

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, April 10, 2018
7:00 P.M.
TOWN COUNCIL CHAMBERS
A 6:30pm 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 and Special Business, Thursday, March 8, 2018
 - b. Budget Workshop, Thursday, March 8, 2018
 - c. Executive Session, Thursday, March 15, 2018
 - d. Regular Business, Thursday, March 15, 2018
 - e. Budget Workshop, Thursday, March 15, 2018
 - f. Budget Workshop, Thursday, March 20, 2018

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. High School greenhouse proposal - *Bill Brewington*
 - b. Principals' updates
 - c. Superintendent's Report
 - Last Student Day: 22 June (early release)
 - April 1 student enrollment

6. NEW BUSINESS

- A. Motion to Authorize Submission of Part II Application for Regional Service Center:** I move to authorize the submission of a Part II application to the Commissioner of the Department of Education to approve the formation of the Greater Sebago Education Alliance (GSEA) regional service center, provided that the Cape Elizabeth municipal school unit's membership and participation in the regional service center is subject to approval by this School Board and by the voters of the Town of Cape Elizabeth.

Motion: _____ Second: _____ Vote: _____

- B. Consideration to approve an unpaid leave of absence for the 2018-2019 school year for elementary teacher Marianne Harrington.**

Motion: _____ Second: _____ Vote: _____

- C. Consideration of the following administrative procedure (policy) for second reading.**

- GCF-R: Transferring and Hiring Personnel

Motion: _____ Second: _____ Vote: _____

- D. Consideration and action to approve the following 2017-18 athletic personnel nominations:**

MIDDLE SCHOOL

Morgan Kerr Outdoor Track
Matthew Caton Softball, 7th
Aron Buterbaugh Lacrosse, girls' 7th

HIGH SCHOOL

Brian McDonald Strength Coach

Motion: _____ Second: _____ Vote: _____

- E. Consideration to approve Cape Robotics team trip to VEX Robotics World Championship (Louisville, KY), April 25-28, 2018. [per SBoard Policy IHOA]**

Motion: _____ Second: _____ Vote: _____

- F. **Consideration to approve the Superintendent’s nominations of personnel to second-year probationary 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

POND COVE SCHOOL

| | |
|------------------|---------|
| Jennifer Adams | Teacher |
| Cherrie MacInnes | Teacher |
| Melissa Richard | Teacher |

MIDDLE SCHOOL

| | |
|-----------------|---------------|
| Joseph V. Doane | Teacher |
| Jake Haugevik | Teacher |
| Sarah Kaufman | Teacher |
| Morgan Kerr | Teacher |
| Louise Lynch | Social Worker |
| Elizabeth Neuts | Teacher |
| Emily Piller | Teacher |
| Jill Young | Nurse |

HIGH SCHOOL

| | |
|------------------|---------------|
| Danielle Grimes | Social Worker |
| Kerry Kertes | Teacher |
| Sarah McKeown | Teacher |
| Ginger Raspiller | Teacher |

DISTRICT

| | |
|-----------------------|----------------|
| Kacie Burregi | BCBA |
| Laura Ruel | OT |
| Christine Winterbrook | GT Coordinator |

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the Superintendent’s nominations of personnel to third-year probationary contracts.

POND COVE SCHOOL

Karen Jennings Teacher
Julie Merriam Teacher
Katherine Zellers Teacher

HIGH SCHOOL

Janna Robinson Teacher

Motion: _____ Second: _____ Vote: _____

H. Consideration to approve the Superintendent’s nominations of personnel to first continuing contracts.

POND COVE SCHOOL

Kaili Gallant Teacher

MIDDLE SCHOOL

Joshua Chase Teacher
Joanna Payne Teacher

HIGH SCHOOL

Aysun Simpson Teacher
Elizabeth Thomas College Counselor

DISTRICT

Rosemary Kooy School Psychologist

Motion: _____ Second: _____ Vote: _____

I. Consideration to approve the planting of a tree on school grounds in memory of former Middle School teacher Danielle Kunert.

Motion: _____ Second: _____ Vote: _____

J. Consideration to adopt the 2018-2019 School Board Budget and the related revenue components.

Motion: _____ Second: _____ Vote: _____

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

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