

A Special Business meeting of the Cape Elizabeth School Board was held on Thursday, March 27, 2014 beginning at 6:30 p.m. in the Cape Elizabeth High School Library & Learning Commons. The meeting was videotaped. An executive session immediately preceded.

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

MINUTES – Special Business

1. Comments from public on agenda items.

Christopher Straw (Shore Rd) – expressed appreciation to administrator(s) involved in getting district's gifted and talented program plan in place

Speaking to agenda Item two, in support of Kelly Hasson's contract renewal:

*Jana Zimmerman (Oakhurst Rd)
Bri Gallagher (Ocean House Rd and district teacher)
Roxanne deVries (Stonybrook Rd)
Janet Villiotte (Montgomery Ter)
Trish Brigham (Rock Crest Dr)
Rosemary Ginn (PC Literacy Specialist, representing school staff)
Becky Swift (PC teacher)
Moey Burchenal (Hunts Point Rd)
Debbie Butterworth (McAuley Rd, PC teacher)
Nancy Pont (Canter Rd)
Susan Mitchell (Smuggler's Cove Rd)
Jennifer DeSena (Ivie Rd)
Tim Thompson (Pine Ridge Rd)
Barbara Powers (Fox Hill Rd, Falmouth Superintendent of Schools)
Jim Walsh (Rock Crest Dr., C.E. Town Councilor)*

2. Consideration to approve the Superintendent's recommendations for administrator contract renewals for the 2014-2015 school year. [According to 20-A M.R.S.A. § 13303(1)B, the deadline for written notice of renewal/non-renewal to principals whose contracts expire in 2014 and have been employed for two years or less is April 1.]

– Ms. Scifres made a motion to approve the administrator contract renewal for probationary administrator **Julie Nickerson**. Ms. Morrissey seconded. (Approved 7-0)

– Ms. Morrissey made a motion to approve the administrator contract renewal for probationary administrator **Michael Tracy**. Ms. Measelle Hubbs seconded. (Approved 7-0)

– Ms. Williams-Hewitt made a motion to approve the administrator contract renewal for probationary administrator **Doug Perley**. Ms. Morrissey seconded. (Approved 7-0)

– Ms. Measelle Hubbs made a motion to approve the administrator contract renewal for probationary administrator **Ruth Ellen Vaughn**. Ms. Scifres seconded. (Approved 7-0)

– Mr. Moore made a motion to approve the administrator contract renewal for probationary administrator **Kelly Hasson**. Ms. Scifres seconded.

--Board discussion: Mr. Hillman stated having grave reservations in approving Ms. Hasson's renewal, but would be doing so in support of his faith in Superintendent Nadeau. Ms. William-Hewitt stated having grave reservations but would be supporting the Superintendent's recommendation for the renewal of Ms. Hasson. Ms. Morrissey stated listening with a critical ear to members of the community who chose to communicate in many ways and so passionately, thanked Chairman Christie for his efforts in personally responding to every email, and said that in order to maintain forward momentum for the efforts put forth in the Strategic Plan to maintain a compassionate, responsive and high-performing school district she would be supporting Ms. Hasson's renewal. Mr. Christie said his was a difficult decision and he would cast his vote keeping the best interests of the school district in mind. (Approved 7-0)

3. Consideration to approve the addition of an April 17, 2014 student early release day to the 2013-2014 academic year calendar.

--Superintendent Nadeau said this request comes forward at the request of the administrative team to allow for professional development, specifically around the Common Core, proficiency-based standards and Strategic Plan. Members of the Board would be invited to attend.

Motion: Ms. Scifres Second: Ms. Morrissey Vote: 7-0

4. Consideration and action to adopt the 2014-2015 Community Services Budget.

--Ms. Morrissey made a motion to postpone Agenda Items 4 and 5 (budget votes) to the April 8, 2014 regular school board business meeting. Seconded by Ms. Scifres. (Approved 7-0)

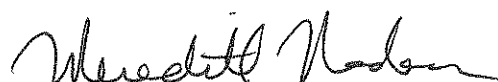
5. Consideration and action to adopt the 2014-2015 School Board Budget.

– See above. Postponed to April 8, 2014.

6. Motion to adjourn.

Motion: Mr. Hillman Second: Ms. Scifres Vote: 7-0 Time: 9:40 p.m.

Respectfully submitted,



Meredith S. Nadeau
Superintendent of Schools