

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

**TUESDAY, AUGUST 26, 2014**

**SCHOOL BOARD**

*6:15 p.m.- Executive Session*

immediately followed by

*7:00 p.m. - Regular Business*

CAPE ELIZABETH HIGH SCHOOL LIBRARY & LEARNING COMMONS

☐

John  
Christie

☐

David  
Hillman

☐

Susana Measelle  
Hubbs

☐

Michael  
Moore

☐

Joanna  
Morrissey

☐

Elizabeth  
Scifres

☐

M. Kate  
Williams-Hewitt

**AGENDA**

*Call to Order*

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
  - a. Executive Session, Tuesday, June 10, 2014
  - b. Regular Business, Tuesday, June 10, 2014
  - c. Executive Session, Friday, June 27, 2014
  - d. Special Business, Friday, June 27, 2014

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
4. **COMMUNICATIONS**

- a. Superintendent's Report
  - Summertime hiring –
    - Susan Bahadori, speech/language pathologist for grades 3-5
    - Heather Ferrenbach, high school math teacher
    - Eteri Shvets, MS World Language teacher
    - Kristen Tevanian, speech/language pathologist for grades 6-8
    - Lauren Thompson, HS physics teacher
  - Cape Schools Strategic Plan Goals and Objectives' Measurements

5. **NEW BUSINESS**

- A. **Consideration to approve an unpaid leave of absence for the 2014-2015 school year for a district service provider.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Consideration to approve CEHS, CEMS and Pond Cove Elementary School parent and student handbooks.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. Consideration to approve the following athletic activity staff nominations**

**HIGH SCHOOL**

Ben Raymond	Boys' Varsity Soccer
David Croft	Boys' JV Soccer
<i>Craig Fannan</i>	<i>Girls' Varsity Soccer</i>
Don Burke	Girls' JV soccer
Derek Veilleux	Boys' Cross Country
Andrew Lupien	Girls' Cross Country
Darci Holland	Field Hockey, Varsity
Leslie Young	Field Hockey, JV
Tim Desmarais	Golf Coach
Aaron Filieo	Football, Varsity
Ron Kierstead	Football Asst.
Chris Mims	Football Asst.
Sarah Boeckel	Volleyball
Hilary Roberts	Volleyball, JV
Andy Strout	Soccer, Girls' Asst. <i>(Booster funded)</i>
Charlie Carroll	Soccer, Boys' Asst. <i>(Booster funded)</i>
Megan Stanley	Field Hockey Asst. <i>(Booster funded)</i>
Ryan Piper	Football Asst. [0.5] <i>(Booster funded)</i>
Andrew Wood	Football Asst. [0.5] <i>(Booster funded)</i>
Jason Jackson	Football Asst. <i>(Booster funded)</i>
Eric French	Football Asst. <i>(Booster funded)</i>
Sarah Kinsella	Soccer, First Team, Girls' <i>(Booster funded)</i>

**MIDDLE SCHOOL**

Russell Thompson	Boys' Soccer, 8 <sup>th</sup>
Woodlin Tabery	Boys' Soccer, 7 <sup>th</sup>
Fritz Maddrell	Girls' Soccer, 8 <sup>th</sup>
--	Girls' Soccer, 7 <sup>th</sup>
Chris Drake	Tennis 7/8
--	Tennis Asst.
Joe Doane	Boys' Cross Country 7/8
Paul Casey	Girls' Cross Country 7/8
--	Field Hockey, 8 <sup>th</sup>
--	Field Hockey, 7 <sup>th</sup>
Peter Weare	Football, Cape Youth <i>(Booster funded)</i>

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Consideration to Authorize the Superintendent to execute a \$580,000.00 Lease Purchase Agreement for the purpose of financing the Middle School Boiler replacement with TD Bank.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**E. Consideration to Authorize the Superintendent to execute a \$114,555.00 Lease Purchase Agreement for the purpose of financing Computer Equipment and Related Software and Peripherals with TD Bank.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**F. Consideration to Authorize the Superintendent to execute a \$182,634.00 Lease Purchase Agreement for the purpose of financing two replacement School Busses with TD Bank.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_