

A regular business meeting of the School Board was held on Tuesday, August 29, 2017 at 7:00 p.m. in the Cape Elizabeth High School Library Learning Commons. An executive session immediately preceded.

School Board members present:

Susana Measelle Hubbs, Vice-Chair  
Joanna Morrissey  
Barbara Powers  
Elizabeth Scifres, Chair  
John Voltz

Heather Altenburg ~ *via telephone*

Howard P. Colter, Interim Superintendent of Schools

Unable to attend: Kimberly Carr

Ms. Scifres called the meeting to order at approximately 7:35 pm.

1. **ADJUSTMENTS TO AGENDA** - *Item 5b was tabled to September 12.*

2. **APPROVAL OF SCHOOL BOARD MINUTES** –

- a) Executive Session, Tuesday, June 13, 2017
- b) Regular Business, Tuesday, June 13, 2017
- c) Executive Session, Tuesday, June 20, 2017
- d) Special Business Tuesday, June 20, 2017
- e) Executive Session, Monday, August 14, 2017
- f) Special Business, Monday, August 14, 2017

- Ms. Measelle Hubbs made a motion to approve the slate of minutes as presented. Ms. Powers seconded. (Approved 5-0)

3. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** – *none*

4. **COMMUNICATIONS**

a) **Superintendent's Report**

- Summertime hiring -
  - Jennifer Adams [Teacher - PC special ed.]
  - Melissa Richard [Teacher - PC grade 1]
  - Louise Lynch [Social Worker - MS]
  - Morgan Kerr [Teacher - MS grade 6]
  - Sashi Kaufman [Teacher - MS grade 6]
  - Elizabeth Neuts [Teacher - MS special ed.]

5. **NEW BUSINESS**

- a) **Consideration of the following School Board policy for first reading.** *No vote required.* - Ms. Powers introduced the policy for first reading. Further changes were being discussed and will be reviewed in the next policy committee meeting.
- JJJ: High School Co-curricular and Extracurricular Activities Eligibility and Code of Conduct
- b) **Consideration and action to approve the following policies for adoption** - Ms. Powers motioned to table the vote on policies for approval to the next televised business meeting. Ms. Measelle Hubbs seconded. (Approved 5-0)
- ~~IGA: Curriculum Development and Adoption~~
  - ~~IKE: Student Progress Through the Grades/Promotion, Retention and Acceleration of Students~~
  - ~~IKF: Graduation Requirements~~
  - ~~JL: Student Wellness~~
- c) **Consideration to approve the following 2017-18 administrative, co-curricular, and athletic personnel nominations.** Ms. Measelle Hubbs motioned for consideration. Ms. Powers seconded. - Ms. Morrissey motioned to approve the slate leaving Theater Class Productions and Speech unfilled. (Motion Failed 2-3) -- Ms. Morrissey made another motion to approve the slate leaving Theater Class Productions unfilled. (Motion Approved 3-2)

HIGH SCHOOL

Jennifer Adams	Field Hockey
John Hayes	Golf
Erin Hill	English Dept. Head
Brandy LaPointe	Guidance Dept. Head
Betsy Nilsen	Arts & Technology Dept. Head
Ali Gwyther	Foreign Language Dept. Head
Sarah Harrington	Social Studies Dept. Head
Andrew Lupien	Math Dept. Head
Kathy Bock	co-Science Dept. Head
Doug Worthley	co-Science Dept. Head
Scott Shea	Health Dept. Head
Carolyn Young	Research Coordinator Dept. Head
Dave Croft	tri-Special Services Dept. Heads (9-12)
Cheryl Joys	tri-Special Services Dept. Heads (9-12)
Ben Raymond	tri-Special Services Dept. Heads (9-12)
Ted Jordan	Senior Transition Project co-Coordinator
Tom Kohan	Senior Transition Project co-Coordinator

