

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, September 13, 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
- Maggie Gleason Kinnon McGrath

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, August 30, 2016
 - b. Regular Business, Tuesday, August 30, 2016

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. From Facilities & Transportation ~ G. Marles
 - b. NEASC (New England Assn. of Schools & Colleges) Final Report ~ J. Shedd
 - c. Superintendent's Report, including September student enrollment
6. **NEW BUSINESS**

- A. **Consideration to approve the following job descriptions:**
 - Director of ~~Instruction~~ Teaching and Learning
 - ~~Special Education~~ Director of Special Services
 - Special ~~Education~~ Services Department Office Manager

Motion: _____ Second: _____ Vote: _____

B. Consideration and action to approve the following 2016-17 administrative and co-curricular personnel nominations:

MIDDLE SCHOOL

Linda Hoffman Student Support Team Member
Steve Price Drama – Technical Director

HIGH SCHOOL

Kathy Bock Science Dept, co-Head
Doug Worthley Science Dept, co-Head
Tom Kohan Sr. Transition Project, co-coordinator

Tom Kohan Freshman Advisor
Kim Huchel Sophomore co-Advisor
Erin Nelsen Mullen Sophomore co-Advisor
Dick Mullen Drama Performance - Fall
Dick Mullen Drama Performance – Spring
Dick Mullen Theater Class Productions
Dick Mullen Theater Management
Deb Richio Theater Assistant
Peter Bloom Technical Director (set design)
Kevin St. Jarre Gay Straight Alliance
Tom Lizotte Jazz Band I
Tom Lizotte Jazz Band II
Tom Lizotte Jazz Band III
Tony Gaboury Jazz Combo I & II
Roger Rioux Math Team co-Advisor
Chris Newell Math Team co-Advisor
Dick Mullen Speech Team
Lisa Melanson Speech Team Assistant
Brandy Lapointe Student Advisory Council
Lauren Tarantino National Honor Society
Tom Kohan Senior to Senior
Janna DeWan Yearbook

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve an unpaid leave of absence during the 2016-2017 school year for high school staff member Sarah Harrington.

Motion: _____ Second: _____ Vote: _____

D. Consideration to Vote to Authorize a \$90,782.00 Lease Purchase Agreement for one (1) School Bus. (Fiscal note: included within approved FY17 budget)

Motion: _____ Second: _____ Vote: _____

7. COMMITTEE REPORTS

8. SCHOOL BOARD AGENDA REQUESTS

9. ANNOUNCEMENTS OF UPCOMING MEETINGS

10. ADJOURNMENT

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