

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

- 6 afterschool workouts led by the CEHS Alpine Ski Team at Kaler Elementary School in SOPO
- 22 volunteer orientations offered to the school community
- 28 Community Volunteers (no kids in school) actively serving in our schools
- 54 CEHS mentors volunteered at Pond Cove and the Middle School 82 businesses volunteered to present at the annual Career Fair attended by all 10th grade students
- 127 new volunteers attended volunteer orientations as a requirement for volunteer registration
- 135 CEMS students volunteered 2.5 hours each at a local beach cleanup
- 170 volunteers (including 60 CEHS students) contributed to the CEMS Festival of Curiosity
- 200 volunteer hours logged by 50 middle school students at a local soup kitchen
- 216 Criminal Record Checks processed through Central Office as part of volunteer registration
- 320 hours donated by CEHS Seniors in the service of Cape Elizabeth Senior Citizens
- 337 hours donated by CEMS 8th grade students for land trust trail work 1200+ study hall periods donated by students in the CEHS Mentor Program 1826+ individual school day volunteer visits to Cape Elizabeth Schools Countless volunteer hours donated by parents who serve on the three Parents Associations and/or at Parents Association sponsored events.

5.Superintendent's Report: Dr. Donna H. Wolfrom

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

6. **Facilities Update:** Perry Schwarz, Director. Perry reviewed with the board a listing he passed out that included capital improvements which had been done over the summer. The Board thanked Perry and his staff for a job well done.

7. **NEW BUSINESS**

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

Suzanne Godin and Aga Dixon presented information to the Board on the proposal they were going to be voting on concerning joining the Greater Sebago Education Alliance. Ms. Godin

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gave a brief history of why this was established and the benefits each district would get from joining the alliance. Ms. Dixon who is the attorney for the Cape Elizabeth School Department reviewed the funding formula for the subsidy and how it would be put through the funding formula. She discussed the benefits of the plan and what she considered to be concerns. Ms. Dixon said the benefits would be additional subsidy for the district and purchasing items that are used on a regular basis. The concern would be that the funding is not guaranteed once the program runs out.

- 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: Elizabeth Scifres Second: John Volz Vote: All Approved

- 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
Content 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: Elizabeth Scifres Second: Kimberly Carr Vote: All Approved

- 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: John Volz Second: Elizabeth Scifres Vote: All approved

- 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: Hope Straw Second: Elizabeth Scifres Vote: All

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_____ approved

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

MIDDLE SCHOOL

Chris Drake	Tennis
Joe Doane	Cross Country
Suzanne Pillsbury	Field Hockey
Fritz Maddrell	8 th Grade Girls Soccer
Jake Haugevik	8 th Grade Boys Soccer
Morgan Kerr	7 th Grade Boys Soccer
Sarah Jordan	7 th 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

1. Personnel listings:
Elizabeth Scifres moved that each position be voting on separately rather than a slate of nominations. Nasir Shir seconded. All members approved. The following was the result of the vote:

The entire slate of nominations was approved unanimously except the speech position which was approved by 4 members approving, 1 decline and one-member abstaining.

9. Committee Reports. Elizabeth Scifres announced a policy committee meeting on Thursday, August 30th in the Superintendent's office starting at 9:00 AM.
10. Request for Future School Board Meeting items: There were none requested by the Board.

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Upcoming Meetings

- SEPTEMBER 11, 2018 6:30 PM, COUNCIL CHAMBERS

11. Consideration to Adjourn

Motion: Kimberly Carr Second: John Volz Vote: All Approved Time: 9:13 PM