Lisa Melanson	Debate
Lauren Tarantino	Environmental Club
Chris Newell	Interact/Volunteer Club
Tom Lizotte	Jazz Band I
Jason St. Pierre	Jazz Band II
Tom Lizotte	Jazz Band III
Tom Lizotte	co-Jazz Combo I & II
Tony Gaboury	co-Jazz Combo I & II
Kim Huchel	Junior Advisor
Lisa Melanson	Literary Magazine (Bartleby)
Roger Rioux	co-Math Team
Chris Newell	co-Math Team
Mary Page	Mock Trial
Lauren Tarantino	National Honor Society
Nicole Carrera Sirios	Natural Helpers
Tom Waecker	Robotics Team
Joan Moriarty	Senior Advisor
Tom Kohan	Senior-to-Senior
Dick Mullen	Speech
Lisa Melanson	Speech Asst.
Joan Moriarty	Student Advisory Council
	Theater Class Productions
Melissa Oliver	World Affairs Council/Model UN
Janna (Dewan) Robinson	Yearbook

MIDDLE SCHOOL

Heather Geikie	Team Leader 5
Allison Caruso	Team Leader 6
Kris Moniz	Team Leader 7
Terese Roberts	Team Leader 8
Dave Croft	co-Team Leader Special Services (5-8)
Cheryl Joys	co-Team Leader Special Services (5-8)
Laura Trippe	Team Leader World Language
Marguerite Lawler-Rohner	Team Facilitator - Allied Arts

Marguerite Lawler-Rohner	Publishing Studio
Tom Waecker	Robotics (7-8)
Alison Hawkes	Speech
Carrie Newton	Student Council (5-8)
Jack Duffy	Yearbook (5-8)
Will Russell	Soccer, boys' 8 <sup>th</sup>
Woodlin Tabery	Soccer, boys' 7 <sup>th</sup>
Fritz Madrell	Soccer, girls' 8 <sup>th</sup>
Andrew Wood	Soccer, girls' 7 <sup>th</sup>
Chris Drake	Tennis, 7 <sup>th</sup> & 8 <sup>th</sup>
Ben Putnam	Tennis Asst.
Joe Doane	Cross Country, boys' 7 <sup>th</sup> & 8 <sup>th</sup>
Matt Whaley	Cross Country, girls' 7 <sup>th</sup> & 8 <sup>th</sup>

**POND COVE SCHOOL**

Amanda Marsden	Instructional Team Leader K
Linda Alfiero	Instructional Team Leader 1
Marianne Harrington	Instructional Team Leader 2
Sarah Adams	Instructional Team Leader 3
Ingrid Whitaker	Instructional Team Leader 4
Dave Croft	co-Instructional Team Leader Special Svcs
Cheryl Joys	co- Instructional Team Leader Special Svcs
Danielle Hessert	Organizational Team Leader K
Sara Carroll	Organizational Team Leader 2
Ann Valente	Organizational Team Leader 3
Mary Jane Ham	Organizational Team Leader 4
Tom Charltray	Organizational Team Leader Allied Arts
Maureen Cahill	Organizational Team Leader Special Svcs
Dave Croft	Student Support Team Member
Cheryl Joys	Student Support Team Member
Debbie Butterworth	Student Support Team Member
Rosemary Ginn	Student Support Team Member
Bri Gallagher	Student Support Team Member

**DISTRICT**

Susan Dana	E-PE/PG Steering Committee member
Lisa Derman	E-PE/PG Steering Committee member
Marguerite Lawler-Rohner	E-PE/PG Steering Committee member
Kris Moniz	E-PE/PG Steering Committee member
Elizabeth Mylroie	E-PE/PG Steering Committee member
Cameron Rosenblum	E-PE/PG Steering Committee member

6. **COMMITTEE REPORTS** – none

7. **SCHOOL BOARD AGENDA REQUESTS** – none

8. **ANNOUNCEMENTS OF UPCOMING MEETINGS** - There will be a School Board Special Business meeting to discuss tuition and policy GCQE [enrollment of non-resident employees' children] on Tuesday, September 5 at 5pm in the CE Town Hall.
9. **ADJOURNMENT** – Ms. Measelle Hubbs made a motion to adjourn. Ms. Morrissey seconded. (Approved 5-0)

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Howard P. Colter  
Interim Superintendent of Schools