

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, May 9, 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

**AGENDA**

*Call to Order/Pledge of Allegiance*

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
  - a. Executive Session, Tuesday, April 11, 2017
  - b. Regular Business, Tuesday, April 11, 2017
  - c. Workshop, Monday, April 24, 2017

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

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
  - a. *US News & World Report's Best High Schools - Jeff Shedd*
  - b. Budget presentation to Town Council update - *Elizabeth Scifres*
  - c. Cape Diversity Coalition's resolution
  - d. C.E. Graduation Standards - *Cathy Stankard*
  - e. Superintendent's Report
6. **NEW BUSINESS**
  - a. **Consideration to approve the Superintendent's nominations of personnel to first continuing contracts.** (According to 20-A M.R.S.A. § 13201, the deadline for written notice of renewal/non-renewal to probationary teachers is May 14. Also, CEEA collective bargaining agreement, Article XVI – Contract Notification.)

**Heather Bubier** - HS Teacher [0.6 FTE]

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

**b. Consideration to approve the Superintendent’s nominations of new personnel for the 2017-2018 school year.**

- Kacie Burregi           - Behavior Specialist (BCBA) 1.0FTE
- Sarah McKeown           - HS mathematics teacher

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

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

- Behavior Specialist (BCBA)

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

**d. Consideration to approve the following policy for second reading and adoption:**

- IJOC - School Volunteers

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

**e. MOTION: Pursuant to 20-A MRSA sections 1486(2) and 2307, the form of Notice of Amounts Adopted at Town Council Meeting be approved, and that the Superintendent of Schools be authorized and directed to complete said Notice in accordance with the meeting at which the school budget is approved, and to cause said notice, as completed, to be delivered to the Town Clerk for display at all polling places for the school budget validation referendum to be held following the meeting at which the Town Council approves the school budget.**

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

**f. Consideration to approve the following 2016-17 athletic personnel nominations.**

**MIDDLE SCHOOL**

- Will Russell Lacrosse, boys’ gr 7
- Aaron Agrodnia Lacrosse, girls’ gr 8
- Jayne Rudberg Lacrosse, girls’ gr 7

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

- g. **Consideration to accept the following CEEF awarded grant with a value over \$10,000.** (Note: pursuant to board policy KCD-Gift Acceptance.)

- Creation of a student-based television station for CEHS ~ value \$14,837

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

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

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