

A Special Business meeting of the Cape Elizabeth School Board was held on Tuesday, June 18, 2013 in the Wm. Jordan Conference Room (Town Hall). The meeting began at 4:30 p.m. and immediately after an executive session.

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

**MINUTES - SPECIAL BUSINESS**

- a) **Consideration to authorize the Superintendent to submit the district's Maine Learning Technology Initiative (MLTI) Alternative Equivalent Value Application.**

Motion: Mr. Moore    Second: Ms. Morrissey    Vote: 6-0

- b) **Consideration to approve an unpaid leave of absence for High School teacher, Sarah Steiner, during the 2013-2014 school year.**

Motion: Ms. Morrissey    Second: Ms. Townsend    Vote: 6-0

- c) **Consideration to approve the following co curricular staff nominations for the 2013-2014 school year.**

MIDDLE SCHOOL

Marcia Chase    World Language Team Leader (1/2)

POND COVE

Linda Alfiero    K Team Leader  
*vacant*    Gr 1 Team Leader  
Linda Siegmund    Gr 2 Team Leader  
Talya Edlund    Gr 3 Team Leader  
Ingrid Stressenger    Gr 4 Team Leader  
Maryjane Johnston    Allied Arts Team Leader  
Melissa Bam    Instructional Support Team Leader  
Marianne Harrington    SST Classroom Representative  
Fran Vita-Taylor    SST Classroom Representative  
Rebecca Bean    Chorus, Gr 4

Motion: Ms. Morrissey    Second: Ms. Townsend    Vote: 6-0

- d) **Consideration to approve the following personnel nominations for 2013-2014.**

Julie Nickerson    Asst. Principal – Pond Cove Elementary  
Library & Instructional Technology  
Carolyn Young    Specialist – High School  
Library & Instructional Technology  
Jonathan Werner    Specialist – Middle/High School

SUPERINTENDENT'S REPORT FOR Special Business Meeting - JUNE 18, 2013

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Elizabeth Yarrington English Teacher (1yr) – High School

Janna DeWan Art Teacher – High School  
(0.2 FTE Permanent; plus 0.5 FTE for 2013-14 only)

Candace O'Brien Math Teacher – High School

Motion: Ms. Scifres Second: Ms. Townsend Vote: 6-0

e) **Discussion -**

- World Language offerings ~ discussion around the possibility of offering Chinese through Confucius Institute at the University of Southern Maine. Program would be offered before/after school to middle school students. Additionally, due to scheduling the district will be able to offer world language instruction to all 2<sup>nd</sup> grade students in the upcoming school year. The Board expressed support for these opportunities.
- 10-year Facilities Capital Improvement Planning

**ADJOURN**

Motion: Ms. Scifres Second: Ms. Townsend Vote: 6-0 Time: 6:10 p.m.

Respectfully submitted,



Meredith S. Nadeau  
Superintendent of Schools