Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, October 9, 2018

*6:30 P . M .*

TOWN COUNCIL CHAMBERS

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

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|  | Julia Thoreck |  | Piper Strunk |

AGENDA

*Call to Order/Pledge of Allegiance*

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
   1. Regular Business Meeting, Tuesday, September 11, 2018

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| Motion: |  | Second: |  | Vote: |  |

1. COMMENTS BY STUDENT REPRESENTATIVES

1. COMMENTS FROM PUBLIC ON AGENDA ITEMS [ per SBoard Policy BEDH]
2. PRESENTATIONS:

* Justin Alfond- Full Plates Full Potential

1. ADMINISTRATIVE REPORTS
   1. Principals
   2. Director of Special Services
   3. Director of Teaching & Learning
   4. Business Manager
   5. Superintendent’s Report, including October student enrollment

NEW BUSINESS

1. Consideration to adopt School Board Goals for SY 2018-2019

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| Motion: |  | Second: | Vote: |  |

1. Motion to vote to authorize $99,499.00 Lease Purchase Agreement for one (1) school bus, be approved in form presented to this meeting and that a copy of said vote be included in the minutes of this meeting.

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| Motion: |  | Second: | Vote: |  |

1. Motion to support the following MSBA resolutions:

* CDS Move to Public Schools: The Maine School Boards Association supports the eventual move of programs for 3-to-5-year-olds into public school but only if it is well planned and appropriately funded by the state.

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| Motion: |  | Second: | Vote: |  |

* School Safety: To support a public school’s responsibility to keep children safe, The Maine School Boards Association advocates the following comprehensive approach: Ongoing risk assessments not only for active shooter attacks but other disrupters that could put students or staff at risk; Increase focus on social and emotional support; Training on early warning signs around student perpetrators of violence.

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| Motion: |  | Second: | Vote: |  |

* Gun-Free Schools: The Maine School Board Association supports the current state ban on guns, loaded and unloaded, on school property and opposes any legislative attempts to amend that prohibition. The ban is both symbolic and practical.

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| Motion: |  | Second: | Vote: |  |

* Proficiency-Based Diplomas: The Maine School Boards Association supports the ongoing work toward the implementation of proficiency-based diploma systems in Maine schools. The work to improve proficiency-based systems must be done by educational stakeholders and be in the best interest of all students.

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| Motion: |  | Second: | Vote: |  |

* Special Education Reform: The Maine School Boards Association believes the special education system is created by Congress more than 40 years ago needs to be reviewed and amended on the federal and state level to assure all student needs are being met.

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| Motion: |  | Second: | Vote: |  |

* Starting Teacher Pay and Longer School Year: The Maine School Boards Association supports a law change to lengthen the school year to 180 instructional days and 10 days for professional development because there is not enough time in the current calendar to accomplish all that is needed and required. In conjunction with a longer school year, we also support a law change calling for additional state funding to raise the starting teacher salary to $40,000.00.

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| Motion: |  | Second: | Vote: |  |

* School Attendance at Age 5: The Maine School Boards Association understands how critical early education is to the success of students and believes Maine’s current compulsory attendance age of 7 is too high and out-of-step with the rest of the country. MSBA supports a recommended age of 5, which is typical age of kindergartners in the state.

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| Motion: |  | Second: | Vote: |  |

1. Consideration to affirm the student educational trip to England, France, Belgium and Germany on June 24 - July 3, 2020 and acknowledge the impact it has on the school district.

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| Motion: |  | Second: | Vote: |  |

1. Consideration to approve the student whitewater rafting trip on October 12-13, 2019 from the Cape Elizabeth Outing Club.

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| Motion: |  | Second: | Vote: |  |

1. Consideration to approve the student educational trip for the Cape Elizabeth Model UN to Boston, Massachusetts on February 8-10, 2019.

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| Motion: |  | Second: |  | Vote: |  |

1. Consideration to approve the student educational trip for the Cape Elizabeth Model UN to Boston, Massachusetts on March 22-24, 2019.

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| Motion: |  | Second: |  | Vote: |  |

1. Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:

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| School | Nominee | Position |
| District | Kim Huchel for Beth Neuts | PLCSS Mentor |
| District | Cheryl Joys for Jake Haugevik | PLCSS Mentor |
| District | Mary Dulac | PLCSS Steering Committee |
| District | Alison Hawkes | PLCSS Steering Committee |
| District | Chris Newell | PLCSS Steering Committee |
| District | Win Phillips | PLCSS Steering Committee |
| District | Kris West | PLCSS Steering Committee |
| District | Karen Johnson | Cape Olympians .50 |
| District | Elizabeth Mackie | Cape Olympians .50 |
| CEHS | Jim Ray | Boys Varsity Basketball |
| CEHS | Kevin Fogg | Boys JV Basketball |
| CEHS | Chris Casterella | Girls Varsity Basketball |
| CEHS | Sarah Boeckel | Unified Basketball |
| CEHS | Ben Raymond | Head Coach Swimming |
| CEHS | David Croft | Assistant Coach Swimming |
| CEHS | Jacob Rutt | Boys Varsity Ice Hockey |
| CEHS | Bob Mills | Girls Varsity Ice Hockey |
| CEHS | Cade Blackburn | Girls Assistant Ice Hockey |
| CEHS | Doug Worthley | Head Coach Indoor Track |
| CEHS | Mark McCauley | Assistant Indoor Track |
| CEHS | Ted Reiner | Nordic Ski |
| CEHS | Brian McDonald | Indoor Track Strength Coach |
| CEHS | Connor Hassan | Boys Basketball First Team |
| CEHS | Mike Bartley | Diving Coach |
| CEHS | Kirby Saari | Boys Ice Hockey Varsity Assistant |
| CEHS | Joe Hetrick | Boys Ice Hockey Varsity Assistant |
| CEHS | Annie Mullen | Girls Ice Hockey Varsity Assistant |
| CEHS | Erin Hill | Department Chair English |
| CEHS | Lauren Tarantino | Environmental Club |
| CEHS | Tom Waecker | Robotics |
| CEHS | Lisa Melanson | Bartleby Literary Magazine |
| CEMS | Katrina Aspinwall | French Teacher .75 |
| CEMS | Joey Doane | 8th Grade Girls Basketball |
| CEMS | Morgan Kerr | 7th Grade Girls Basketball |

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| Motion: |  | Second: | Vote: |  |

1. Consideration of the following policies first reading. (no vote required)

* JL-Student Wellness

1. Consideration and action to approve the following policy as presented for second reading:

* JJIF-Management of Concussions and other Head Injuries
* JJJ-High School Co-Curricular and Extra-Curricular Activities Eligibility

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| Motion: |  | Second: | Vote: |  |

## Committee Reports

* Policy Committee- Elizabeth Scifres
* PATHS General Advisory Committee-Hope Straw

1. **Request for Future School Board Meeting items**
2. **Upcoming Meetings**

* Combined School Board/Town Council Meeting- October 23, 2018, 6:30-8:30 PM, Town Center Fire Station conference room

## Consideration to Adjourn

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| Motion: |  | Second: |  | Vote: |  | Time: |  |