Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, December 11, 2018

*6:30 P . M .*

TOWN COUNCIL CHAMBERS

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| [ ]  | Heather Altenburg | [ ]  | KimberlyCarr | [ ]  | Susana Measelle Hubbs | [ ]  | Elizabeth Scifres | [ ]  | M. Nasir Shir | [ ]  | Hope Straw | [ ]  | Laura DeNino |

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| [ ]  | Julia Thoreck | [ ]  | Piper Strunk |

 AGENDA

*Call to Order/Pledge of Allegiance*

1. **CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS -**

1. Election of **Board Chair**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. Election of **Board Vice-Chair**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

1. Appointment of Committees *(as discussed at Board Caucus Dec 10)*:

STANDING COMMITTEES

**Finance Chair**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; with full Board membership **Policy**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **Chair**; and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ &

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **Members (2)**

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

COMMITTEE APPOINTMENTS

**PATHS General Advisory Board**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
**Student Wellness Committee**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ & \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Technology Steering**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Transportation, Appeals**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Buildings and Grounds**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

ADVISORY COMMITTEES

**Legislative Liaison**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
**Dropout Prevention Cmte**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
**Calendar (2019-2020 academic yr)**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ & \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Town Comprehensive Plan 2019 Cmte**: Susana Measelle Hubbs

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

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
	1. Regular Business Meeting, Tuesday, November 13, 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:
* Lila Gaudrault- Class B Girls Cross Country State Champion
* Cape Elizabeth High School Girls Soccer Team Class B State Champions- Coaches- Graham Forsyth, Andy Strout, Don Burke and the Girls Soccer Team.
* Susan Dana, National Certified Spanish Teacher for the Middle School. She recently completed her CEEF grant with her students titled “ CEMS Learns with the World” and will present the results.

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

NEW BUSINESS

1. Consideration to approve the re-appointment of Smita Sonti, M.D. as the school health advisor. (Note: pursuant to Title 20-A M.R.S.A section 6402-A)

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

1. Consideration to formally accept the CEEF Grant awarded on November 19, 2018, for the update of the CEMS Staff Room in the amount of $10,820.00.

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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 |
| Cape Elizabeth High School | Sarah Collins | Art Club |
| Cape Elizabeth High School | Brian McDonald | Indoor Track Assistant (Withdrawal from Strength and Conditioning Coaching Position) |

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

1. Consideration of the following policies first reading. (No vote required)
* JJIBD-Athletic Policy- Sanctioning of Sports
* JJID-Image Management (Logos)
* EBCC- Bomb Threats
* BCC- Nepotism
* BBA: School Board Powers and Responsibilities
* JJIAA- Private School Students- Access to Public School Co-Curricular , Inter-Scholastic and Extra-Curricular Activities.
1. Consideration and action to approve the following policies for second reading:
* JLCC- Communicable/Infectious Diseases
* EBAA- Chemical Hazards
* IHBAL- Grievance Procedure for Persons with Disabilities
* ADAA- School System Commitment to Standards for Ethical and Responsible Behavior
* ADC- Use of Tobacco Products and Electronic Nicotine Delivery Systems

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

## Committee Reports

* Policy Committee- Elizabeth Scifres
* PATHS General Advisory Committee-Hope Straw
* Needs Assessment Committee- Kimberly Carr
* Town Comprehensive Planning Committee- Susana Measelle Hubbs
* Tech Committee- M. Nasir Shir

1. **Request for Future School Board Meeting items**
2. **Upcoming Meetings**
* School Board and Administration Holiday Gathering December 17, 2018
* Combined Town Council/School Board Meeting, December 18, 2018, 6:30 PM, Town Center Fire Station.
* Policy Committee Meeting, January 3, 2019, 3:00 PM, Jordan Conference Room, Town Hall.
* Needs Assessment Committee Meeting, Wednesday, January 9, 2019, 6:30 PM, Location, TBA

## Consideration to Adjourn

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