

Cape Elizabeth School Board  
REGULAR BUSINESS MEETING  
Tuesday, February 9, 2016  
7:00 P.M.  
TOWN COUNCIL CHAMBERS

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- Heather Altenburg     Susana Measelle Hubbs     Michael Moore     Joanna Morrissey     Barbara Powers     Elizabeth Scifres     John Voltz
- Montana Braxton     Natalie Vaughan

**AGENDA**

*Call to Order/Pledge of Allegiance*

1. **ADJUSTMENTS TO AGENDA**
  
2. **APPROVAL OF SCHOOL BOARD MINUTES**
  - a. Executive Session, Tuesday, January 12, 2016
  - b. Regular Business, Tuesday, January 12, 2016
  - c. Special Business, Tuesday, January 19, 2016
  - d. Executive Session, Tuesday, January 26, 2016
  - e. Special Business, Tuesday, January 26, 2016
  - f. Workshop, Tuesday, January 26, 2016
  - g. Workshop, Monday, February 1, 2016

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

3. **COMMENTS BY STUDENT REPRESENTATIVES**
  
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
  
5. **COMMUNICATIONS**
  - a. Legislative sentiments
  - b. Library & Instructional Technology Specialists (LITS)
  - c. Pond Cove SY17 Calendar Survey Update
  - d. Administrators' Strategic Plan Updates
  - e. Call for School Board Advisory Screening Committee members
  - f. FY17 budget calendar
  - g. Retirements/resignations
  - h. Superintendent's Report

**6. NEW BUSINESS**

- A. Consideration to approve the Class of 2016 Project Graduation Committee fundraising in excess of \$20,000 in accordance with school board fundraising policy (DF-R).**

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

- B. Consideration to approve proposed Class of 2016 Project Graduation trip on June 12, 2016 according to Board policy IHOA (field trips).**

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

- C. Consideration to approve the Nordic Ski team trip to the state meet (Carrabassett Valley, Maine) February 17-19, 2016.**

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

- D. Consideration to approve a Mock Trial team trip to the National High School Mock Trial tournament in Boise, Idaho, May 11-15, 2016.**

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

- E. Consideration to approve the proposed 2016-2017 academic year calendar.**

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

- F. Consideration to approve Cape Elizabeth's PATHS Part I and II Budget Costs for 2016-2017 in the amount of \$55,249.73. [Part I \$54,659.59 / Part II \$590.14]**

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

- G. Consideration to approve the following job description**

- Achievement Center Coordinator

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

**H. Consideration to approve the following athletic and co curricular staff nominations for the 2015-2016 school year.**

MIDDLE SCHOOL

Joanne Lee Drama Music Director  
Joe Doane Indoor Track  
Patrice Leary-Forrey Nordic Ski  
Christopher Drake swimming (7/8)  
Cheryl Joys Indoor Track  
Denise Ordonez Indoor Track Asst.

HIGH SCHOOL

Mary Page Nat'l championship competition (Mock Trial)  
Tom Waecker Robotics Team  
Joe Henrikson Softball, Varsity  
Tyler Penney Softball, JV co-coach  
Amanda Marsden Softball, JV co-coach  
Andrew Wood Baseball, Varsity  
Donald Dutton Baseball, JV  
Doug Worthley Outdoor Track Head  
Greg Marles Outdoor Track Asst.  
Andrew Lupien Outdoor Track Asst.  
Ben Raymond Lacrosse, Boys' Varsity  
David Croft Lacrosse, Boys' JV  
Alex Spark Lacrosse, Girls' Varsity  
Kevin Stilphen Lacrosse, Girls' JV  
Andy Strout Tennis, Boys' Varsity  
Sarah Boeckel Tennis, Girls' Varsity  
Ben Putnam Tennis Asst.  
Kurt Chapin Lacrosse, girls' varsity asst. (booster-funded)  
Andrew Guay Baseball, varsity asst. (booster-funded)  
Charlie Carroll Lacrosse, boys' varsity asst. (booster-funded)  
BJ Nicholson Softball, varsity asst. (booster-funded)

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

**I. Consideration to approve the Superintendent's recommendations for administrator continuing contract renewals for the 2016-2017 and 2017-2018 school years. March 1 deadline for >2yrs in accord with 20-A M.R.S.A. § 13303(1)(A)and(B) & CEEAA bargaining agreement Article VI-iii.**

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

- J. **Consideration to approve the Town Council’s transfer of oversight for Community Services, including the Donald Richards Community Pool, from the School Board to the Town Council.**

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

- K. **Consideration to approve the appointment of Heather Altenburg and John Voltz to the Town Council’s committee to study the proposed use of the Spurwink School Building.**

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

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

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