

Cape Elizabeth School Board  
REGULAR BUSINESS MEETING  
Tuesday, October 10, 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
- Alison Ingalls
  - Emily Healy

**AGENDA**

*Call to Order/Pledge of Allegiance*

**1. ADJUSTMENTS TO AGENDA**

**2. APPROVAL OF SCHOOL BOARD MINUTES**

- a. Executive Session, Tuesday, September 12, 2017
- b. Regular Business, Tuesday, September 12, 2017
- c. Workshop, Tuesday, September 26, 2017
- d. Special Business, Tuesday, September 26, 2017

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

**3. COMMENTS BY STUDENT REPRESENTATIVES**

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

**5. COMMUNICATIONS**

- a. Portland Arts & Technology High School (PATHS) program students
- b. Principals update
- c. 2016-17 Maine Education Assessment (MEA) Results ~ Cathy Stankard
- d. Superintendent’s Report, including October student enrollment
- e. Superintendent Search update ~ Ms. Scifres

**6. NEW BUSINESS**

- A. **Consideration to approve the Cape Elizabeth School Department’s Administrators’ Performance Evaluation and Professional Growth (P-PEPG) plan.**

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

**B. Consideration and action to approve the following 2017-18 administrative, athletic and extracurricular personnel nominations:**

**HIGH SCHOOL**

Drama Performance - Fall	Christine Marshall
Drama Performance - Spring	Christine Marshall
Freshman co-Advisor	Sarah McKeown
Freshman co-Advisor	Marie Cross
Gay Straight Alliance Advisor	Kevin St. Jarre
Sophomore Advisor	Tom Kohan
Theater Management	Christine Marshall
Visual Arts - Semester 1	Sarah Collins
Visual Arts - Semester 2	Sarah Collins
Theater Class Productions	
Basketball, Boys' varsity	Jim Ray
Basketball, Boys' JV	Kevin Fogg
Basketball, Girls' varsity	Chris Casterella
Basketball, Girls' JV	Tom Robinson
Basketball, Unified	Sarah Boeckel
Swimming, Head	Ben Raymond
Swimming, Asst	David Croft
Ice Hockey, Boys' varsity	Matthew Buotte
Ice Hockey, Girls' varsity	Bob Mills
Ice Hockey, Girls' varsity	Kevin Joy
Indoor Track, Head	Doug Worthley
Indoor Track, Asst	Andrew Lupien
Alpine Ski, Head	Jeff Davis
Indoor Track, Strength Coach	Mike McLaughlin (booster-funded)
Basketball, First Team	Connor Hasson (booster-funded)
Diving Coach	Michael Bartley (booster-funded)
Alpine Ski Asst.	Claude Lemelin (booster-funded)
Ice Hockey, Boys' varsity asst.	Lane Feldman (booster-funded)
Ice Hockey, Boys' varsity asst.	Joe Hetrick (booster-funded)

**MIDDLE SCHOOL**

Debate	Carrie Newton
Robotics (gr 5-6)	Tom Charltray
Boys 8 <sup>th</sup> Basketball	Joey Doane

Boys 7<sup>th</sup> Basketball Joe Doane  
Boys Exp Basketball David Shields

**DISTRICT PLCSS**

Mentor for Beth Neuts Kim Huchel  
Mentor for Jake Haugevik Cheryl Joys  
Mentor for Julie Merriam Mary Dulac  
Mentor for Ginger Raspiller Chris Newell

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

**C. Consideration and action to approve the following policy as presented:**

- JJJ: High School Co-curricular and Extracurricular Activities Eligibility and Code of Conduct

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

**D. Consideration to approve a CEHS Model UN/World Affairs Council trip to Boston College Model UN Conference (EagleMUNC) in Boston, MA March 16-18, 2018.**

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

**E. Consideration to approve a CEHS Model UN/World Affairs Council trip to Dartmouth College Model UN Conference (DartMUN) in Hanove, NH April 6-8, 2018.**

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

**F. Consideration and action to approve the following co curricular job description as presented:**

- Content Leader - Middle School

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

**7. COMMITTEE REPORTS**

**8. SCHOOL BOARD AGENDA REQUESTS**

**9. ANNOUNCEMENTS OF UPCOMING MEETINGS**

**10. ADJOURNMENT**

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