

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, June 14, 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, May 10, 2016
 - b. Regular Business, Tuesday, May 10, 2016
 - c. Executive Session, Tuesday, May 17, 2016
 - d. Workshop, Tuesday, May 24, 2016
 - e. Special Business, Wednesday, May 25, 2016
 - f. Special Business, Tuesday, May 31, 2016

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**

4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]

5. **COMMUNICATIONS**
 - a. Pond Cove Principals of the Day ~ Nathan Hanisko and Brady Hanisko
 - b. Legislative Sentiments [Senator Rebecca Millett and State Rep. Kimberly Monaghan]
 - Scholastic awards
 - Grade 4 chess players and High School Chess team
 - High School Model UN: Boston Invitational delegation; Dartmouth delegation; Eagle MUNC delegation
 - High School VEX Robotics Team
 - Jojo Zeitlin
 - Matthew Fishbein

c. Retirees –

Barbara Cummings

Lynn Spadinger

Sally Tamaro

Richard Rothlisberger

Intermission ~ Brief reception to honor retirees

d. Strategic Plan - Indicators of Success w/Metrics [June 2016]

- National Center for School Leadership 3rd Annual Survey [see SBoard [5/24/16 workshop agenda materials.](#)]

e. Superintendent's Report

6. **NEW BUSINESS**

A. **Consideration and action to approve the Superintendent's nominations of new personnel for the 2016-2017 school year.**

High school Visual Arts Teacher (0.7 FTE)

Elementary Teacher – Kindergarten

Elementary Teacher – Gr 1

Elementary Teacher – Gr 3

Elementary Teacher – Gr 3

Motion: _____ Second: _____ Vote: _____

B. **Consideration and action to grant Superintendent Colter the authority to hire school personnel, excluding administrative positions which will require Board approval, during the summer.**

Motion: _____ Second: _____ Vote: _____

C. **Consideration and action to approve the following 2016-17 athletic, administrative and co-curricular personnel nominations:**

DISTRICT

Wendy Derzawiec	District Webmaster
Mary Dulac	Pond Cove certification cmte
Kathleen Walsh	Middle School certification cmte
Christine Newell	High School certification cmte
Mark Ashe	At-Large certification cmte

SPECIAL EDUCATION

Karen Johnson Cape Special Olympics (co-advisor) *continues...*

MIDDLE SCHOOL

Fritz Maddrell	Soccer, Girls' gr 8
Christopher Drake	Tennis, 7 th & 8 th
Joe Doane	Cross Country, Boys' 7/8
Peter Weare	MS Football (booster funded) -- <u>Community services assignment not School Board</u>
Kathy Walsh	Gr 5 Team Leader
Allison Caruso	Gr 6 Team Leader
Kris Moniz	Gr 7 Team Leader
Terese Roberts	Gr 8 Team Leader
Tammy Thatcher	Special Education Team Leader
Laura Trippe	World Language Team Leader
Marguerite Lawler-Rohner	Allied Arts Team Facilitator
Laura Ellis	Student Support Team Leader
Kim Sturgeon	Student Support Team Member
Stephanie Bouffard	Student Support Team Member
Nancy Murray	Chorus (7-8)
Lisa Boucher Hartman	Drama
Joanne Lee	Drama Asst.
Caitlin Ramsey	Instr Music
Allison Caruso	Math Team (5-6)
Adam Killip	Math Team (7-8)
Carrie Newton	Debate Team
Alison Hawkes	Speech Team
Carrie Newton	Student Council
Steve Price	Variety Show
Jack Duffy	Yearbook
Steve Price	Performance Center Director
Allison Caruso	Chewonki Coordinator
Robert Abrahamsen	Robotics (5/6)
Tom Charltray	Robotics (7/8)
Marguerite Lawler-Rohner	Publishing Studio [<i>formally 'Newspaper'</i>]

HIGH SCHOOL

Ben Raymond	Soccer, Boys' Varsity	
David Croft	Soccer, Boys' JV	
Charlie Carroll	Soccer, Boys' Asst. (booster funded)	
Craig Fannan	Soccer, Girls' Varsity	
Don Burke	Soccer, Girls' JV	
Andy Strout	Soccer, Girls' Asst. (booster funded)	
Andrew Lupien	Cross Country	
Maura Meyers	Field Hockey, Varsity	<i>continues...</i>

Diane Nicholson	Field Hockey, JV
Leslie Young	Field Hockey Asst. (booster funded)
Chris Whitney	Golf
Aaron Filieo	Football, Varsity
Rob Susi	Football Asst.
Chris Mims	Football Asst.
Roy Kierstead	Football Asst. / JV coach (booster funded)
Mike McLaughlin	Football Asst. (booster funded)
Nathan Davis	Football Asst. (booster funded)
Sarah Boeckel	Volleyball
Tom Robinson	Volleyball, JV
Erin Hill	English Dept. Head
Brandy LaPointe	Guidance Dept. Head
Betsy Nilsen	Arts & Technology Dept. Head
Ali Gwyther	Foreign Language Dept. Head
Sarah Harrington	Social Studies Dept. Head
Andrew Lupien	Math Dept. Head
Kathy Bock	Science Dept. Head
Scott Shea	Health Dept. Head
Carolyn Young	Research Coordinator Dept. Head
Ben Raymond	Special Education Dept. Head
Ted Jordan	Senior Transition Project co-Coordinator
Erin Hill	Senior Transition Project co-Coordinator
Joan Moriarty	Junior Advisor
Liz Yarrington	Senior Advisor
Mary Page	Mock Trial
Nicole Carrera Sirois	Natural Helpers
Melissa Oliver	World Affairs Council/Model UN
Lisa Melanson	Debate
 <u>POND COVE</u>	
Amanda Marsden	Instructional Team Leader K
Karen Ferry	Instructional Team Leader 1
Marianne Harrington	Instructional Team Leader 2
Sarah Adams	Instructional Team Leader 3
Ingrid Whitaker	Instructional Team Leader 4
Cameron Rosenblum	Instructional Team Leader Allied Arts Instructional and Organizational Team co-Leader
David Croft	– Special Education Instructional and Organizational Team co-Leader
Jeff Davis	– Special Education
Danielle Hessert	Organizational Team Leader K
Sara Hollowell	Organizational Team Leader 1
Sara Carroll	Organizational Team Leader 2
Ann Valente	Organizational Team Leader 3
Erik Nielsen	Organizational Team Leader 4
Tom Charltray	Organizational Team Leader Allied Arts

Faith Barnes Student Support Team Member
Debbie Butterworth Student Support Team Member
Brienne Gallagher Student Support Team Member
Rosemary Ginn Student Support Team Member
Deborah Jordan Pearson Student Support Team Member

Rebecca Bean Chorus, Gr 4
Tom Charltray Robotics (elementary)
Motion: _____ Second: _____ Vote: _____

- D. **Consideration and action pursuant to section 1485(4) of Title 20-A, that the Superintendent of Schools be authorized, after the close of the fiscal year in order to address audit related adjustments that may be needed, to transfer not more than 5% of the total appropriation for any cost center in the current fiscal year operating budget to another cost center or among other cost centers, provided that the total current fiscal year operating budget shall not be increased by such transfers.**

Motion: _____ Second: _____ Vote: _____

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

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