Cape Elizabeth School Board Tuesday, December 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:**

☐ Heather	☐ Kathleen	☐ Jennifer	☐ Philip	Elizabeth Scifres	Caitlin	Cynthia
Altenburg	Curry-Sparks	McVeigh	Saucier		Sweet	Voltz
		□ Juliet Moore	□ Jack Quir	n		

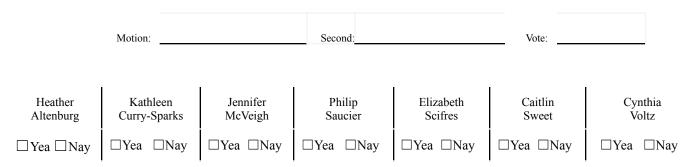
### AGENDA

# Call to Order/Pledge of Allegiance

- 1. Consideration to Elect Board Officers and Committee Appointments.
  - a. Election of Board Chair: Elizabeth Scifres

Motion:		Second:		Vote:		
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay

b. Election of Board Vice-Chair: Phil Saucier



2. Consideration to approve Board member representatives in the following positions for one year (as described at Board Caucus on December 12, 2022):

Standing Committees:

Buildings & Grounds (Building Committee): Chair\_Phil Saucier\_\_ Member\_Elizabeth Scifres\_ Finance Chair: Jennifer McVeigh; with Full Board Membership

Negotiations: (3 members) \_Elizabeth Scifres, Phil Saucier & Jennifer McVeigh\_\_\_\_

Policy: <u>Kathleen Curry -Sparks</u>, Chair; and <u>Caitlin Sweet</u> &

<u>\_Heather Altenburg</u>, Members (2)

Appointments Requiring Board Representation:

Calendar: Jennifer McVeigh & Heather Altenburg

District Planning Committee: (2 Members) \_Elizabeth Scifres\_ &\_Phil Saucier\_

Dropout Prevention: <u>Heather Altenburg</u>

Legislative Liaison: <u>Kathleen Curry-Sparks</u> & Alternate: <u>Cindy Voltz</u>

PATHS General Advisory Board: Caitlin Sweet

Sabbatical: Heather Altenburg

Technology Steering: <u>Cindy Voltz</u>

Wellness: \_\_\_\_Phil Saucier\_\_\_\_

Advisory Committees: Building Oversight Committee: Co-Chair: <u>Cindy Voltz</u>, Member <u>Caitlin Sweet</u> DEI Committee: <u>Kathleen Curry-Sparks</u>

# 3. ADJUSTMENTS TO AGENDA

# 4. APPROVAL OF SCHOOL BOARD MINUTES

a. Regular Business Meeting, Tuesday, November 8, 2022

Heather	Kathleen	Jennifer	Philip	Elizabeth	Caitlin	Cynthia
Altenburg	Curry-Sparks	McVeigh	Saucier	Scifres	Sweet	Voltz
□Yea□Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay

# 5. COMMENTS FROM PUBLIC ON AGENDA ITEMS (per SB BEDH)

# 6. COMMENTS FROM STUDENT REPRESENTATIVES

## 7. PRESENTATIONS

- a. Mindfulness Coordinator Erica Marcus
- b. Native American Instruction Michael Young
- c. Volunteer Coordinator Sarah Gagne

## 8. ADMINISTRATIVE AND STAFF REPORTS

9. BUSINESS MANAGER'S REPORT \*supporting documents included

## **10. SUPERINTENDENT'S REPORT**

- a. Covid Update
- b. Enrollment Numbers *\*supporting document included*
- c. School Building Project Update
- d. Other

