

SCHOOL BOARD BUSINESS MEETING

Immediately following a 5:00 pm Executive Session

TUESDAY, OCTOBER 13, 2015

7:00 pm

COUNCIL CHAMBERS (TOWN HALL)

- John Christie David Hillman Susana Measelle Hubbs Michael Moore Joanna Morrissey Barbara Powers M. Kate Williams-Hewitt
- Montana Braxton Natalie Vaughan

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, September 8, 2015
 - b. Regular Business, Tuesday, September 8, 2015
 - c. Workshop, Monday, September 21, 2015

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Global Collaboration Day
 - b. Dr. Perez's India Fellowship
 - c. Administrators' Strategic Plan Updates
 - d. Superintendent's Report

6. **NEW BUSINESS**

- A. **Consideration to approve Mary Page and Alison Gwyther's proposed student trip to Cuba during school spring break (April 16) 2017.**

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve the following job descriptions:

- High School Assistant Principal
- School Department Business Manager/Municipal Comptroller

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve the following athletic and co-curricular staff nominations.

MIDDLE SCHOOL

Will Russell Soccer, girls', gr 7
Janet Hoskin Field Hockey, gr 8

Jack Duffy Yearbook
Joe Doane Chewonki Co Coordinator
Allison Caruso Chewonki Co Coordinator
Elizabeth Johnston Newspaper

HIGH SCHOOL

Doug Worthley Science Dept. Head *[shared]*
Ali Gwyther Foreign Language Dept. Head
Carolyn Young Research Coordinator Dept Head
Ted Jordan Senior Transition Project (Co Coordinator)
Erin Hill Senior Transition Project (Co Coordinator)

Kim Huchel Freshman co-Advisor
Erin Nelsen Freshman co-Advisor
Joan Moriarty Sophomore Advisor
Liz Yarrington Junior Advisor
Tom Kohan Senior Advisor
Tom Kohan Booktalk (co-advisor)
Carolyn Young Booktalk (co-advisor)
Dick Mullen Drama Performance-Fall
Dick Mullen Drama Performance-Spring
Dick Mullen Theater Class Productions
Dick Mullen Theater Management
Deb Richio Theater Assistant
Larry Allen Music Director of Musical
Peter Bloom Technical Director
Courtney Ferrell Gay Straight Alliance
Tom Lizotte Jazz Band I
Tom Lizotte Jazz Band II
Tom Lizotte Jazz Band III
Tony Gaboury Jazz Combo I & II
Roger Rioux Math Team (co-coach)
Chris Newell Math Team (co-coach)

Mary Page Mock Trial
Nicole Carrera Sirois Natural Helpers
Shawn Guerrette Science Olympiad
Dick Mullen Speech
Lisa Melanson Speech Team Asst. Coach
Brandy Lapointe Student Advisory Council
Sarah Collins Visual Arts (1st Semester)
Sarah Collins Visual Arts (2nd Semester)
Melissa Oliver World Affairs Council / Model UN
Chris Newell Interact/Volunteer Club (co-coach)
Courtney Ferrell Interact/Volunteer Club (co-coach)
Sarah Harrington National Honor Society
Shawn Guerrette Environmental Club
Lisa Melanson Debate

Jim Ray Basketball, Boys' Varsity
Kevin Fogg Basketball, Boys' JV
Chris Casterella Basketball, Girls' Varsity
Tom Robinson Basketball, Girls' JV
Ben Raymond Swimming Head
David Croft Swimming Asst.
Matthew Buotte Ice Hockey, Boys' Varsity
Kevin Guimond Ice Hockey, Boys' Asst./JV
Chris Marston Ice Hockey, Boys' Varsity Asst. (booster-funded)
Bob Mills Ice Hockey, Girls' Varsity
Kevin Joy Ice Hockey, Girls Asst./JV
Doug Worthley Indoor Track Head
Andrew Lupien Indoor Track Asst.
Greg Marles Indoor Track Asst
Jeff Davis Alpine Ski
Claude Lemelin Alpine Ski Asst. (booster-funded)

DISTRICT

Michael Efron Mentor for Aysun Simpson
Catherine Cornell Mentor for Kaili Gallant
David Croft Mentor for Sarah Kaleko
Mary Dulac Mentor for Zachary Wright
Kris Moniz Mentor for Per Noreus
Erin Taylor Mentor for Linda Chao
Laura Trippe Mentor for Eteri Shvets

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve the following School Board policies as presented for second reading.

- EHB – School Records Retention
 - JJH – Interrupted Study
- Recommended for Deletion
- JJB – School-sponsored Social Activities/Events

Motion: _____ Second: _____ Vote: _____

E. Consideration of the following School Board policies/procedures for first reading.

No vote required.

- JLDBG – Reintegration of Students from Juvenile Correctional Facilities
- KLG-R – Relations with Law Enforcement Authorities procedure

F. Consideration to Vote to Authorize \$92,389 Lease Purchase Agreement for one (1) School Bus. (Fiscal note: included within approved FY16 budget)

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the collective bargaining agreement with the Cape Elizabeth Educational Administrators' Association dated July 1, 2014 to June 30, 2017.

Motion: _____ Second: _____ Vote: _____

H. Consideration to appoint a Board representative to the elementary assistant principal interview committee.

Motion: _____ Second: _____ Vote: _____

7. COMMITTEE REPORTS

8. SCHOOL BOARD AGENDA REQUESTS

9. ANNOUNCEMENTS OF UPCOMING MEETINGS

10. ADJOURNMENT

Motion: _____ Second: _____ Vote: _____ Time: _____