

A Regular Business meeting of the School Board was held on Tuesday, November 17, 2015 at 7:00 p.m. in the Cape Elizabeth High School Library Learning Commons. An Executive Session immediately preceded and a Workshop followed.

School Board members present: John Christie  
David Hillman  
Susana Measelle Hubbs  
Michael Moore  
Joanna Morrissey, Chair  
Barbara Powers  
M. Kate Williams-Hewitt, Vice-Chair

Meredith S. Nadeau, Superintendent of Schools

*Absent:* Montana Braxton, Student Rep.  
Natalie Vaughan, Student Rep.

Ms. Morrissey called the meeting to order at 7:07 pm.

1. **ADJUSTMENTS TO AGENDA** - none

2. **APPROVAL OF SCHOOL BOARD MINUTES** -

- a) Executive Session, Tuesday, October 13, 2015
- b) Regular Business, Tuesday, October 13, 2015
- c) Workshop, Tuesday, October 27, 2015
  - Mr. Moore made a motion to approve the slate of minutes as presented. Ms. Powers seconded. (Approved 7-0)

3. **COMMENTS BY STUDENT REPRESENTATIVES** - none

4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** - none

5. **COMMUNICATIONS** -

- a) **Legislative Sentiments** - Senator Rebecca Millett and Representative Kimberly Monaghan presented Legislative Sentiments to Pond Cove Elementary teacher and Maine's 2016 Teacher of the Year, Talya Edlund, as well as to the 2015 Class B State Champion boys' lacrosse and tennis teams.
- b) **Superintendent's Report** - Superintendent Nadeau updated the board on items of interest happening within the district.

6. **NEW BUSINESS**

- a) **Consideration to approve CEHS Baseball Team trip to Vero Beach, Florida April 13-21, 2016** - Mr. Moore motioned for approval as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)

- b) **Consideration to approve CEHS Government Class trip to Manchester, NH January 4-6, 2016** - Mr. Moore motioned for approval as presented. Ms. Measelle Hubbs seconded. (Approved 7-0)
  
- c) **Consideration to approve CEHS Model UN (World Affairs Council) trip to Brown University February 5-7, 2016** - Mr. Christie motioned for approval as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)
  
- d) **Consideration to appoint the following additional administrator representatives to the District's Wellness Advisory Committee, according to Policy JL** – Ms. Williams-Hewitt motioned for approval as presented. Ms. Powers seconded. (Approved 7-0)  
  
Kelly Hasson - Elementary Principal  
Jeff Thoreck - Athletic Director
  
- e) **Consideration to approve the re-appointment of Smita Sonti, M.D. as school district physician pursuant to Title 20-A M.R.S.A section 6402-A** - Mr. Christie motioned for approval as presented. Ms. Powers seconded. (Approved 7-0)
  
- f) **Consideration to approve the following athletic and co-curricular staff nominations for the 2015-2016 school year** – Mr. Moore motioned for approval of nominations as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)

HIGH SCHOOL

- Jonathan Werner Booktalk (co-advisor)
- Connor Hasson Basketball, Boys' first team (booster-funded)

MIDDLE SCHOOL

- Andrew Wood Basketball, Boys' gr 8
- David Shields Basketball, Boys' gr 7
- Sarah Boeckel Basketball, Girls', gr 8
- Sabrina Best Basketball, Girls', gr 7
- Woodlin Tabery Basketball, Boys' Expansion
- Lisa Boucher Hartman Drama

- g) **Consideration to approve the following School Board policy and procedure as presented for second reading** - Mr. Christie motioned for approval as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)

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

- h) **Consideration of the following School Board policy for first reading.** No vote required.

- IIB – Class Size

– Mr. Christie reviewed the policy for first reading.

- i) **Consideration to appoint Melanie Thomas representative to the Cape Elizabeth Bottle Shed Committee** - Ms. Williams-Hewitt motioned for approval as presented. Ms. Powers seconded. (Approved 7-0)

- j) **Consideration to approve the nomination of new personnel for 2015-2016** - Ms. Measelle Hubbs motioned for approval as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)

Abigail Willwerth

High School Visual Arts teacher (part-time)

- k) **Consideration to approve recommendation to replace dehumidification equipment at Donald Richards Community Pool in the estimated amount of \$544,639 as set forth in the attachments based on available financing** - Mr. Moore made the motion. Mr. Hillman seconded. (Approved 7-0)

- l) **Consideration to authorize the Chair to request a joint meeting with the Town Council for the purpose of discussing recommendations regarding the remediation of the humidity control unit at the Donald Richards Community Pool** – Ms. Measelle Hubbs motioned for approval. Mr. Hillman seconded. (Approved 7-0)

## **7. COMMITTEE REPORTS –**

**Wellness Advisory** met on October 29 and will meet again on Dec 10 and 17.

8. **BOARD AGENDA REQUESTS** – Agenda requests for Dec 8 will be due to the Superintendent or Board Chair by November 30. Michael Moore requested a workshop on Instructional Support.


9. **ANNOUNCEMENTS OF UPCOMING MEETINGS** - The **Innovation Team** will meet November 18 at Texas Instruments at 4:00pm. District's **Wellness Advisory** Committee will meet December 10 at 3:15pm in the Middle School LLC. The next School Board

**Regular Business** meeting, and last of the 2015 Board, will be Tuesday, December 8 in the Town Hall Council Chambers at 7pm.

10. **ADJOURNMENT** – Mr. Moore made a motion to adjourn. Mr. Christie seconded.  
(Approved 7-0)

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,



Meredith Nadeau  
Superintendent of Schools