

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

TUESDAY, OCTOBER 14, 2014
SCHOOL BOARD
6:30 p.m. - Executive Session
immediately followed by
7:00 p.m. - Regular Business
CAPE ELIZABETH TOWN HALL, COUNCIL CHAMBERS

- John Christie David Hillman Susana Measelle Hubbs Michael Moore Joanna Morrissey Elizabeth Scifres M. Kate Williams-Hewitt
- Sierra Bates Natalie Vaughn

AGENDA

Call to Order

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, September 9, 2014
 - b. Regular Business, Tuesday, September 9, 2014
 - c. Executive Session, Tuesday, September 23, 2014
 - d. Workshop, Tuesday, September 23, 2014

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Jonathan Werner - Bammy! Award finalist
 - b. 2015-2016 School Year Calendar draft and Public Law 2011, Chapter 686 compliance
 - c. Strategic Plan Indicators of Success
 - d. Superintendent's Report
6. **NEW BUSINESS**

A. **Consideration to appoint School Board members - one delegate and one alternate - to the MSBA's (Maine School Boards Assn.) Annual Assembly taking place on Thursday, October 23, 2014.**

Motion: _____ Second: _____ Vote: _____

- B. **Consideration of policies for first reading** (No vote required.)
- JJJ: Co-Curricular and Extra-Curricular Activities Eligibility and Code of Conduct
 - KLG: Relations with Law Enforcement
- No Changes Recommended
- KLG-R: Relations with Law Enforcement procedure

C. Consideration to approve the following athletic and co curricular staff nominations

DISTRICT

Erin Taylor	Mentor for Linda Chao
Chris Newell	Mentor for Heather Ferrenbach
Kathy Bock	Mentor for Jennifer LaFrance
Kris Moniz	Mentor for Per Noreus
Amanda Kozaka	Mentor for Cameron Rosenblum
Laura Trippe	Mentor for Eteri Shvets
Amanda Kozaka	Mentor for Jonathan Werner
Joel Shroder	Mentor for Elizabeth Yarrington
Kim Sturgeon	Mentor for Stephanie Bouffard
Mary Dulac	Certification Committee - Pond Cove Rep.
Kathleen Walsh	Certification Committee - Middle School Rep.
Christine Newell	Certification Committee - High School Rep.
Mark Ashe	Certification Committee - At-Large Rep.

MIDDLE SCHOOL

Tom Charltray	Robotics, Gr 5-6
Stephanie Bouffard	Student Support Team Co-Leader
Caitlin Dodge	Soccer, Girls' gr 7

HIGH SCHOOL

Joan Moriarty	Freshman Advisor
	Booktalk
Larry (Flash) Allen	Music Director of Musical
Greg Marles	Robotics Team
Sarah Collins	Visual Arts (1 st & 2 nd Semesters)
Lauren Tarantino	National Honor Society
Shawn Guerrette	Environmental Club
Jim Ray	Basketball, Boys' Varsity
Tom Ray	Basketball, Boys' Varsity Asst. (booster-funded)
Andrew Wood	Basketball, Boys' 1 st Team (booster-funded)
Chris Casterella	Basketball, Girls' Varsity
Tom Robinson	Basketball, Girls' JV
Ben Raymond	Swimming Head
David Croft	Swimming Asst.
Matthew Buotte	Ice Hockey, Boys' Varsity
Chris Marston	Ice Hockey, Boys' Varsity Asst. (booster-funded)
Kevin Guimond	Ice Hockey, Boys' JV
Bob Mills	Ice Hockey, Girls' Varsity
Corey Hanson	Ice Hockey, Girls Asst.
Doug Worthley	Indoor Track Head
Andrew Lupien	Indoor Track Asst.
Greg Marles	Indoor Track Asst.

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Jeff Davis Alpine Ski
Claude Lemelin Alpine Ski Asst. (booster-funded)
Shawn Guerrette Nordic Ski

POND COVE

Tom Charltray Elementary Robotics

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve a proposed CEHS World Affairs Council/Model UN team trip to Brown University (RI), November 7-9, 2014.

Motion: _____ Second: _____ Vote: _____

E. Consideration of Dr. Alina Perez’s request for an 18-day paid professional development leave beginning in May 2015 through the last day of school in June.

Motion: _____ Second: _____ Vote: _____

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

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