

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, MARCH 12, 2013
SCHOOL BOARD
6:30 p.m. - Executive Session
immediately followed by
7:00 p.m. - Regular Business
immediately followed by
Budget Workshop - approx. start 8:30 p.m.
TOWN COUNCIL CHAMBERS

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

REGULAR BUSINESS AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, February 12, 2013
 - b. Regular Business, Tuesday, February 12, 2013
 - c. Workshop, Tuesday, February 26, 2013

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Speech Team recognition
 - b. Retirements/resignations
 - c. Superintendent's Report

6. **NEW BUSINESS**
 - a. Consideration to approve Mock Trial team trip to the National High School Mock Trial competition in Indianapolis, May 8 – 12, 2013.
Motion: _____ Second: _____ Vote: _____
 - b. Consideration to approve a varsity Girls' Lacrosse team trip to Cushing Academy (MA), April 19 & 20, 2013.
Motion: _____ Second: _____ Vote: _____
 - c. Consideration to approve High School VEX Robotics team travel to the 2013 VEX Robotics High School World Competition in Anaheim, California, April 16-21, 2013.
Motion: _____ Second: _____ Vote: _____

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- d. Consideration to appoint a school board representative to Cape Elizabeth's Proposed Library Planning Committee.

Motion: _____ Second: _____ Vote: _____

- e. Consideration to appoint a school board representative to Cape Elizabeth's Town Center Plan Committee.

Motion: _____ Second: _____ Vote: _____

- f. Consideration to approve a Middle School guidance counselor job share request for the 2013-14 school year. [*Reference policy GCGC- teacher job share*]

Motion: _____ Second: _____ Vote: _____

- g. Consideration to approve a second (consecutive) leave of absence, for the 2013-2014 school year, for High School teacher Gretchen McNulty.

Motion: _____ Second: _____ Vote: _____

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

- BBAB – Student School Board Representative
- BCA – School Board Code of Ethics
- BCB – Board Member Conflict of Interest
- BCC – Nepotism
- BDB – Board Officers
- BDC – Board Appointments
- BDD – Board-Superintendent Relationship

Recommended for Deletion

- BBAB-R – Student School Board Representative Guidelines

Motion: _____ Second: _____ Vote: _____

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

- BDE – Board Committees
- BDF – Board Advisory Guidelines
- BE – Board Meetings
- BEA – Board Member Use of E-Mail
- BEC – Executive Session Law
- BEDB – Agenda
- BEDBA – Agenda Format
- BEDD – Rules of Order
- BEDF – Voting Method and Quorum
- BEDG – Minutes
- BEDH – Public Participation at Board Meetings
- BG – Board Policies
- BG-R – Policy Adoption and Amendment Procedures
- BIA – New Board Member Orientation
- BIB – Board Member Development

continues....

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- CB – School Superintendent
- CBI – Evaluation of the Superintendent *[two versions provided]*
- CHCA – Approval of Handbooks and Directives
- CHD – Administration in Policy Absence

Recommended for Deletion

- BEC-E – Executive Session Law (form)
- CA – Administrative Goals

j. Consideration to approve the following athletic extra curricular staff nominations.

HIGH SCHOOL

Chris Hayward	Varsity Baseball
Mike Collar	JV Baseball
Eric Higgins	Asst. Varsity Baseball (Booster funded)
Joe Henrikson	Varsity Softball
Steve Martin	JV Softball
Ben Raymond	Varsity Boys' Lacrosse
David Croft	JV Boys' Lacrosse
Jeff Perkins	Varsity Girls' Lacrosse
Sally Newhall	JV Girls' Lacrosse
Molly Moss	Varsity Asst. Girls' Lacrosse (Booster funded)
Charlie Carroll	Varsity Asst. Boys' Lacrosse (Booster funded)
Doug Worthley	Head Track
Amber Cronin	Asst. Track
Greg Marles	Asst. Track
Andy Strout	Varsity Boys' Tennis
Sarah Sullivan	Varsity Girls' Tennis
Ben Putnam	JV Tennis
BJ Nicholson	Asst. Varsity Softball (Booster funded)

MIDDLE SCHOOL

Kevin Stilphen	gr 8 Girls' Lacrosse
Christopher Drake	gr 8 Boys' Lacrosse
Wayne Wing	gr 7 Softball
Andrew Guay	gr 8 Baseball
Paul Wellman	Track
Russell Thompson	gr 7 Boys' Lacrosse

Motion: _____ Second: _____ Vote: _____

k. Consideration to approve the Superintendent's administrator contract renewal recommendations for the 2013-14 school year. *[According to 20-A M.R.S.A. § 13303(1)(B), the deadline for receipt of written notice of renewal/non-renewal to principals employed for two years or less and whose contracts expire in 2013 is April 1.]*

Jane Golding	Director of Instructional Support
Kelly Hasson	Pond Cove Principal
Erik Kramer	Technology Coordinator
Doug Perley	Middle School Asst. Principal

Motion: _____ Second: _____ Vote: _____

7. **COMMITTEE REPORTS**
8. **SCHOOL BOARD AGENDA REQUESTS**
9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
10. **MOTION TO ADJOURN FOR WORKSHOP**

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

CAPE ELIZABETH SCHOOL DEPARTMENT
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Tuesday, March 12, 2013
SCHOOL BOARD
8:30 p.m. – Budget Workshop
followed by return to
Regular Business Meeting
TOWN COUNCIL CHAMBERS

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

WORKSHOP AGENDA

Superintendent's 2013-2014 Budget discussion –

- Community Services/Pool
- Athletics

Adjourn Workshop

Time: _____

REGULAR BUSINESS

1. Consideration and action to adopt the 2013-2014 Community Services Budget and the related revenue components.

Motion: _____ Second: _____ Vote: _____

2. Motion to adjourn Business Meeting

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