

A Regular Business meeting of the School Board was held on Tuesday, June 14, 2016 at 7:00 p.m. in Cape Elizabeth Town Hall Council Chambers. An Executive Session immediately preceded.

School Board members present: Heather Altenburg
Susana Measelle Hubbs, Vice-Chair
Michael Moore
Joanna Morrissey
Barbara Powers
Elizabeth Scifres, Chair
John Voltz
Montana Braxton, Student Representative

Superintendent of Schools: Meredith S. Nadeau

Absent: Natalie Vaughan, Student Representative

Ms. Scifres called the meeting to order at 7:00 pm.

1. **ADJUSTMENTS TO AGENDA** - *none*

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

- a) Executive Session, Tuesday, May 10, 2016
- b) Regular Business, Tuesday, May 10, 2016
- c) Executive Session, Wednesday, May 17, 2016
- d) Workshop, Tuesday, May 24, 2016
- e) Special Business, Wednesday, May 25, 2016
- f) Special Business, Tuesday, May 31, 2016

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

3. **COMMENTS BY STUDENT REPRESENTATIVES** - High school representative, Montana Braxton, spoke briefly on items of interest from the students' perspective.

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

5. **COMMUNICATIONS** -

- a) **Pond Cove Principals of the Day** - **Nathan Hanisko** accompanied by assistant principal of the day (and twin brother) **Brady Hanisko** spoke briefly about their experience serving as principal/assistant principal of Pond Cove.
- b) **Legislative Sentiments** - Senator Rebecca Millett and State Rep. Kimberly Monaghan presented legislative sentiments in recognition of students' achievements.

- c) **Recognition of Retirees** – Retiring staff – **Barbara Cummings** (30 yrs), **Lynn Spadinger** (12 yrs), **Sally Tammaro** (22 yrs), and **Richard Rothlisberger** (20+ yrs) – were individually recognized. *A brief reception immediately followed.*

- d) **Strategic Plan Indicators of Success with metrics** [June 2016] - Superintendent Nadeau, followed up on the May 24, 2016 strategic plan/survey data workshop and presented the updated Indicators of Success with metrics within this evening’s board meeting agenda packets.

- e) **Superintendent’s Report** – Superintendent Nadeau reported on items of interest happening within the district since the last School Board Business meeting. John Holdridge’s volunteer services annual report is available as part of this evening’s agenda materials.

6. NEW BUSINESS

- a) **Consideration and action to approve the Superintendent’s nominations of new personnel for the 2016-2017 school year.** Ms. Morrissey motioned to approve. Ms. Powers seconded. (Approved 7-0)

- Janna DeWan** - High school Visual Arts Teacher (0.7 FTE)
- Kailli Gallant** - Elementary Teacher – Kindergarten
- Karen Jennings** - Elementary Teacher – Gr 1
- Katherine Zellers** - Elementary Teacher – Gr 3
- Julie Merriam** - Elementary Teacher – Gr 3

- 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** – Ms. Morrissey motioned for approval. Ms. Measelle Hubbs seconded. (Approved 7-0)

- c) **Consideration and action to approve the following 2016-17 athletic, administrative and co-curricular personnel nominations** – Ms. Morrissey motioned for approval of the slate as presented. Ms. Measelle Hubbs seconded. (Approved 7-0)

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

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Steve Price Performance Center Director
Allison Caruso Chewonki Coordinator
Robert Abrahamsen Robotics (5/6)
Tom Charltray Robotics (7/8)
Marguerite Lawler-Rohner Publishing Studio [*formally 'Newspaper'*]

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
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

POND COVE

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
Brianne 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)

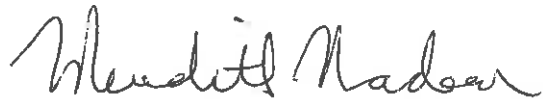
d) **Consideration and action pursuant to section 1485(4) of Title 20-A, that the Superintendent of Schools be authorized, after the close of the fiscal year in order to address audit related adjustments that may be needed, to transfer not more than 5% of the total appropriation for any cost center in 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.** - Ms. Morrissey motioned for approval as presented. Ms. Powers seconded. (Approved 7-0)

- 7. **COMMITTEE REPORTS – Policy** committee chair, Ms. Powers, announced that the June 6 meeting had been postponed. Mr. Voltz reported out on the town’s Spurwink School reuse committee meetings and encouraged those with ideas to submit them via the web site.
- 8. **BOARD AGENDA REQUESTS** – none
- 9. **ANNOUNCEMENTS OF UPCOMING MEETINGS** – none

10. **ADJOURNMENT** – Ms. Morrissey made a motion to adjourn. Ms. Measelle Hubbs seconded. (Approved 7-0)

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Meredith Nadeau". The signature is fluid and cursive, with the first name being more prominent.

Meredith S. Nadeau
Superintendent of Schools