

A regular business meeting of the School Board was held on Tuesday, August 26, 2014 at 7:00 p.m. in the Cape Elizabeth High School Library. An executive session immediately preceded.

School Board members present:

John Christie, Chair
Elizabeth Scifres, Vice-Chair
David Hillman
Susana Measelle Hubbs
Michael Moore
Joanna Morrissey
M. Kate Williams-Hewitt

Meredith S. Nadeau, Superintendent of Schools

Mr. Christie called the meeting to order at 7:00 pm.

1. **ADJUSTMENTS TO AGENDA** - *none*

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

- Ms. Scifres made a motion to approve the slate of minutes as presented. Ms. Morrissey seconded. (Approved 7-0)

3. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** – *none*

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, middle school world language teacher
 - Kristen Tevanian, speech/language pathologist for grades 6-8
- Cape Schools Strategic Plan goals and Objectives' Measurements

- Superintendent Nadeau updated the board on personnel changes, strategic plan goals and objectives' measurements, and announced that the November 2014 School Board regular business and workshop meetings would be combined and held on November 18 in the Cape Elizabeth High School Library & Learning Commons due to holiday and school break conflicts.

5. **NEW BUSINESS**

- a) **Consideration to approve an unpaid leave of absence for the 2014-2015 school year for school psychologist Laura Manuel** - Ms. Scifres motioned for approval. Ms. Williams-Hewitt seconded. (Approved 7-0)

- b) **Consideration to approve CEHS, CEMS and Pond Cove Elementary School parent and student handbooks** – Ms. Scifres motioned for approval. Ms. Morrissey seconded.

(Approved 7-0) *With the deletion of Policy CHCA, School Board approval is no longer a requirement.*

- c) **Consideration to approve the following athletic activity staff nominations** – Ms. Morrissey motioned for approval of the slate, with the exception of Megan Stanley who resigned, as presented. Ms. Scifres seconded. (Approved 7-0)

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

- 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** – Ms. Morrissey motioned for approval. Ms. Scifres seconded. (Approved 7-0)
- 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** – Ms. Scifres motioned for approval. Ms. Measelle Hubbs seconded. (Approved 7-0)
- 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** – Ms. Morrissey motioned for approval. Ms. Scifres seconded. (Approved 7-0)

6. COMMITTEE REPORTS – *none*

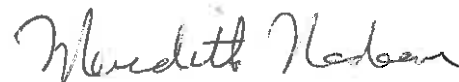
7. SCHOOL BOARD AGENDA REQUESTS – *none*

8. ANNOUNCEMENTS OF UPCOMING MEETINGS - The next regular business meeting will be held on Tuesday, September 9, 2014. The next **Policy Committee** meeting will be held on September 3 at 7:30 a.m. in the Wm. Jordan Room (Town Hall). The Middle School **Library & Learning Commons grand opening** will be held on September 16 at 6pm. The next **Community Services Advisory Board** meeting will be held on September 17.

9. ADJOURNMENT – Ms. Morrissey made a motion to adjourn. Ms. Williams-Hewitt seconded. (Approved 7-0)

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools