

A regular business meeting of the School Board was held on Tuesday, May 13, 2014 at 7:00 p.m. in the Cape Elizabeth Town Hall. 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

Student Representatives: Sierra Bates
Tim Hartel

Meredith Nadeau, Superintendent of Schools

Mr. Christie called the meeting to order at 7:03 pm.

1. **ADJUSTMENTS TO AGENDA** - none

2. **APPROVAL OF SCHOOL BOARD MINUTES** -

a) Executive Session, Tuesday, April 8, 2014

b) Regular Business, Tuesday, April 8, 2014

c) Workshop, Tuesday, April 29, 2014

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

3. **COMMENTS BY STUDENT REPRESENTATIVES** - High School representatives, Tim Hartel and Sierra Bates, spoke briefly on items of interest from the students' perspective.

4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** - none

5. **COMMUNICATIONS** -

a) **Recognitions** ~

Cape Elizabeth High School Speech and Debate teams and coaches, Lisa Melanson and Dick Mullen, were briefly recognized for another successful year. The Speech team won its fifth straight state championship. Student school board representatives, **Tim Hartel** and **Sierra Bates**, were presented with certificates of appreciation for their service this school year.

Senator Rebecca Millett and Representative Kimberly Monaghan-Derrig attended to present legislative sentiments to recognize the following:

Cape Elizabeth High School Chess team members for their third consecutive Maine State Chess Championship.

Matthew Fishbein for his third Maine State Individual High School Open Chess Championship.

Wesley Parker for his second place finish at the Maine State Individual High School Open Chess Championship.

Cape Elizabeth High School Math Team for their Class B State Championship.
Cape Elizabeth Girls' Alpine Ski Team for their Class B State Championship.
Cape Elizabeth High School senior, **Zoe Gillies**, for receiving the 2014 Prudential Spirit of Community Distinguished Finalist Award.

b) Resignation – Superintendent Nadeau announced that High School Assistant Principal, Troy Henninger, has resigned in order to accept a position as Associate Director of the Harvard Graduate School of Education’s Principals’ Center.

c) Superintendent’s Report - Superintendent Nadeau reported briefly on some items of interest happening within the district. As previously mentioned by Chairman Christie, the Cape Elizabeth Town Council approved the budget which will go to voters on June 10.

6. NEW BUSINESS

a) Consideration to appoint representatives to the Community Services Advisory Commission - Ms. Morrissey motioned to appoint Debra Butterworth and Sarah MacColl as representatives to the Community Services Advisory Commission. Ms. Measelle Hubbs seconded. (Approved 7-0)

<u>REPRESENTATIVE</u>	<u>TERM</u>
Debra Butterworth	2013-2015
Sarah MacColl	2014-2016

b) Consideration to approve Superintendent’s nominations of the following personnel to third-year probationary contracts – Ms. Scifres motioned to approve the nominations as presented. Mr. Moore seconded. (Approved 7-0)

POND COVE SCHOOL

Sarah Adams	Teacher
Faith Barnes	Social Worker
Karen Ferry	Teacher

MIDDLE SCHOOL

Kristin Arbour	Teacher
----------------	---------

HIGH SCHOOL

Sarah Harrington	Teacher
Eamon Keenan	Guidance Counselor
Joanne Lee	Choral Music (.2)
Andrew Lupien	Teacher
Joyce Nadeau	Social Worker
Lauren Tarantino	Teacher

INSTRUCTIONAL SUPPORT

Jeffrey Davis	Speech & Language pathologist
Lisa Lund	Teacher
Erin Nelsen	Speech & Language pathologist

- c) **Consideration to approve the Superintendent's nominations of the following personnel to second-year probationary contracts** – Ms. Scifres motioned to approve the nominations as presented. Ms. Morrissey seconded. (Approved 7-0)

POND COVE SCHOOL

Thomas Charlray	Teacher
Erin Taylor	Nurse
Katherine Whipple	Teacher

HIGH SCHOOL

Deborah Braxton	Nurse
Janna DeWan	Teacher
Candace O'Brien	Teacher
Jonathan Werner	Library & Instructional Technology Specialist
Carolyn Young	Library & Instructional Technology Specialist

- d) **Consideration to approve the following athletic extra curricular staff nomination** – Ms. Morrissey motioned to approve the nomination as presented. Mr. Moore seconded. (Approved 7-0)

MIDDLE SCHOOL

Daniel Peacock	Baseball, gr. 7
----------------	-----------------

- e) **Consideration to approve the nominations of new personnel for the 2014-2015 school year** – Ms. Scifres motioned to approve the personnel nominations as presented. Ms. Measelle Hubbs seconded. (Approved 7-0)

R. Scott Wyman	School Business Mgr. and Municipal Comptroller
Linda Vu	Middle School Nurse
Nicole Carrera	High School Health
Angela Taylor	High School Social Studies
Elizabeth Yarrington	High School English
Kierston Donovan	High School Science

- f) **Consideration to authorize and direct the Superintendent, pursuant to 20-A MRSA Sections 1486(2) and 2307, to deliver to the Town Clerk for display at all polling places the completed Notice of Amounts Adopted at Town Council Meeting for Voters at School Budget Validation Referendum** – Ms. Morrissey motioned to approve the personnel nominations as presented. Ms. Scifres seconded. (Approved 7-0)

7. **COMMITTEE REPORTS** – Ms. Morrissey reported that the **Policy Committee** continues its work on the substance abuse (JICH/R), co-curricular and extra curricular activities eligibility and code of conduct (JJI), and system-wide code of conduct (JIC) policies. Superintendent Nadeau reported that the **Teacher/Administrator Evaluation Committee** work continues following some recent legislative changes related to forming committees for this work. A faculty vote will be required to affirm the existing committee

continuing its work. The other change was what components around teacher effectiveness can be utilized. Ms. Williams-Hewitt reported that the **TML Building Committee** continues to meet every two weeks. FMI please visit the Town Library website.

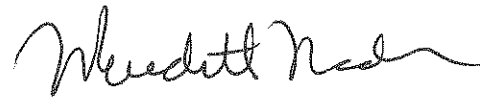
8. **SCHOOL BOARD AGENDA REQUESTS** – *Superintendent Nadeau noted that as mentioned during the recent Town Council meeting, representatives of the TML Building Committee would be making a request to share information at a future School Board meeting.*

9. **ANNOUNCEMENTS OF UPCOMING MEETINGS - Policy Committee** meeting will be held on May 27 at 7:30am in the Jordan Room. **Teacher Negotiations Committee** meeting will be held on May 15th and 19th. The Strategic Plan will be the topic of the **Board Workshop** held on May 27 at 6:30pm in the High School Library.

10. **ADJOURNMENT** – Ms. Scifres made a motion to adjourn. Ms. Williams-Hewitt seconded.
(Approved 7-0)

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,



Meredith S. Nadeau
Superintendent of Schools