### 11. NEW BUSINESS

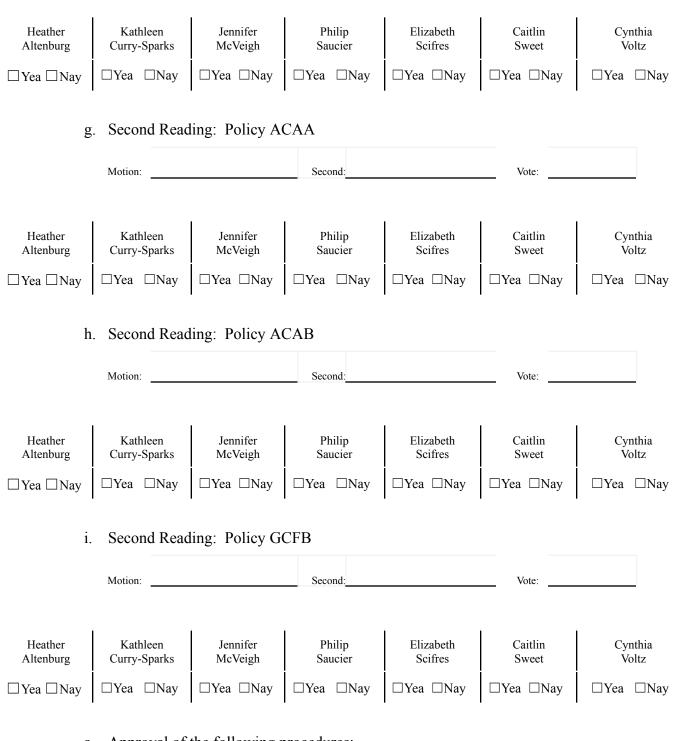
a. Consideration to approve the sabbaticals for SY23-24 for \_\_\_\_\_\_.

Motion:		Second:		Vote:	Vote:	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay

# b. Consideration to approve the adjustments of the Job Description made to the Payroll Coordinator/Bookkeeper position. *\*supporting document included*

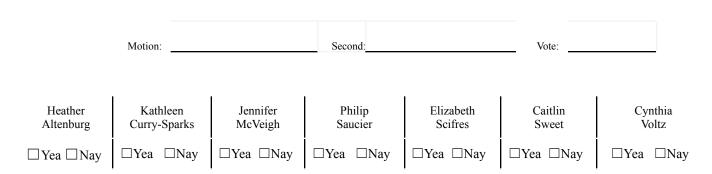
Motion:			Second:		Vote:	Vote:	
Heather	Kathleen	Jennifer	Philip	Elizabeth	Caitlin	Cynthia	
Altenburg	Curry-Sparks	McVeigh	Saucier	Scifres	Sweet	Voltz	

□Yea □Nay   □Yea □N	ay 🛛 Yea 🗆 Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay			
c. Consideration to disband the current Building Oversight Committee.								
Motion: Second: Vote:								
Heather Kathleen Altenburg Curry-Spar	Jennifer ks McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz			
□Yea □Nay □Yea □N	ay Pea DNay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay			
	the meeting materials.							
Heather Kathleen	Jennifer	Philip	Elizabeth	Caitlin	Cynthia			
Altenburg Curry-Spar		Saucier □Yea □Nay	Scifres □Yea □Nay	Sweet □Yea □Nay	Voltz □Yea □Nay			
	ation to adjust the 12th & 13th, 2023		r for Kindergar	ten Orientation	to occur			
Motion:		Second:		Vote:				
Heather Kathleen Altenburg Curry-Spar		Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz			
□Yea □Nay   □Yea □N	ay   □Yea □Nay	☐Yea □Nay	☐Yea □Nay	∏Yea □Nay	□Yea □Nay			
f. Second Reading: Policy AC								
Motion:		Second:		Vote:				



- a. Approval of the following procedures:
  - i. ACAA-R
  - ii. ACAB-R
  - iii. GCFB-R

iv. BDE-R



### b. First Readings:

i. Policy BED

# 12. SCHOOL BOARD AGENDA REQUESTS

## 13. COMMITTEE REPORTS:

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

### 14. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. School Board Workshop TBD, CEHS Library
- b. Policy Committee TBD, 3:15 pm Jordan Conference Room

# 15. CONSIDERATION TO ADJOURN

