

Revised 2-13-18 (3:15pm)

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, February 13, 2018
7:00 P.M.
TOWN COUNCIL CHAMBERS

A 6:00pm Executive Session immediately precedes

- Heather Altenburg
- Kimberly Carr
- Susana Measelle Hubbs
- Elizabeth Scifres
- M. Nasir Shir
- Hope Straw
- 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, January 9, 2018
- b. Regular Business, Tuesday, January 9, 2018
- c. Workshop, Tuesday, January 30, 2018

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

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

5. COMMUNICATIONS

~~a. Proposed Bicycle Trail through School Grounds – Maureen O’Meara, Town Planner~~

Item 5a removed at request of Town Planner

- b. Principals’ updates
- c. Superintendent’s Report

- Retirements: Deborah Jordan Pearson, Wendy Theriault, Michael Efron

6. NEW BUSINESS

A. Consideration to approve the CEHS Program of Studies for 2018-2019.

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve new co-curricular activity and administrative stipend positions.

- **Chess Club Advisor** - Middle School Co-Curricular Activity (2017-18)
- **Int'l Baccalaureate (IB) Study Group Chair** - High School Co-Curricular Administrative (2018-19)

Motion: _____ Second: _____ Vote: _____

C. Consideration and action to approve the following 2017-18 athletic and co-curricular personnel nominations:

MIDDLE SCHOOL

Steve Price Variety Show

Kelly Gordon Chess Club Advisor (new)

HIGH SCHOOL

Joe Henrikson Softball, Varsity

BJ Nicholson Softball, JV

Andrew Wood Baseball, Varsity

Donald Dutton Baseball, JV

Doug Worthley Outdoor Track Head

Keenan Erickson Outdoor Track Asst.

Andrew Lupien Outdoor Track Asst.

Ben Raymond Lacrosse, Boys' Varsity

David Croft Lacrosse, Boys' JV

Alex Spark Lacrosse, Girls' Varsity

Mike Foley Lacrosse, Girls' JV

Andy Strout Tennis, Boys' Varsity

Sarah Boeckel Tennis, Girls' Varsity

Woody Tabery Tennis, Asst

Kurt Chapin Lacrosse, girls' varsity asst. (booster-funded)

Andrew Guay Baseball, varsity asst. (booster-funded)

Charlie Carroll Lacrosse, boys' varsity asst. (booster-funded)

Diane Nicholson Softball, varsity asst. (booster-funded)

Timothy Lavalley Lacrosse, boys' first team. (booster-funded)

continues...

Mary Page Social Studies Dept Head - 1/3 of remaining stipend
Mark Ashe Social Studies Dept Head - 2/3 of remaining stipend
Sarah Harrington IB Study Group Chair (new) (Principal's acct funds)
Mary Page National Championships

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve Mock Trial Team trip to the National High School Mock Trial competition in Reno, Nevada, May 9-13, 2018. [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

E. Consideration to approve the Superintendent's recommendation for administrator continuing contract renewal for the 2018-2019 school year.
March 1 deadline for >2yrs in accord with 20-A M.R.S.A. § 13303(1)(A) and (B) & CEEAA bargaining agreement Article VI-iii.

Jeff Shedd - Principal (CE High)

Jeff Thoreck - Athletic Director

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the Superintendent's recommendations for administrator probationary contract renewals for the 2018-2019 school year.
20-A M.R.S.A. § 13303(1)(A) and (B). April 1 notification deadline for employment < 2yrs. CEEAA article 6-2.

Troy Eastman - Principal (CE Middle)

Sarah Forrey-Pettit - Assistant Principal (Pond Cove)

Jason Manjourides - Principal (Pond Cove)

Cathy Stankard - Teaching & Learning Director

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the Girls' Varsity Tennis Team trip to Van Der Meer Tennis Academy (Hilton Head, NC), April 14-21, 2018. [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

H. Consideration to approve Ted Jordan's AP U.S. Government class trip to Washington, D.C., March 20-23, 2018. [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

I. **Consideration to approve nomination of personnel for the 2017-2018 School Year.**

Heather Bubier - High School Pre-Algebra Teacher (0.1 FTE)

Motion: _____ Second: _____ Vote: _____

J. **Consideration to approve HS Nordic Team trip to the Class B State Championship competition in Fort Kent, Feb 20-22, 2018.** [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

K. **Consideration to approve HS Alpine Team trip to the Class B State Championship competition in Black Mountain, Mars Hill, Feb 18-20, 2018.** [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

7. **COMMITTEE REPORTS**

8. **SCHOOL BOARD AGENDA REQUESTS**

9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**

10. **ADJOURNMENT**

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