

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, June 12, 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. Workshop, Monday, April 30, 2018
 - b. Executive Session, Tuesday, May 8, 2018
 - c. Regular Business, Tuesday, May 8, 2018
 - d. Executive Session & Special Business, Thursday, May 10, 2018
 - e. Workshop, Tuesday, May 22, 2018
 - f. Executive Session, Tuesday, May 22, 2018

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. Pond Cove Assistant Principal of the Day ~ Jacob Wood
 - b. Recognition of Retirees:
 - **Michael Efron**
 - **Wendy Theriault**
 - **Deborah Jordan Pearson**

Intermission ~ Brief reception to honor retirees

- c. District 2017-2018 Common Sense Education® certification [Jonathan Werner]
- d. Cape Special Education Alliance (Cape SEA) [Jennifer Brooking]

- e. Comprehensive Needs Assessment and Consolidated Plan (CNA/CP) [Cathy Stankard]
- f. Leadership Team updates:
 - PEPG (teacher evaluation) Plan
 - Principals
 - Business Manager
- g. Superintendent’s Report, including June student enrollment

6. NEW BUSINESS

- A. Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Administrative Support Personnel and Educational Technicians I dated July 1, 2018 to June 30, 2021.

Motion: _____ Second: _____ Vote: _____

- B. Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Educational Technicians II and Educational Technicians III dated July 1, 2018 to June 30, 2021.

Motion: _____ Second: _____ Vote: _____

- C. Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Bus Drivers, Custodian, Food Service, and Maintenance Mechanic dated July 1, 2018 to June 30, 2021

Motion: _____ Second: _____ Vote: _____

- D. Consideration to approve the Planning Time Letter of Intent between the School Board and CE Education Association (CEEA)

Motion: _____ Second: _____ Vote: _____

- E. Consideration to approve to approve the following job description:

- Student Services Coordinator (Middle School)

Motion: _____ Second: _____ Vote: _____

F. Consideration of the following policies/administrative procedures for first reading. (No vote required)

- GCF-R: Transferring and Hiring Certified and Licensed Professional Employees (administrative procedure)
- IKB-R: Homework (administrative procedure)
- JLCB: Immunizations of Students and Communicable Diseases

G. Consideration to approve the Superintendent’s nomination of new personnel for the 2018-2019 school year.

Amy DeVries - High School Science Teacher

Kyle Morey - Middle School Assistant Principal

Danielle Scully - Kindergarten teacher

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

I. Consideration to approve the following **2017-18** co-curricular personnel nominations.

HIGH SCHOOL

John Sundling Technical Director (1/3 of stipend)

Rebecca Willey Musical Director

Christine Marshall Theater Assistant (2/3 of stipend)

Motion: _____ Second: _____ Vote: _____

J. Consideration to approve the following **2018-19** athletic and co-curricular administrative personnel nominations.

HIGH SCHOOL

Ben Raymond Soccer, Boys’ Varsity

David Croft Soccer, Boys’ JV

Charlie Carroll Soccer, Boys’ Asst. (booster funded)

Graham Forsyth Soccer, Girls’ Varsity

Don Burke	Soccer, Girls' JV
Andy Strout	Soccer, Girls' Asst. (booster funded)
Andrew Lupien	Cross Country
Mark McCauley	Cross Country Asst.
Diane Nicholson	Field Hockey, JV
Aaron Filieo	Football, Varsity
Jim Clark	Football Asst. (50% of stipend)
Ernie Salamone	Football Asst. (50% of stipend)
Chris Mims	Football Asst.
Peter Weare	Football Asst. (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)
Jacob Rutt	Ice Hockey, Varsity boys'

DISTRICT

Wendy Derzawiec District Webmaster

Motion: _____ Second: _____ Vote: _____

- K. Consideration to approve Cape High School Football team trip to Camp Caribou (Winslow, ME), August 13-18, 2018. [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

- L. Approval of monthly financials included as part of the business meeting agenda materials.

Motion: _____ Second: _____ Vote: _____

7. COMMITTEE REPORTS

8. SCHOOL BOARD AGENDA REQUESTS

9. ANNOUNCEMENTS OF UPCOMING MEETINGS

10. CONSIDERATION TO ADJOURN

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