

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, AUGUST 27, 2013
SCHOOL BOARD
6:15 p.m. - Executive Session
immediately followed by
7:00 p.m. - Business Meeting
CE HIGH SCHOOL LIBRARY

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

AGENDA

Call to Order

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, June 11, 2013
 - b. Regular Meeting, Tuesday, June 11, 2013
 - c. Executive Session, Tuesday, June 18, 2013
 - d. Special Business, Tuesday, June 18, 2013
3. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
4. **COMMUNICATIONS**
 - a. **Superintendent's Report**
 - Summertime hiring -
 - Stephanie Bouffard, Middle School Guidance (1yr)
 - Per Noreus, High School science (0.23 FTE)
 - Katharine Whipple, Gr 4 teacher
 - Resignations of professional staff
5. **NEW BUSINESS**
 - a. Consideration to approve the following job description:
 - Middle School Athletic Liaison

Motion: _____ Second: _____ Vote: _____
 - b. Consideration of the following policies for second reading:
 - GA: Personnel Goals
 - GBN: Family & Medical Leave
 - JKAA: Use of Physical Restraint & Seclusion
 - JKAA-R: Use of Physical Restraint & Seclusion proceduresReviewed no changes recommended

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- GBEBB: Staff Conduct with Students

Recommended for Deletion

- GAB: Job Descriptions
- GBL: Personnel Records
- GBN-R1: Federal Family & Medical Leave procedure
- GBN-R2: Maine Family & Medical Leave procedure
- GBO: Staff ID Badges
- GCB: Continuing Teacher Contracts

Motion: _____ Second: _____ Vote: _____

c. Consideration of the following policies for *first* reading.

- JICIA: Weapons, Violence & School Safety
- JICK: Bullying & Cyberbullying
- GCOA: Supervision & Evaluation of Professional Staff
- GCOC: Evaluation of Administrative Staff
- GCQC: Resignation of School Employees
- GDO: Support Staff Evaluations
- IGA: Curriculum Development and Adoption
- IHBEA: Programs for Students with Limited English Proficiency
- IJJ-E: Citizen's Challenge of Educational Media Form
- IJND: School District Website
- IJOC: School Volunteers

No changes recommended

- GCG: Long & Short-Term Substitute Employment
- GCGC: Teacher Job Share
- ICAA: Religious Holidays
- IHBB: Gifted and Talented
- IIB: Class Size

Recommended for Deletion from policy manual

- GCG-R: Long/Short-Term Sub Employment Guidelines
- GCQE: Enrollment of Non-resident Employees' Children
- HF: Board Negotiating Agents
- ID: Scheduling for Instruction
- IHOAA: Year End Activities

d. Consideration to approve the following co curricular and athletic extra curricular staff nominations for the 2013-2014 school year.

MIDDLE SCHOOL

Paul Casey	Cross Country, Girls'
Joe Doane	Cross Country, Boys'
Chris Drake	Tennis
Jamie Murphy	Soccer, Girls' (gr 7)
Russell Thompson	Soccer, Boys' (gr 7)
Peter Weare	Football (gr 7 & 8) <i>booster funded</i>
Paul Wellman	Soccer, Boys' (gr 8)

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Per Noreus Tennis Asst

HIGH SCHOOL

Amory Houghton First Team Boys' Soccer *booster funded*

Sarah Kinsella First Team Girls' Soccer *booster funded*

POND COVE

Karen Dow Gr 1 Team Leader

Motion: _____ Second: _____ Vote: _____

- 6. **COMMITTEE REPORTS – Buildings & Grounds**
- 7. **SCHOOL BOARD AGENDA REQUESTS**
- 8. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
- 9. **ADJOURNMENT**

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