

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Thursday, April 4, 2019
6:30 P.M.
TOWN COUNCIL
CHAMBERS

- | | | | | | | |
|--|--|--|--|--|---------------------------------------|-------------------------------------|
| <input type="checkbox"/> Heather Altenburg | <input type="checkbox"/> Kimberly Carr | <input type="checkbox"/> Susana Measelle Hubbs | <input type="checkbox"/> Elizabeth Scifres | <input type="checkbox"/> M. Nasir Shir | <input type="checkbox"/> Laura DeNino | <input type="checkbox"/> Hope Straw |
| <input type="checkbox"/> Julia Thoreck | <input type="checkbox"/> Piper Strunk | | | | | |

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

Regular Business Meeting, Tuesday, March 12, 2019

Motion:		Second:		Vote:	
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3. COMMENTS BY STUDENT REPRESENTATIVES

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS [per SBoard Policy BEDH]

5. PRESENTATIONS:

- Boys Class B Alpine State Champions- Jeff Davis
- Robotics State Champions- Evan Thayer

6. ADMINISTRATIVE REPORTS

- a. Principals
- b. Director of Special Services
- c. Director of Teaching & Learning
- d. Business Manager
- e. Superintendent's Report, including March student enrollment

7. NEW BUSINESS

A. Budget Updates

B. Consideration to approve FY 20 School Budget.

Motion:		Second:		Vote:	
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C. Consideration to approve the student educational trip for the Cape Elizabeth Robotics Team to Louisville, Kentucky from April 24-April 27, 2019, for the VEX Robotics World Championship.

Motion:		Second:		Vote:	
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D. Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:

School	Nominee	Position
Cape Elizabeth Middle School	Matt Whaley	8 th Grade Softball Coach
Cape Elizabeth Middle School	Matthew Caton	7 th Grade Softball Coach
Cape Elizabeth Middle School	Christopher Drake	7 th Grade Boys Lacrosse Coach
Cape Elizabeth Middle School	Per Noreus	Outdoor Track Coach
Cape Elizabeth Middle School	Sarah Jordan	7 th Grade Girls Lacrosse Coach
Cape Elizabeth Middle School	Suzanne Martin-Pillsbury	8 th Grade Girls Lacrosse Coach
Cape Elizabeth Middle School	Dan Sullivan	8 th Grade Boys Baseball Coach
Cape Elizabeth Middle School	Andrew Shorey	7 th Grade Boys Baseball Coach
Cape Elizabeth Middle School	Joey Doane	Outdoor Track
Cape Elizabeth Middle School	Jake Haugevik	8 th Grade Boys Lacrosse Coach
Cape Elizabeth High School	Erin Bogdonovich	JV Girls Softball Coach
Cape Elizabeth High School	Niamh Colpitts	JV Tennis Coach
Cape Elizabeth High School	David Croft	JV Boys Lacrosse Coach
District	Cameron Rosenblum	50% PE/PG Committee Member

Motion:		Second:		Vote:	
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E. Consideration of the following policies for first reading. (No vote required)

- IHBEA: English Language Learners
- KHC: Distribution of Non-School Materials
- FF-Naming of School Facilities

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

- KHB: Advertising in the Schools
- BEDB: Agenda
- BEDBA: Agenda Format

Motion:		Second:		Vote:	
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8. Committee Reports

- Policy Committee- Hope Straw
- Tech Committee- Elizabeth Scifres
- Dropout Committee- M. Nasir Shir
- CEEF-Kimberly Carr

9. Request for Future School Board Meeting items

10. Upcoming Meetings

- School Board Workshop, Tuesday, April 23, 2019, 6:30-8:30 PM, CE High School Library, (if needed).
- School Board FY20 Budget Presentation to the Town Council , Town Council Chambers, Wednesday, April 24, 2019, 7:00-9:00 PM.
- Council Finance Committee Wrap Up (if needed) Thursday, April 25, 2019, 7:00-9:00 PM, Town Council Chambers.
- Policy Committee, Tuesday, April 30, 2019, 3:00 PM, Jordan Conference Room, Town Hall.

11. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to consider administrative evaluations.

Motion:		Second:		Vote:	
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12. **Action following Executive Session to renew a two-year administrative contract for Catherine Stankard.**

Motion:		Second:		Vote:	
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13. **Action following Executive Session to renew a two-year administrative contract for Noel Harroff.**

Motion:		Second:		Vote:	
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14. **Action following Executive Session to renew a two-year administrative contract for Jeffery Thoreck.**

Motion:		Second:		Vote:	
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15. **Action following Executive Session to renew a one-year probationary administrative contract for Delbert Peavey.**

Motion:		Second:		Vote:	
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16. **Consideration to Adjourn**

Motion:		Second:		Vote:		Time:	
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