

Cape Elizabeth School Board
Tuesday, September 13, 2022
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.

Roll Call:

- | | | | | | | |
|---|---|---|--|--|---|---|
| <input type="checkbox"/> Heather
Altenburg | <input type="checkbox"/> Kimberly
Carr | <input type="checkbox"/> Kathleen
Curry-Sparks | <input type="checkbox"/> Jennifer
McVeigh | <input type="checkbox"/> Philip
Saucier | <input type="checkbox"/> Elizabeth
Scifres | <input type="checkbox"/> Cynthia
Voltz |
| <input type="checkbox"/> Juliet Moore | | | <input type="checkbox"/> Jack
Quinn | | | |

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Regular Business, Tuesday, June 14, 2022
 - b. Executive Session, Tuesday, June 14, 2022
 - c. Special Business, Tuesday, June 21, 2022
 - d. Special Business, Thursday, July 14, 2022
 - e. Regular Business, Tuesday, August 9, 2022
3. COMMENTS FROM PUBLIC ON AGENDA ITEMS *(per SB BEDH)*

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. DLT - Opening of School - highlights

6. ADMINISTRATIVE AND STAFF REPORTS **supporting documents included*

7. BUSINESS MANAGER'S REPORT **supporting documents included*

8. SUPERINTENDENT'S REPORT

- a. Covid Update
- b. Enrollment Numbers **supporting document included*
- c. Entry Plan - Interviews Conducted
- d. Building Project

9. NEW BUSINESS

- a. Recognition of new hires for SY23:
 - i. Lucas Swinford, HS Math
 - ii. Alison Buchsbaum, HS Science
 - iii. Michael Flaim, HS Social Studies
 - iv. Nicole Tamaro, MS Ed Tech III
 - v. Melissa Shabo, MS Music
 - vi. Libby Heselton, MS Guidance - 1 yr only
 - vii. Gabriella Morse, Kindergarten
 - viii. Claire Haft, Kindergarten
 - ix. Jordyn Jamieson, PC grades 3/4
 - x. Erica Gordon, PC grades 3/4
 - xi. Alex Trammell, PC grade 4 - 1 yr only
 - xii. Christopher Sutherland, MS Spanish
 - xiii. Tami Johnsen, Extended Learning
 - xiv. Ellen Bailey, Math Instructional Strategist
 - xv. Hilary Roberts, PC Special Education - 1 yr only
 - xvi. Kristen Polky, EL Ed Tech III
 - xvii. Jamie Eavenson, Food Service
 - xviii. William Sawyer, MS Music
 - xix. Sarah Gagne, Volunteer Coordinator
 - xx. Mark Meyer, PC/MS Ed Tech III
 - xxi. Nicole Carey, Kindergarten - 1 yr only
 - xxii. Nicole Patch, PC grade 1
 - xxiii. Jeff Lowe, MS grade 7
 - xxiv. Sophie Olmstead, MS STEM/Interventionist
 - xxv. Charlie Tryder, HS Special Ed Ed Tech III

- xxvi. Sula Flock, CO Receptionist/Accounts Payable
- xxvii. Rebecca Sumner Wandell, MS Office Administrative Assistant
- xxviii. Brad Campbell, Bus Driver/Custodian

b. Consideration to approve the School Board Goals.

- i. Support the passage of a bond in 2022 for a new Pond Cove School and Middle School as well as the renovation of Cape Elizabeth High School.
- ii. Review data points for social emotional learning (SEL), academics, and diversity, equity, and inclusion (DEI) in order to measure efficacy and progress of programming.
- iii. Communicate with the community through multiple channels to provide information and seek feedback in order to be effective, transparent and a positive voice for education.
- iv. Create a fiscally responsible budget, through the established budget process, that provides a high quality education and meets the needs of all students.
- v. Advance the efficacy of the Board by participating in activities such as mentoring new members and supporting continued opportunities for learning for all Board members.

Motion: _____ Second: _____ Vote: _____

(All in favor, please raise your hand

All opposed, please raise your hand).

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

c. Consideration to approve the High School Baseball Field Trip to Orlando Florida for Training Camp from April 12th to the 15th, 2023.

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
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☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay

- d. Consideration to approve the Lead Custodian Job Description. **supporting documents included*

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

e. **First Readings:**

- i. Policy EEAEFA
- ii. Policy IHBA

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. PATHS – Cindy
- b. DEI – Heather
- c. Technology Committee – Cindy
- d. Building Oversight Committee - Heather

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. School Board Workshop – Sept. 27, 6:30 pm CEHS Library
- b. DEI Task Force – Sept. 29, 3:30 pm, Zoom
- c. Policy Committee - Sept. 29, 3 pm Jordan Conference Room
- d. Public Design Workshop & Tour - Oct. 3, 4:30 pm, MS Cafetorium

13. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405 (6)(A) for the purpose of discussing a personnel item.

14. CONSIDERATION TO ADJOURN

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay