

Cape Elizabeth School Board  
SPECIAL BUSINESS MEETING  
Tuesday, August 28, 2018  
6:30 P.M.  
CAPE ELIZABETH HIGH SCHOOL LIBRARY

Heather Altenburg     Kimberly Carr     Susana Measelle Hubbs     Elizabeth Scifres     M. Nasir Shir     Hope Straw     John Voltz

**SPECIAL SCHOOL BOARD MEETING**

*Call to Order/Pledge of Allegiance*

**1. ADJUSTMENTS TO AGENDA**

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

**2. APPROVAL OF SCHOOL BOARD MINUTES \***

- a. Business Meeting, Tuesday, June 12, 2018
- b. Executive Session, Tuesday, June 12, 2018
- c. Executive Session, Tuesday, June 26, 2018
- d. Special Business Meeting, June 26, 2018
- e. Emergency Executive Session, July 17, 2018
- f. Emergency Business Meeting, July 17, 2018

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

**3. COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per School Board Policy BEDH]

**4. PRESENTATIONS**

- Elizabeth Thomas- College Counselor, Cape Elizabeth High School, The college application process.
- John Holdridge, Volunteer/ Extended Learning Opportunities Coordinator, volunteer update for Academic Year 2017-2018.

**5. NEW BUSINESS**

- **PRESENTATION: REGIONAL SERVICE CENTER\***
  1. Suzanne T. Godin, Educational Consultant
  2. Agnieszka A. Dixon, Attorney, Drummond/Woodsum

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- A. Consideration to approve the formation of a regional service center pursuant to the Interlocal Agreement for the Greater Sebago Education Alliance, in form presented to this meeting, as approved by the Commissioner of the Department of Education and subject to approval of the voters of the Town of Cape Elizabeth.\*

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

- B. Consideration to approve the stipends listed below at Pond Cove School for the 2018-2019 and 2019-2020 school year:\*

	<u>2018-2019</u>	<u>2019-2020</u>
Grade Level Team Leaders (7 Positions)	\$3129.00	\$3215.00
Curriculum Leader (4 Positions)	\$1541.00	\$1584.00
Student Support Leader (1 Position)	\$3129.00	\$3215.00
Student Support Team (4 Positions)	\$1109.00	\$1139.50

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

- C. Consideration to approve the job descriptions for the following stipend positions at Pond Cove Elementary School:\*

- Pond Cove Content Leader
- Pond Cove Grade Level Team Leader
- Pond Cove Student Support Team Member
- Pond Cove Student Support Team Leader

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

- D. Consideration to approve the Cape Elizabeth High School Mock Trial Team Field Trip from September 28, 2018 to October 1, 2018 for the Yale Bulldog Mock Trial Competition at Yale University, New Haven, Connecticut.\*

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

**6. Superintendent's Report:** Dr. Donna H. Wolfrom

- August student enrollment
- Strategic Planning
- New Staff Update
- Update on Plans for Budget Process

**7. Facilities Update:** Perry Schwarz, Director

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8. Consideration to approve the following **2018-19** athletic and co-curricular administrative

MIDDLE SCHOOL

1. personnel listings:

Chris Drake	Tennis
Joe Doane	Cross Country
Suzanne Pillsbury	Field Hockey
Fritz Maddrell	8 <sup>th</sup> Grade Girls Soccer
Jake Haugevik	8 <sup>th</sup> Grade Boys Soccer
Morgan Kerr	7 <sup>th</sup> Grade Boys Soccer
Sarah Jordan	7 <sup>th</sup> Grade Girls Soccer
Elizabeth Neuts	Asst. Field Hockey

HIGH SCHOOL

Adam Trottier	Varsity Golf
Maura Bisogni	Varsity Field Hockey
Tom Kohan	Junior Advisor
Richard Mullen	Speech
Lisa Melanson	Speech Asst. Coach
Ali Gwyther	Dept Head F. Lang.
Lisa Melanson	Debate

9. COMMITTEE REPORTS

10. Request for Future School Board Agenda Items

11. Announcements of Upcoming Meetings

- SEPTEMBER 11, 2018 7:00 PM, COUNCIL CHAMBERS

12. Consideration to Adjourn

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