Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, February12, 2019

*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 |  | Laura DeNino |

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|  | Julia Thoreck |  | Piper Strunk |

AGENDA

*Call to Order/Pledge of Allegiance*

1. ADJUSTMENTS TO AGENDA
2. RECOGNITION OF BILL GROSS
3. APPROVAL OF SCHOOL BOARD MINUTES
   1. Regular Business Meeting, Tuesday, January 8, 2019

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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:

* Jennifer Kent, Executive Director, MEA Benefits Trust
* Lillian Frame- Implementation of Gender Inclusive Restrooms in the High School.

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

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

* Presentation: Colby & Company
* Facilities Needs Assessment

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

Notice of Retirement

* Mark Pendarvis
* Tom Lizotte
* Lisa Derman

1. Consideration to adopt Cape Elizabeth’s 2019-2020 School Year Calendar.

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

1. Consideration to approve the CEHS Program of Studies for 2018-2019.

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

1. Consideration to approve the student educational trip for the Cape Elizabeth Model UN to Hanover, NH on April 05-07, 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 | Lisa Derman | PE/PG Committee Member |
| District | Susan Dana | PE/PG Committee Member |
| District | Kristina Moniz | PE/PG Committee Member |
| Cape Elizabeth High School | Steve Price | Tech Director- Set Design |
| Cape Elizabeth High School | Conor McCann | Varsity Assistant Coach Baseball |
| Cape Elizabeth High School | Donald Dutton | JV Coach /Assistant Varsity Baseball |
| Cape Elizabeth High School | Alexandra Spark | Varsity Head Coach Girls Lacrosse |
| Cape Elizabeth High School | Michael Foley | JV Coach/Varsity Assistant Girls Lacrosse |
| Cape Elizabeth High School | Ben Raymond | Varsity Head Coach Boys Lacrosse |
| Cape Elizabeth High School | Kurtis Chapin | Varsity Assistant Girls Lacrosse |
| Cape Elizabeth High School | Charlie Carroll | Varsity Assistant Coach Boys Lacrosse |
| Cape Elizabeth High School | Doug Worthley | Varsity Head Coach Outdoor Track |
| Cape Elizabeth High School | Andrew Lupien | Asst. Varsity Coach Outdoor Track |
| Cape Elizabeth High School | Brian McDonald | Asst. Varsity Coach Outdoor Track |
| Cape Elizabeth High School | Joe Henrikson | Varsity Head Coach Softball |
| Cape Elizabeth High School | Andrew Strout | Boys Head Coach Tennis |
| Cape Elizabeth High School | Sarah Boekel | Girls Head Coach Tennis |
| Cape Elizabeth Middle School | Jacklyn Grigg | Drama Assistant |

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

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

* IHBAC: Child Find
* DN: School Property Disposition
* GCFB: Recruiting & Hiring of Administrative Staff
* JRA: Student Education Records & Information

1. Consideration and action to approve the following policies for second reading:

* KF: Community Use of School Facilities
* JJIBC: Relations with Booster Groups
* ECB: Integrated Pest Management
* IJOA: Field Trips

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

## Committee Reports

* Policy Committee- Hope Straw
* Tech Committee- Elizabeth Scifres

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

* Policy Committee Meeting: February 26, 2019, March 26, 2019, 3:00 PM, Jordan Conference Room, Town Hall.

1. **Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing a personnel item.**

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

## Action following Executive Session if Needed

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

1. **Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(F) for the purpose of discussing information in confidential records.**

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

## Action following Executive Session if Needed

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

1. **Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(E) for the purpose consultation between school unit and its attorney.**

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

## Action following Executive Session if Needed

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

## Consideration to Adjourn

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