

A special business meeting of the School Board was held on Tuesday, June 26, 2018 at 6:30 p.m. in the Wm. H. Jordan Conference Room, Town Hall. An executive session immediately preceded.

School Board members present: Heather Altenburg  
Kimberly Carr  
Susana Measelle Hubbs, Chair  
Elizabeth Scifres  
M. Nasir Shir  
Hope Straw

Howard P. Colter, Interim Superintendent of Schools

*Absent: John Voltz*

Ms. Measelle Hubbs called the meeting to order at 6:32 pm.

**SPECIAL BUSINESS**

1. **Discussion:** Possible revision to the High School Co-Curricular and Extra-Curricular Activities **Eligibility and Code of Conduct Policy (JJJ)**. [Note: last revised Oct 2017]
2. Consideration to approve a Memorandum of Understanding, specific to stipends at Pond Cove, between the Cape Elizabeth School Board and Cape Elizabeth Education Association (CEEA).

Motion: Ms. Scifres      Second: Ms. Altenburg      Vote: Tabled until August Meeting

3. Consideration of the following athletic and cocurricular personnel nominations:

**HIGH SCHOOL**

Soccer, Boys' First Team	Russell Thompson
Dept Head English	-
Dept Head Guidance	Brandy Lapointe
Dept Head Arts & Technology	Betsy Nilsen
Dept Head Foreign Language	-
Dept Head Social Studies	Mark Ashe (50%) Mary Page (50%)
Dept Head Math	Andrew Lupien
Dept Head Science	Kathy Bock
Dept Head Health	Scott Shea
Dept Head Special Services (9-12)	Ben Rayond
Dept Head Research Coordinator	Carolyn Young

Senior Transition Project Coordinator	Tom Kohan (50%) Ted Jordan (50%)
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Booktalk	-
Debate	-
Drama Performance-Fall	Christine Marshall
Drama Performance-Spring	Christine Marshall
Environmental Club	-
Freshman Advisor	-
Gay Straight Alliance	Courtney Errell
Interact/Volunteer Club	Chris Newell
Jazz Band I	Tom Lizotte
Jazz Band II	Jason St. Pierre
Jazz Band III	Tom Lizotte
Jazz Combo I & II	Tony Gaboury (50%) Jason St. Pierre (50%)
Junior Advisor	-
Literary Magazine (Bartleby)	-
Math Team	Roger Rioux (50%) Christine Newell (50%)
Mock Trial	Mary Page
Music Director for Musical	-
National Honor Society	Sarah McKeown
Natural Helpers	Nicole Carrera
Robotics Team	-
Science Olympiad	Bill Brewington
Senior Advisor	Kim Huchel
Senior to Senior	Tom Kohan
Sophomore Advisor	Marie Cross (50%) Sarah McKeown (50%)
Speech	-
Speech Asst Coach	-
Student Advisory Council	Joan Moriarty
Technical Director (set design)	-
Theater Assistant	Christine Marshall
Theater Class Productions	Christine Marshall <i>-should change stipend name to Drama Production-Winter</i>

Theater Management	Christine Marshall
Visual Arts (1st semester)	-
Visual Arts (2nd semester)	-
World Affairs Council/Model UN	Melissa Oliver
Yearbook	Janna DeWan

**MIDDLE SCHOOL**

Team Leader 5	Heather Geikie
Team Leader 6	Allison Caruso
Team Leader 7	Kristina Moniz
Team Leader 8	Terese Roberts
Team Leader Special Services (5-8)	Cheryl Joys
Team Leader World Language	Laura Trippe
Team Facilitator - Allied Arts	Marguerite Lawler-Rohner
MS Student Support Team Leader	Cheryl Joys
MS Student Support Team Members (max \$ amt   t/b shared)	Sturgeon/ Royal/ Ellis/ Haugevik
Curriculum leader - ELA	Arbour/ Briggs/ Noreus/ Rohner
Curriculum leader - math	"
Curriculum leader - science	"
Curriculum leader - social studies	"

Chewonki Coordinator	Josh Chase
Chorus (7-8)	Emily Piller
Debate	Alison Hawkes
Drama (5-8)	Lisa Boucher-Hartman
Technical Director - Drama	Steve Price
Drama Asst	Joanne Lee
Instr Music (5-8)	Caitlin Ramsey
Math Team (5-6)	Allison Caruso
Math Team (7-8)	Adam Killip
Performance Center Director	Steve Price
Publishing Studio	Marguerite Lawler-Rohner
Robotics (5-6)	Tom Charltray
Robotics (7-8)	Tom Waecker
Speech	Alison Hawkes
Student Council (5-8)	Allison Caruso
Variety Show (5-8)	Steve Price
Yearbook (5-8)	Jack Duffy

Chess Club	Kelly Gordon
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**POND COVE SCHOOL**

Curriculum leader position - ELA	Rosemary Ginn
Curriculum leader position - Math	Melissa Richard
Curriculum leader position - Science	Kate Zellers (50%) Julie Merriam (50%)
Curriculum leader position - Social Studies	Karen Ferry
Team Leader - Grade K	Amanda Marsden
Team Leader - Grade 1	Linda Alfiero
Team Leader - Grade 2	Kaili Gallant
Team Leader - Grade 3	Sarah Adams
Team Leader - Grade 4	-
Team Leader - Allied Arts	Thomas Charltray
Team Leader - Special Ed <b>SSI</b>	-
Chorus (grade 4)	-
Elementary Robotics	Thomas Charltray
Student Support Team Member	Chip Babineau
Student Support Team Member	Debbie Butterworth
Student Support Team Member	Bri Gallagher
Student Support Team Member	Rosemary Ginn
Student Support Team Member	-

Motion: Ms. Scifres Second: Ms. Carr Vote: 6-0

4. Consideration to adjourn

Motion: Ms. Altenburg Second: Ms. Straw Vote: 6-0 Time: 6:52 PM

**ADJOURN** – Ms. Altenburg made a motion to adjourn. Ms. Straw seconded. (Approved 6-0)

The special business meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Howard P. Colter  
Interim Superintendent of Schools