Cape Elizabeth School Board Thursday, June 26, 2025

Special Business Meeting

6:30 pm - CEHS Library

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

AGENDA

Call to Order

- 1. ADJUSTMENTS TO AGENDA
- 2. COMMENTS FROM PUBLIC ON AGENDA ITEMS (per policy <u>BEDH</u>)
- 3. NEW BUSINESS
 - a. Consideration to approve the nominations of new personnel for 2025-2026

	Stephanie Trivisonno Jennifer Shumway			K-4 Math Interventionist				
				HS Social Worker				
	Brooke Pidhajecky		MS School Nurse					
	Motion:		Seco	nd:		Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		

	Description	n.						
	Motion:	Second:				Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
C	2025-2026. Motion:	Ryan Fairchil			stant Superii	ntendent for Vote:		
Motion: Second: Vote:								
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
d. Consideration to approve the nomination for <u>CEHS Principal</u> for 2025-2026 Joe Greenberg								
	Motion:	Second:			Vote:			
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		

b. Consideration to approve updates to the Assistant Superintendent Job

	<u>Maintenan</u>	ice Mechanic	dated July 1	, 2025 to Jun	e 30, 2028.			
	Motion:	Second:				Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□ Yea □ Nay	□Yea □Nay	□Yea □Nay		
f. Consideration to authorize the Superintendent to negotiate a contract with <u>Harriman architecture firm</u> to serve as the architects throughout the design and construction phase of the upcoming building project.								
	Motion:		Seco	ond:		Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
g. Consideration to authorize the Superintendent to negotiate a contract with Turner & Townsend Heery to serve as our owner's representative throughout the design and construction phase of the upcoming building project.								
	Motion:		Seco	ond:		Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
4. CONSIDERATION TO ADJOURN								
Motion:			Second:			Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		

e. Consideration to approve the collective bargaining agreement for the Cape

Elizabeth Education Association Bus Drivers, Custodians, Food Service, and