

Cape Elizabeth School Board  
Tuesday, January 14, 2025  
6:30 p.m. Regular Business Meeting  
Town Hall Council Chambers

**Strategic Plan Goals:**

**Health and Well-Being**

*Our schools will provide a supportive learning environment in which physical, social, and emotional well-being are valued and promoted.*

**Global Competency**

*Our students will be personally responsible, aware, empathetic, and engaged local and global citizens.*

**Multiple Pathways and Definitions of Success**

*Our schools will value, promote, and celebrate multiple pathways and definitions of success.*

**Safe, Sustainable, and Effective Facilities**

*Our schools will be safe and effective facilities. They will be updated and maintained to meet the needs of students and staff in accordance with long-term financial planning.*

**Environmental Responsibility**

*The school department will prioritize environmental responsibility, including stewardship and sustainability.*

Christopher P. Joy Jennifer Philip Lee Caitlin Cynthia  
Boniakowski Engel McVeigh Saucier Schroeder Sweet Voltz

*Student Representatives*

Madison Kirwan and Tori Stevens

**AGENDA**

*Call to Order/Pledge of Allegiance*

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
  - a. Regular Business Meeting, Tuesday, December 10, 2024
  - b. Executive Session, Wednesday, January 8, 2025
3. COMMENTS FROM PUBLIC ON AGENDA ITEMS (*per policy [BEDH](#)*)
4. COMMENTS FROM STUDENT REPRESENTATIVES
5. PRESENTATIONS
  - a. Dean of Students Pilot Update by Nate Carpenter
  - b. Assessment Update by Michelle McClellan
  - c. Update from Lisa Sawin from Harriman on designing a revised “Middle Ground” project to address the educational, structural, mechanical, safety & security, and site plan needs

6. ADMINISTRATIVE AND STAFF REPORTS *\*See District Leadership Team reports included*

7. BUSINESS MANAGER’S REPORT *\*supporting documents included*

8. SUPERINTENDENT’S REPORT

- a. School building project update
- b. Enrollment Numbers *\*supporting document included*
- c. Other

9. NEW BUSINESS

a. **Consideration to approve the 6<sup>th</sup> Grade Class Trip to Chewonki (Wiscasset, ME) from May 13-16, 2025.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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b. **Consideration to approve high school Speech & Debate team students traveling to the Harvard National Speech & Debate Tournament (MA) Feb 15-17, 2025.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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c. **Consideration to Authorize the Superintendent of Schools to execute a \$123,000 Lease Purchase Agreement for the purpose of financing one (1) School Bus.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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**d. Consideration to approve the nomination of new personnel:**

Donna Powell      Special Education Teacher (PC) [for remainder of 2024-25]

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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**e. Consideration to approve the *draft 2025 - 2026 School Board Budget Goals***

1. Meets the academic, social-emotional, and health needs of all students.
2. Supports recruitment and retention of high-quality personnel.
3. Supports appropriate and on-going building maintenance and repair.
4. Supports the advancement of instructional skills of our staff.
5. Reflects a careful consideration of the effectiveness and efficiency of each line item and position.
6. Strives for clear, transparent, and regular communication with the public throughout the budget process.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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- f. **Consideration of a motion in support of the Superintendent pursuing private donations and partnerships with nonprofits and foundations for donations to enhance and support the School Building Project in addition to bond proceeds.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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- g. **First Reading Policies:**

- i. Policy **GCSB – Social Media Use for School Employees**
- ii. Policy **BEDD - Rules of Order**

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. Calendar – Jenn/Caitlin
- b. Dropout Prevention – Jenn
- c. DEI – Joy
- d. Wellness – Joy
- e. PATHS – Chris
- f. Technology Steering – Chris
- g. Buildings & Grounds – Chris

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. Technology Steering Cmte - Jan 14, 2pm, Jordan Rm Town Hall
- b. Negotiations Cmte [ET II/III] Executive Session - Jan 16, 4:30pm, Jordan Rm Town Hall
- c. Negotiations Cmte [Admin Asst/ET I] Executive Session - Jan 21, 3:45pm, Jordan Rm Town Hall
- d. Negotiations Cmte [ET II/III] Executive Session - Jan 23, 3:30pm, Jordan Rm Town Hall
- e. School Budget Workshop - Jan 28, 6:00pm CEHS Library

- f. School Budget Workshop (*if needed*) - Jan 29, 6:00pm CEHS Library
- g. Joint TC & SB [Town](#) Auditors’ Presentation - Feb 3, 6:30pm Town Hall
- h. Negotiations Cmte [ET II/III] Executive Session - Feb 4, 3:30pm, Jordan Rm Town Hall
- i. Policy Committee - Feb 5, 9am, Jordan Rm Town Hall
- j. Buildings & Grounds - *t/b/d*

13. CONSIDERATION TO ADJOURN

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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