

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, May 10, 2016
7:00 P.M.
TOWN COUNCIL CHAMBERS

A 6:30pm Executive Session immediately precedes.

- 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, April 12, 2016
 - b. Regular Business, Tuesday, April 12, 2016
 - c. Executive Session, Wednesday, April 27, 2016

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. ~~Senior Class request~~ removed at request of Sr. Class President
 - b. Superintendent search
 - c. Superintendent's Report

6. **NEW BUSINESS**

- A. **Consideration and action to approve Pond Cove School's student early release schedule providing 5 student early release days with a 1:30pm dismissal.** [Brought forward for vote/procedural clarification, following amendment to original motion at business meeting of 4/12/16.]

Motion: _____ Second: _____ Vote: _____

- B. **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.**

Motion: _____ Second: _____ Vote: _____

C. **Consideration to approve the following job descriptions:**

- HR Coordinator
- Bookkeeper and Payroll Coordinator
- Accounts Payable Clerk and Receptionist

Motion: _____ Second: _____ Vote: _____

D. **Consideration to approve the following policies for second reading and adoption:**

- JJJ: High School Co curricular and Extra curricular Activities Eligibility and Code of Conduct
- KCD: Public Gifts/Donations to the Schools

Motion: _____ Second: _____ Vote: _____

E. **Consideration of the following School Board policies for first reading.** *No vote required.*

- KCE: Receiving Grant Funds
- JJIAB: Private School Students Access to Public School Curricular, Interscholastic and Extracurricular Activities
- JJIAB-E1: Private School Student Application for Participation in C.E. Co Curricular Activities
- JJIAB-E2: Private School Student Application for Participation in C.E. Extra curricular Activities
- JJIAB-E3: Verification of Private School Student Eligibility for Participation in C.E. Co Curricular Activities
- JJIAB-E4: Verification of Private School Student Eligibility for Participation in C.E. Extra Curricular Activities

F. **Consideration to approve the Superintendent’s nominations of the following personnel to third-year probationary contracts.** (According to 20-A M.R.S.A. § 13201, the deadline for written notice of renewal/non-renewal to probationary teachers is May 14. Also CEEA collective bargaining agreement, Article XVI – Contract Notification.)

POND COVE SCHOOL

Katherine Atkinson Teacher
Danielle Hessert Teacher
Amanda Marsden Teacher

MIDDLE SCHOOL

Linda Chao Nurse
Eteri Shvets Teacher

HIGH SCHOOL

Jacqueline Bromage Social Worker
Nicole Carrera Sirois Teacher
Kierston Donovan Teacher
Heather Ferrenbach Teacher
Kevin St. Jarre Teacher

INSTRUCTIONAL SUPPORT

continues...

Susan Bahadori Speech/Language Pathologist
Kristen Tevanian Speech/Language Pathologist

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the Superintendent’s nominations of the following personnel to second-year probationary contracts.

MIDDLE SCHOOL

Joshua Chase Teacher

HIGH SCHOOL

Elizabeth Murphy-Lewis Social Worker
Aysun Simpson Teacher
Elizabeth Thomas College Counselor

DISTRICT

Molly Kellogg Gifted & Talented Specialist
Rosemary Kooy School Psychologist

Motion: _____ Second: _____ Vote: _____

H. Consideration to approve the Superintendent’s nominations of the following personnel to first continuing contracts.

POND COVE SCHOOL

Thomas Charltray Teacher
Erin Taylor Nurse
Katherine Whipple Teacher

MIDDLE SCHOOL

Stephanie Bouffard Guidance
Per Noreus Teacher

HIGH SCHOOL

Deborah Braxton Nurse
Candace O’Brien Teacher
Jonathan Werner Library & Instructional Technology Specialist
Elizabeth Yarrington Teacher
Carolyn Young Library & Instructional Technology Specialist

Motion: _____ Second: _____ Vote: _____

- I. **Motion: That the Superintendent of Schools be authorized to execute and deliver 'Vote to Authorize Amendments to Maine School Management Association Property & Casualty Insurance Declaration of Trust and Participation Agreement' documents.** *(To be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.)*

Motion: _____ Second: _____ Vote: _____

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

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