

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, February 14, 2017
7:00 P.M.
TOWN COUNCIL CHAMBERS

A 6:30pm Executive Session immediately precedes

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- Heather Altenburg
 - Kimberly Carr
 - Susana Measelle Hubbs
 - 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, January 10, 2017
- b. Regular Business, Tuesday, January 10, 2017
- c. Executive Session, Tuesday, January 17, 2017
- d. Budget Workshop, Tuesday, January 31, 2017

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

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

5. COMMUNICATIONS

- a. CIP: Efficiency Maine lighting grant; Pond Cove Playground - Greg Marles
- b. Student Support Coordinator position - Jessica Clark
- c. Superintendent’s Report
 - 2017/2018 school year calendar committee process
 - Retirements/resignations - Jeanne Grant, Nancy Murray
 - DOE Educational Efficiencies and Opportunities Grant RFP

6. NEW BUSINESS

- A. **Consideration to approve the Class of 2017 Project Graduation Committee fundraising in excess of \$20,000 in accordance with Board fundraising policy (DF-R).**

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve proposed Class of 2017 Project Graduation trip on Sunday, June 11, 2017 according to Board field trip policy ([IHOA](#)).

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve the 2017-2018 School Year calendar.

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve the following 2016-17 athletic and co-curricular personnel nominations:

MIDDLE SCHOOL

Kerry Kertes Swimming (7/8)
Joe Doane Chewonki co-advisor

HIGH SCHOOL

Mary Page Nat'l championship competition (Mock Trial)
Joe Henrikson Softball, Varsity
Amanda Marsden Softball, JV
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
Mike Foley Lacrosse, Girls' JV
Andy Strout Tennis, Boys' Varsity
Sarah Boeckel Tennis, Girls' Varsity
Mike McLaughlin Track Strength Coach
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: _____

- E. **Consideration to appoint the following School Board representatives to the NEGOTIATING COMMITTEE for the Cape Elizabeth EDUCATIONAL ADMINISTRATORS' Association (CEEAA):** Elizabeth Scifres / Susana Measelle Hubbs / Barbara Powers

Motion: _____ Second: _____ Vote: _____

- F. **Consideration to approve the Superintendent's recommendation for administrator continuing contract renewal for the 2017-2018 school year.** *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.*

Nate Carpenter - High School Asst. Principal

Motion: _____ Second: _____ Vote: _____

- G. **Consideration to approve use of unspent 2016-17 CIP Funds, not to exceed \$55,000, to replace High School lighting fixtures in order to obtain a 50% Efficiency Maine rebate.**

Motion: _____ Second: _____ Vote: _____

- H. **Consideration to approve use of unspent 2016-17 CIP Funds in order to fund Pond Cove Elementary School Playground renovation.**

Motion: _____ Second: _____ Vote: _____

- I. **Consideration approve a Mock Trial team trip to the National High School Mock Trial tournament in Hartford, CT, May 10-14, 2017.**

Motion: _____ Second: _____ Vote: _____

- J. **Consideration to approve the CEHS Program of Studies (2017-2018).**

Motion: _____ Second: _____ Vote: _____

- K. **Consideration to approve the following School Board policies as presented for second reading.**

- JICK - Bullying and Cyberbullying Prevention
- JICK-R Bullying and Cyberbullying Administrative Procedure
- JICK-E Record of Reported Bullying Incident Form

Motion: _____ Second: _____ Vote: _____

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

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