

Cape Elizabeth School Board  
REGULAR BUSINESS MEETING  
**Wednesday, March 15, 2017**

7:00 P.M.

TOWN COUNCIL CHAMBERS

*A 6:30pm Executive Session immediately precedes*

- 
- 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, February 14, 2017
  - b. Regular Business, Tuesday, February 14, 2017
  - c. Budget Workshop, Tuesday, February 28, 2017
  - d. Executive Session, Friday, March 3, 2017

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
  - a. Science Bowl State Champions
  - b. Legislative Sentiment [Senator Rebecca Millett]
    - Mock Trial Team
  - c. Library & Instructional Technology Specialists' annual update
  - d. Superintendent Search update
  - e. Efforts to Align Curriculum and Institute Proficiency-based Education
  - f. Position of Director of Teaching and Learning
  - g. Superintendent's Report



**6. NEW BUSINESS**

**A. Consideration to approve the following job description:**

- Student Support Coordinator *[first reading was 2/14/17]*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**B. Consideration to approve the nomination of new personnel for the 2016-2017 school year.**

Laura Ruel - Occupational Therapist (0.6 FTE)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. Consideration to approve the Superintendent’s recommendations for administrator probationary contract renewals for the 2017-2018 school year. 20-A M.R.S.A. § 13303(1)(A)and(B). April 1 notification deadline for employment < 2yrs. CEEAA article 6-2.**

Theresa Curran - Pond Cove Asst. Principal  
Jessica Clark - Director of Special Services

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

**MIDDLE SCHOOL**

Erin Smith Chorus (7/8) *remaining portion of stipend*  
Chris Drake Lacrosse, boys’ gr 8  
Per Noreus Track  
Nicole Carrera Track  
Aaron Filieo Baseball, Gr 8  
Matt Whaley Softball, Gr 8

**HIGH SCHOOL**

Lane Feldman Ice Hockey, Boys’ Varsity Asst. *(booster-funded)*  
Joe Hetrick Ice Hockey, Boys’ Varsity Asst. *(booster-funded)*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**E. Consideration to approve a replacement to the School Board’s 2016-17 Superintendent Search Interview Committee.**

Debbie Butterworth – elementary school

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_