

A regular business meeting of the School Board was held on Tuesday, August 25, 2015 at 6:30 p.m. in the Cape Elizabeth High School Library Learning Commons. An executive session immediately preceded.

School Board members present:

- David Hillman
- Susana Measelle Hubbs
- Michael Moore
- Joanna Morrissey, Chair
- Barbara Powers
- M. Kate Williams-Hewitt, Vice-Chair

Meredith S. Nadeau, Superintendent of Schools

Unable to attend: John Christie

Ms. Morrissey called the meeting to order at 6:45 pm.

1. ADJUSTMENTS TO AGENDA - none

2. APPROVAL OF SCHOOL BOARD MINUTES –

- a) Executive Session, Tuesday, June 9, 2015
- b) Regular Business, Tuesday, June 9, 2015
- c) Executive Session, Monday, June 29, 2015
- d) Special Business, Monday, June 29, 2015

- Ms. Williams-Hewitt made a motion to approve the slate of minutes as presented. Ms. Powers seconded. (Approved 6-0)

3. COMMENTS FROM PUBLIC ON AGENDA ITEMS –

**Laura Libby** [Shore Rd] - spoke to agenda item 4a (NCSL survey)

4. COMMUNICATIONS

- a) **National Center for School Leadership (NCSL) Annual Climate and Culture Survey Results** - Superintendent Nadeau presented a brief overview of the data from the district's 2<sup>nd</sup> annual survey. This data was received two and one-half weeks ago and was shared with district administrators.

Surveys were administered by the National Center for School Leadership (NCSL). Surveying was conducted to help in identifying progress made around the district's mission/vision/values and to collect stakeholder input.

The NCSL considers constituent responses at least 10% above the national average as 'very positive', within a 20% or more unfavorable rating as 'presenting opportunities', and responses within 10% or more below the national average as areas to 'shed more light on'.

- b) **Superintendent's Report**

- Summertime hiring -
  - Joanna Payne, high school English (1yr)
  - Aysun Simpson, high school science
  - Josh Chase, middle school math and science teacher
  - Rosemary Kooy, school psychologist

**5. NEW BUSINESS**

- a) **Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Bus Drivers, Custodians, Food Service, and Maintenance Mechanic dated July 1, 2015 to June 30, 2018** - Ms. Williams-Hewitt motioned for approval. Ms. Powers seconded. (Approved 6-0)
  
- b) **Consideration to approve school nutrition program meal price increases to \$3.25 (lunch) and \$1.75 (breakfast)** – Ms. Measelle Hubbs motioned for approval. Ms. Williams-Hewitt seconded. (Approved 6-0)

**6. COMMITTEE REPORTS** – none

**7. SCHOOL BOARD AGENDA REQUESTS** – *Building and Grounds meeting, Community Services and Pool study*

**8. ANNOUNCEMENTS OF UPCOMING MEETINGS** - The next regular business meeting will be held on Tuesday, September 8, 2015.

**9. ADJOURNMENT** – Mr. Moore made a motion to adjourn. Ms. Powers seconded. (Approved 6-0)

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Meredith Nadeau  
Superintendent of Schools