## Cape Elizabeth School Board REGULAR BUSINESS MEETING Tuesday, May 14, 2019 6:30 P.M. TOWN COUNCIL CHAMBERS

	eather ltenburg	_ (	Kimberly 🗆 Carr	Susana Measelle   Hubbs	Elizabeth Scifres		M. Nasir Shir		Hope Straw	Laura deNino
	□ Pipe	r Strunk	□ Julia Tl	horeck						
				AGE	NDA					
Call to	Order/Ple	edge of	f Allegiance							
1.	ADJUST	MENT	S TO AGEN	IDA						
2.	ΔPPRO\	/ΔΙ ΩΕ	SCHOOL B	SOARD MINUTE	S					
۷.				Meeting, Tuesd		201	9			
	T(C	guiai	Dusiness i	viceting, ruesu	ay ripin i,	201	. )			
Motio	on:			Second:			Vote	•		
3.	3. COMMENTS BY STUDENT REPRESENTATIVES									
<b>.</b>				-						
4.	COMME	NTS F	ROM PUBL	IC ON AGENDA	ITEMS [per	SBoar	d Policy BI	EDH]		
5.	5. PRESENTATIONS									
<ul> <li>a. Award recipients for the 2019 Maine Regional Scholastic Art Awards:</li> <li>Rosamond Gross</li> </ul>										
	b. English for Speakers of Other Languages Programming Update: Jessica Miller									
6.	6. ADMINISTRATIVE REPORTS									
<ul> <li>a. Principals' Updates</li> <li>b. Director of Special Services</li> <li>c. Director of Teaching and Learning</li> <li>d. Business Manager</li> <li>e. Superintendent's Report</li> </ul>										
7. NEW BUSINESS										
a. Consideration to approve LAU Plan										
Motio	on:			Second:			Vote	•		

b. Consideration to approve the following policies for first reading. (No vote required)

ACAA - Harassment and Sexual Harassment of Students

c. Consideration to approve the following policies for second reading.

FF- Naming of School Facilities

IHBEA-Program for English Learners

KHC- Distribution of Non-School Materials

Motion:	Second:	Vote:	

d. Consideration to approve the Superintendent's nominations of personnel to <u>second-year probationary</u> contracts. (According to 20-A M.R.S.A. § 13201, the deadline for written notice of renewal/non-renewal to probationary teachers is May 14. Also CEEA collective bargaining agreement, Article XVI – Contract Notification)

#### **Pond Cove Elementary School**

Michael Adrian Teacher

#### **Cape Elizabeth Middle School**

Katrina Aspinwall Teacher Sarah Hanson Social Worker

#### **Cape Elizabeth High School**

Amy DeVries Teacher Michael Young Teacher

District

Jessica Miller Teacher

Motion: Second:	Vote:
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e. Consideration to approve the Superintendent's nominations of personnel to <a href="mailto:third-year-probationary">third-year-probationary</a> contracts.

### **Pond Cove Elementary School**

Cherrie MacInnes Teacher Melissa Richard Teacher

#### **Cape Elizabeth Middle School**

Joey DoaneTeacherJake HaugevikTeacherSara (Sashi) KaufmanTeacherMorgan KerrTeacher

Louise Lynch Social Worker

Elizabeth Neuts Teacher
Emily Piller Teacher
Laura Ruel Teacher
Jill Young Nurse

#### **Cape Elizabeth High School**

Danielle Grimes Social Worker

Sarah McKeown Teacher Ginger Raspiller Teacher

#### **District**

Kacie Burregi Behavior Analyst

Motion:	Second:	Vote:	
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f. Consideration to approve the Superintendent's nominations of personnel to <u>first continuing</u> contracts.

#### **Pond Cove Elementary School**

Karen Jennings Teacher Julie Merriam Teacher Katherine Zellers Teacher

# **Cape Elizabeth High School**

	Janna DeWan		Teacher			
Motion:		Second:		Vote:		
Ę	g. Consideration as Spanish Te		appointment o lizabeth High So		orras-Salvador	
Motion:		Second:		Vote:		
ł	n. Consideration Computer Scie	• • •	ppointment of A Cape Elizabeth F		o as .4	
Motion:		Second:		Vote:		
i. Consideration to approve the appointment of Christine Marshall as .3 Theater Teacher at Cape Elizabeth High School.						
Motion:		Second:		Vote:		
j	j. Consideration to approve Michael Scarpone as Instrumental Music Teacher at Cape Elizabeth High School.					
Motion:		Second:		Vote:		
<ul> <li>k. Notification of resignation of Christine Winterbrook</li> <li>l. Motion to consider the 2019-2020 Notice of School Budget Adopted by Town Council and Submitted to Budget Validation Referendum be approved and that following Council approval of the school budget the Superintendent be authorized to complete, execute and deliver that Notice to the Town Clerk for use at the budget validation referendum.</li> </ul>						
Motion:		Second:		Vote:		

# 8. **COMMITTEE REPORTS**

Policy Committee: Hope Straw

PATHS – Susana Measelle Hubbs

Tech Committee-Elizabeth Scifres

Dropout Committee- M. Nasir Shir

CEEF-Kimberly Carr

#### 9. SCHOOL BOARD AGENDA REQUESTS

#### **10. ANNOUNCEMENTS OF UPCOMING MEETINGS**

Policy Committee: Tuesday, May 28, 2019, 3:00 PM Jordan Conference Room School Board Workshop: Tuesday, May 28, 2019 6:30 PM CEHS Library

# 11. CONSIDERATION TO ENTER EXECUTIVE SESSION ACCORDING TO 1 M.R.S.A. SECTION 405(6)(F) FOR THE PURPOSE OF DISCUSSING A STUDENT MATTER.

Motion:	Second:	Vote:					
12. CONSIDERATION TO ADJOURN							
Motion:	Second:	Vote:					