

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

TUESDAY, SEPTEMBER 10, 2013
SCHOOL BOARD
6:30 p.m. - Executive Session
 immediately followed by
7:00 p.m. - Business Meeting
TOWN COUNCIL CHAMBERS

- | | | | | | | |
|---|---|---|--|---|---|---|
| <input type="checkbox"/> John
Christie | <input type="checkbox"/> David
Hillman | <input type="checkbox"/> Michael
Moore | <input type="checkbox"/> Joanna
Morrissey | <input type="checkbox"/> Elizabeth
Scifres | <input type="checkbox"/> Mary
Townsend | <input type="checkbox"/> M. Kate
Williams-Hewitt |
| <input type="checkbox"/> Sierra Bates | | | <input type="checkbox"/> Tim Hartel | | | |

AGENDA

Call to Order

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session & Special Business, Thursday, August 15, 2013
 - b. Executive Session, Tuesday, August 27, 2013
 - c. Regular Business, Tuesday, August 27, 2013

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Strategic Plan Overview
 - b. Superintendent's Report

6. **NEW BUSINESS**

- a. Consideration to approve proposed World Affairs Council/Model UN Trip to Brown University, November 8-10, 2013.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve proposed CEHS Debate Team trip to Yale University, September 20-22, 2013.

Motion: _____ Second: _____ Vote: _____

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

- c. Consideration to approve the following athletic and co curricular staff nominations. (*See also recommendation sheet from administrators in packet.*)

DISTRICT

	Mentor for Carolyn Young & Cameron Rosenblum (<i>state req</i>)
Amanda Kozaka	
Joel Shroder	Mentor for Elizabeth Yarrington (<i>state req</i>)
Marguerite Lawler-Rohner	Mentor for Janna DeWan (<i>state req</i>)
Christine Newell	Mentor for Per Noreus (<i>state req</i>) Mentor for Stephanie Bouffard (<i>state req</i>)
Jill Anderews	Mentor for Erin Taylor (<i>state req</i>)
Mary Dulac	Mentor for Thomas Charltray (<i>state req</i>)
Sonia Croft	Mentor for Siobhan Bogle (<i>state req</i>)
Brandy LaPointe	Mentor for Eamon Keenan (<i>state req</i>)

MIDDLE SCHOOL

Woodlin Tabery	Girls' Soccer, gr 8
Joanne Bearor	Field Hockey, gr 8
Lee Lane	Girls' Soccer, gr 7

HIGH SCHOOL

English Dept Head	Joel Shroder
Guidance Dept Head	Brandy LaPointe
Arts & Technology Dept Head	Betsy Nilsen
Foreign Language Dept Head	Ali Gwyther
Social Studies Dept Head	Sarah Harrington
Math Co-Dept Head	Chris Newell
Math Co-Dept Head	Courtney Ferrell
Science Dept Head	Shawn Guerrette
Research Coordinator Dept Head	Carolyn Young
Senior Transition Project Co Coordinator	Ted Jordan
Senior Transition Project Co Coordinator	Erin Hill
Sophomor Advisor	Tom Kohan
Junior Advisor	Joan Moriarty
Senior Advisor	Chris Newell
Drama Performance-Fall	Dick Mullen
Drama Performance-Spring	Dick Mullen
Theater Class Productions	Dick Mullen
Theater Management	Dick Mullen

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

Theater Assistant	Deb Richio
Technical Director	Peter Bloom
Gay Straight Alliance	Jonathan Werner
Jazz Band I	Tom Lizotte
Jazz Band II	Tom Lizotte
Jazz Band III	Tom Lizotte
Jazz Combo I & II	Tony Gaboury
Math Team	Chris Hayward
Mock Trial	Mary Page
Science Olympiad	Shawn Guerrette
Speech	Dick Mullen
Speech Team Asst Coach	Lisa Melanson
World Affairs Council/ Model UN	Melissa Oliver
National Honor Society	Lauren Tarantino
Environmental Club	Sue Rose
Interact/Volunteer Club	Chris Newell
Interact/Volunteer Club	Courtney Ferrell
Debate	Lisa Melanson
Senior to Senior	Tom Kohan (<i>private donation</i>)
Bryan Connelly	Volleyball, First Team (<i>booster funded</i>)

Motion: _____ Second: _____ Vote: _____

- d. Consideration of the following policies for second 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

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

- HF: Board Negotiating Agents
- ID: Scheduling for Instruction
- IHOAA: Year End Activities

Motion: _____ Second: _____ Vote: _____

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

- GCQE: Enrollment of Non-resident Employees' Children

f. Consideration to Vote to Authorize \$88,750 Lease Purchase Agreement for a School Bus.

Motion: _____ Second: _____ Vote: _____

g. Consideration to Vote to Authorize \$57,230 Lease Purchase Agreement for Computer Equipment and Related Software and Peripherals.

Motion: _____ Second: _____ Vote: _____

h. Consideration to appoint Board representatives to Negotiation Committee.

Motion: _____ Second: _____ Vote: _____

- 7. **COMMITTEE REPORTS** – Report on Buildings and Grounds
- 8. **SCHOOL BOARD AGENDA REQUESTS**
- 9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
- 10. **ADJOURNMENT**

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