

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, June 13, 2017
7:00 P.M.
TOWN COUNCIL CHAMBERS

A 6:00pm Executive Session immediately precedes.

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, May 9, 2017
 - b. Regular Business, Tuesday, May 9, 2017
 - c. Executive Session, Tuesday, May 16, 2017
 - d. Workshop, Tuesday, May 23, 2017
 - e. Executive Session, Tuesday, May 23, 2017

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC on Agenda Items** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**

- a. Pond Cove Principal of the Day ~ Max Tullman
- b. Recognition of retirees:

- ***Tony Ghidoni*** (unable to attend)
- ***Jeanne Grant***
- ***Erik Nielsen***
- ***Kathy Walsh***
- ***Kathryn Kelsey***

Intermission ~ Brief reception to honor retirees

- c. Superintendent's Report
 - Administrator PEPG (Evaluation) Plan Draft
 - Resignation(s)
 - Facilities/Transportation
 - SY17 meetings with staff

6. NEW BUSINESS

- a. Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association/MEA/NEA dated July 1, 2017 to June 30, 2020.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve the collective bargaining agreement for the Cape Elizabeth Educational Administrators' Association dated July 1, 2017 to June 30, 2020.

Motion: _____ Second: _____ Vote: _____

- c. MOTION to Vote to Authorize the Superintendent to execute a municipal Lease Purchase Agreement with Biddeford Savings Bank in the amount of \$139,809.20 for school department printers/photocopiers. *(See also addendum in agenda materials.)*

Motion: _____ Second: _____ Vote: _____

- 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.

Motion: _____ Second: _____ Vote: _____

- e. Consideration to approve Cape Elizabeth Schools' 2017-2020 [Technology Plan](#).

Motion: _____ Second: _____ Vote: _____

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

David Croft - PC Student Support Team Member
Sarah Boeckel - Basketball, Unified Team

Motion: _____ Second: _____ Vote: _____

- g. Consideration to approve a proposed HS Mock Trial team trip to the 2017 Empire World Competition (New York City), November 16-20, 2017.

Motion: _____ Second: _____ Vote: _____

- h. Consideration and action to approve the following policy for adoption:

- IJOC: School Volunteers

Motion: _____ Second: _____ Vote: _____

- i. Consideration of the following School Board policies for first reading.
No vote required.

- IGA: Curriculum Development and Adoption
- IKE: Student Progress Through the Grades/Promotion, Retention and Acceleration of Students
- IKF: Graduation Requirements
- JL: Student Wellness

- j. Consideration to approve the Superintendent's nomination of new personnel for the 2017-2018 school year:

Christine Winterbrook - Gifted & Talented Teacher
Jake Haugevik - Middle School Interventionist
Joseph V. Doane - Teacher, Grade 6
Cherrie MacInnes - Teacher, Grade 4
Aysun Simpson - High School Science Teacher
[0.25 current position increase]
Danielle Grimes - Social Worker, High School
Emily Piller - Vocal Music Teacher, Middle School
Jill Young - Nurse, Middle School

Motion: _____ Second: _____ Vote: _____

- k. Consideration to grant Superintendent of Schools authority to hire school personnel, excluding administrative positions which will require Board approval, during the summer.

Motion: _____ Second: _____ Vote: _____

- l. Consideration to approve an unpaid leave of absence request for high school teacher Elizabeth Yarrington during the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

- m. Consideration to approve extending the employment contract, by two (2) working days, for elementary school counselor Brianne Gallagher beginning in the 2017-2018 school year.

Motion: _____ Second: _____ Vote: _____

- n. Consideration to approve the Superintendent’s recommendation for administrator continuing contract renewal *through the 2018-2019 school year*. [Per CEEAA bargaining agreement Article VI(3). A 2017-18 contract approved on 2/14/17.]

Nathan Carpenter - High School Assistant Principal

Motion: _____ Second: _____ Vote: _____

- o. Consideration to approve the following **2017-18** co-curricular and athletic personnel nominations.

HIGH SCHOOL

Ben Raymond	Soccer, Boys’ Varsity
David Croft	Soccer, Boys’ JV
Charlie Carroll	Soccer, Boys’ Asst. (booster funded)
Tim Lavalley	Soccer, Boys’ 1 st Team (booster funded)
Craig Fannan	Soccer, Girls’ Varsity
Don Burke	Soccer, Girls’ JV
Andy Strout	Soccer, Girls’ Asst. (booster funded)
Andrew Lupien	Cross Country

Kayle Beale	Cross Country Asst.
Diane Nicholson	Field Hockey, JV
Aaron Filieo	Football, Varsity
Rob Susi	Football Asst.
Chris Mims	Football Asst.
Michael McLaughlin	Football Asst. / JV coach (booster funded)
Ryan Piper	Football Asst. (booster funded)
Nate Davis	Football Asst. (booster funded)
Sarah Boeckel	Volleyball
Jean Lavallee	Volleyball, JV
Roger Rioux	Volleyball 1 st Team (booster funded)

DISTRICT

Wendy Derzawiec	District Webmaster
Alison Hawkes	Certification Cmte - Middle School rep
Kris West	Certification Cmte - Educational Technician rep
Mary Dulac	Certification Cmte - Pond Cove
Christine Newell	Certification Cmte - High School
Mark Ashe	Certification Cmte - At-Large

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

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