Monday, November 19. The third day of teacher leader training was held on October 23. On December 11, from 7-8 PM in the High School Auditorium, the MSPA will host a special screening of a Maine Public Television

documentary about Chewonki that was filmed in May when Cape students were attending.

6. NEW BUSINESS

- a) **Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Bus Drivers, Custodians, Food Service and Maintenance Mechanic** – Mr. Moore motioned to approve as presented. Mr. Christie seconded. (Approved 5-0)
- b) **Consideration to approve the following athletic staff nominations** – Ms. Scifres motioned to approve the slate as presented. Ms. Williams-Hewitt seconded. (Approved 5-0)

MIDDLE SCHOOL

| | |
|-------------------|--------------------------------------|
| Joe Doane | 8 th gr Boys' Basketball |
| Joe Doane | Indoor Track |
| Sarah Sullivan | 8 th gr Girls' Basketball |
| Christopher Drake | Swimming |
| Dan Soule | 7 th gr Boys' Basketball |
| Ann Marie Dionne | Indoor Track |
| Jami Murphy | 7 th gr Girls' Basketball |
| Leslie Young | Exp Girls' Basketball |
| Patrice Leary | Nordic |

HIGH SCHOOL

| | |
|-----------------|---|
| Jim Ray | Basketball, Boys' Varsity |
| Thomas Ray | Basketball, Boys' JV |
| Conor Lawler | Basketball, Boys' First Team (booster-funded) |
| Doug Worthley | Indoor Track, Head |
| Greg Marles | Indoor Track, Asst |
| Amber Cronin | Indoor Track, Asst |
| Ben Raymond | Swimming Head |
| David Croft | Swimming, Asst |
| Mike Bartley | Diving coach (booster-funded) |
| Matthew Buotte | Ice Hockey, Boys' Varsity |
| Kevin Guimond | Ice Hockey, Boys' Asst |
| Chris Roberts | Basketball, Girls' Varsity |
| Tom Robinson | Basketball, Girls' JV |
| Jay Casterella | Basketball, Girls' Asst (booster-funded) |
| Deven Morrill | Nordic Ski Asst (booster-funded) |
| Bob Mills | Ice Hockey, Girls Varsity |
| Corey Hanson | Ice Hockey, Girls Varsity Asst (booster-funded) |
| Shawn Guerrette | Alpine Ski |
| Claude Lemelin | Alpine Ski Asst (booster-funded) |
| Jeff Davis | Alpine Ski Asst (booster-funded) |

- c) **Consideration of the following policies for second reading** – Mr. Christie motioned for approval of the slate of policies, with IHBAA-R recommended for deletion and IJJ held over for consideration at the next board meeting. Ms. Scifres seconded. (Approved 5-0)

- AD – Educational Philosophy
- GBEC – Drug Free Work Place
- GBO – Family Care Leave
- GCFB– Recruiting & Hiring of Administrative Staff
- GCI – Professional Staff Development Opportunities
- IHBA – Individualized Education Programs
- IHBAA– Referral Pre Referral Policy
- IHBAC – Child Find Policy
- IHBG - Home Instruction Program
- IHBGA - Home Instruction-Participation in School Programs
- IKE- Student Progress Through the Grades

Recommended for Deletion

- GCF – Prof Staff Hiring
- IHBAA-R– Referral Pre Referral Policy

HOLD for next meeting--Reviewed with no changes recommended

- IJJ - Educational Materials Selection

- d) **Consideration of the following policies for first reading.** *(No vote required)* – Mr. Christie updated the Board on the policy committee’s work to bring required district policies into compliance with current Maine law.

- IHCD – Post-secondary Enrollment Options
- IKF – Graduation Requirements
- ILD – Student Surveys and Marketing Information
- JEA – Compulsory School Attendance
- JFC – Dropout Prevention Committee
- JHB – Truancy
- JIC – Student Code of Conduct
- JK – Student Discipline
- JKD – Suspension of Students
- JKE/R – Expulsion of Students/Expulsion Hearing and Reentry Guidelines
- JKF – Disciplinary Removals of Students with Disabilities
- JLF – Reporting Child Abuse and Neglect
- KDB – Public’s Right to Know/Freedom of Access
- KLG/R – Relations With Law Enforcement/Procedure

Reviewed with no changes recommended

- IKFA – Early Graduation
- IKFC – Awarding High School Credit Prior to Grade 9
- IMBB – Accommodation of Sincere Beliefs in Required Instruction
- IJJ - Educational Materials Selection

- e) **Consideration to appoint an Interim Middle School Principal** – Ms. Scifres motioned to approve the nomination of Doug Perley as interim middle school principal effective November 26, 2012. Ms. Williams-Hewitt seconded. (Approved 5-0)

7. COMMITTEE REPORTS - *none*.

8. SCHOOL BOARD AGENDA REQUESTS - *none*

- 9. ANNOUNCEMENTS OF UPCOMING MEETINGS - The next Policy Committee meeting will be held on December 3 at 7:30 am in the Superintendent's Office. There will be a meeting with local legislators on November 28 at 9am in the Jordan Conference Room. Mr. Moore requested the workshop agenda calendar be re-circulated.

- 10. ADJOURNMENT – Mr. Moore made a motion to adjourn. Ms. Scifres seconded. (Approved 5-0)

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools