

Cape Elizabeth School Board  
 Tuesday October 13, 2020  
 6:30 p.m. Business Meeting  
 Executive Session Following  
 Via Zoom  
 Meeting PW: \*HpPNWU7

**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.*

**Roll Call:**

Heather  
Altenburg

Kimberly  
Carr

Philip  
Saucier

Elizabeth  
Scifres

M. Nasir  
Shir

Hope Straw

Laura  
deNino

**AGENDA**

**Call to Order/Pledge of Allegiance  
6:30 p.m.**

- I. Adjustments to Agenda
- II. Approval of Minutes September 8, 2020

Motion:		Second:		Vote:	
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Heather Altenburg: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Kimberly Carr: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Philip Saucier: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Elizabeth Scifres: Yay <input type="checkbox"/> Nay <input type="checkbox"/>
M. Nasir Shir: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Hope Straw: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Laura DeNino: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	

- III. Comments from Public on Agenda Items (per SB BEDH)
- IV. Comments from Student Representatives
- V. Presentations:

- Retirement of Janet Hoskin and Pat Fowler, both in the Transportation & Facilities Department
- Recognition of Caitlin Ramsey for Maine Music Educator of the Year
- Recognition of Pond Cove Elementary School Blue Ribbon Award

VI. Administrative Reports

- A. Principals
- B. Business Manager
- C. Director of Teaching and Learning
- D. Director of Special Services
- E. Superintendent
  - A. Enrollment Numbers

VII. New Business

A. Consider to approve the following nominations for Fall Coaches:

Cross Country, Asst Coach	School Funded	Not a new hire	Not a new position	Amy Devries (50/50 with AG Gillis)
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M. Nasir Shir: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Hope Straw: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Laura DeNino: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	

B. Consideration and action to approve the following 2020-2021 administrative personnel & extracurricular nominations:

School	Position	Nominee
CEMS	Speech & Debate	Alison Hawkes
CEMS	Student Support	Cheryl Joys
CEMS	Student Support	Jake Haugevik
CEMS	Student Support	Sarah Hanson
CEMS	Student Support	Laura Ellis
CEHS	Mock Trial	Joe Wagner
CEHS	Natural Helpers	Marie Cross
CEHS	Speech & Debate	Lisa Melanson
CEHS	Bartleby (literary magazine)	Lisa Melanson
CEHS	World Language Dept	Ali Gwyther
CEHS	English Dept	Matt Clements
CEHS	Social Studies Dept	Mark Ashe
CEHS	Math Dept	Andrew Lupien
CEHS	Science Dept	Kathy Bock
CEHS	Health/PE Dept	Scott Shea

CEHS	11 <sup>th</sup> Grade Advisor	Sarah McKeown
CEHS	National Honor Society	Sarah McKeown
CEHS	Math Team	Roger Rioux
CEHS	Model Un/World Affairs Council	Melissa Oliver
CEHS	Science Team	Bill Brewington
CEHS	Senior Class Advisor	Marie Cross
CEHS	Senior to Senior	Tom Kohan
CEHS	Senior Transition Project	Ted Jordan/ Tom Kohan (50/50)
CEHS	SAC (Student Gov't) Advisor	Joan Moriarty
CEHS	Coding Club	Alex Anesko
CEHS	Robotics	Alex Anesko/Tom Waecker (50/50)
CEHS	Library/Research Chair	Carolyn Young
CEHS	Special Education Chair	Ben Raymond
CEHS	10 <sup>th</sup> Grade Advisor	Kim Huchel
CEHS	Drama- Fall, Spring, Winter	Christine Marshall
CEHS	Theater Manager	Christine Marshall
CEHS	Theater Asst (Costume design)	Christine Marshall
CEHS	Theater Tech Director	Stephen Price
CEHS	Arts/Technology Dept	Betsy Nilsen
CEHS	TEDx	Betsy Nilsen
CEHS	Maroon Medal Society	Betsy Nilsen
CEHS	eSports	Jason Lund
CEHS	Yearbook	Janna DeWan
CEHS	Jazz Band 1	Rob Wheeler
CEHS	Jazz Band 2	Rob Wheeler
CEHS	Jazz Band 3	Jason St. Pierre
CEHS	Jazz combo 1 & 2	Tony Ghaboury/ Rob

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C. Notification of Retirement:

- a) Jeffrey Shedd, Principal, Cape Elizabeth High School

D. Consideration to approve Megan O'Neill for the Pond Cove Elementary school counselor position:

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M. Nasir Shir: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Hope Straw: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Laura DeNino: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	

E. Consideration to approve 2020 – 2021 School Board Goals:

1. Support the Strategic Plan Goals
2. Complete the Building Committee process and make a decision on how to provide safe and effective schools.
3. Support the work of the Diversity, Equity, and Inclusion Task Force

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F. Consideration to approve the following Peer Mentors:

<b>Mentor</b>	<b>Educator</b>
Bri Gallagher	Megan O’Neill
Amanda Kozaka	Joe Forsyth
Fran Vita-Taylor	Ellen Werner

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G. Consideration to support the following MSBA resolutions:

- a. Development of Distance Learning Plan: The coronavirus pandemic upended classroom instruction in school districts and revealed both positives and shortcomings in our ability to do distance learning. What was implemented by necessity should now be improved by design. Distance learning should not just be the fallback in a crisis, but rather used to

provide equitable learning opportunities to all Maine students regardless of their location.

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- b. Building Stronger Family Support for Education: The Maine School Boards Association believes greater involvement by parents or guardians in their child’s education is essential to assure better outcomes for students. Parents or guardians who are not engaged in their child’s early learning at home are less likely to be engaged when their child goes to school.

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- c. Equity in Education: All students, regardless of their race, color, sex, sexual orientation, gender identity, religion, ancestry, national origin or disability deserve equitable opportunities and support to learn in Maine’s public schools.

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- d. Board Meeting Remote Participation: The Maine School Boards Association believes what we have learned about remote participation in board meetings during the coronavirus pandemic supports a law change allowing such participation absent a health emergency. The technology is available to allow robust discussion on issues and real-time face-to-face deliberations not only with fellow board members, but with the public.

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- H. Consideration for the approval of lease documentation with Apple Financial Services. This was included in the adoption of the FY 2020-2021 budget articles, and is part of the four-year rotation plan for new iPads. The purchase price has been provided in the amount of \$156,449.50

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VIII. First Reading of Policies:

- A. ACAD
- B. IJNDB
- C. IJNDB-R
- D. JICK
- E. JICK-R

IX. School Board Agenda Requests

X. Committee Reports:

- A. PATHS – Heather/ Nasir
- B. Policy – Hope
- C. DEI - Heather

XI. Announcement of Upcoming Meetings

- A. Building Committee – October 20, 6:30 pm via Zoom
- B. Policy Committee – October 27, 3:00 pm via Zoom
- C. School Board Workshop – October 27, 6:30 pm via Zoom

XII. Consideration to Adjourn

Motion:		Second:		Vote:	
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## PUBLIC PARTICIPATION AT BOARD MEETINGS

### BEDH

Regular, special and emergency meetings of the Board are open to the public. The Board wishes to provide opportunities for citizens to express their interests, concerns and suggestions related to matters under consideration by the Board. The public is cordially invited to attend and participate in these meetings as set forth in this policy.

In order that the Board may fairly and adequately discharge its overall responsibilities, citizens or groups wishing to address the Board on a topic not otherwise on the agenda must submit a request in writing to the Superintendent at least one full week in advance of the scheduled meeting. The Superintendent and/or Board Chair may add the item to the agenda at their discretion.

As the elected representative body of the school unit, the Board conducts meetings to carry out the official business of the schools. These meetings are not public forums, but are meetings at which the Board does its business in public. An agenda is prepared and published in advance of each meeting in accordance with Board policy. Anyone desiring additional information about any item on the agenda should direct inquiries to the Superintendent's Office.

Generally, opportunities for the public to speak on agenda items will take place prior to the Board's vote on those items.

The Board Chairperson is responsible for ensuring the orderly conduct of Board meetings. The following ground rules shall guide public participation at Board meetings:

- A. Citizens, employees, students and others with a legitimate interest in the Board's business is welcome to participate as provided in this policy.
- B. Orderly conduct of a meeting does not permit spontaneous discussion from the audience. Speakers are to identify themselves by name before they begin speaking and to direct their comments and questions to the Board Chairperson. Board members wishing to address a speaker are asked to direct their comments through the Board Chairperson.
- C. In order to make the most efficient use of meeting time, groups or organizations are asked to designate spokespersons to present their comments. Speakers are also requested to avoid duplication or repetition of remarks made by others. The Board Chairperson has the prerogative to limit the time allotted for comments on a particular topic as well as the time each individual may speak.
- D. Gossip, defamatory comments, and abusive, vulgar, or threatening language are not permitted. The Board Chairperson has the prerogative to stop any presentation which violates this rule or which would violate the privacy interests of any individual
- E. Complaints concerning individual students or employees will not be aired in public at Board meetings, but will be referred to the administration for resolution as appropriate.

F. Employees and employee groups may not discuss matters at Board meetings for which other, more appropriate forums are provided by law or contract.

Legal Reference: 1 M.R.S.A. Section 401 et seq.  
20-A M.R.S.A. Section 1001

Cross Reference: BEDB – Agenda

ADOPTED: March 8, 2005 (Replaced original BEDH)  
Revised: June 14, 2011  
April 9, 2013