Cape Elizabeth School Board Tuesday March 9, 2021 6:30 p.m. Regular Business Meeting

Via Zoom

Meeting PW: *HpPNWU7

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	□Kimberly	□Philip	□Elizabeth
Altenburg □Cynthia Voltz	Carr □Jennifer McVeigh	Saucier □Laura deNino	Scifres
□Joey Labrie	□Ellie Gagne		

AGENDA

Call to Order/Pledge of Allegiance 6:30 p.m.

- I. Adjustments to Agenda
- II. Approval of Minutes February 9, 2021

Motion:	Second:	Vote:	
Heather Altenburg	g: Kimberly Carr:	Philip Saucier:	Elizabeth Scifres:
Yay□ Nay□ `	Yay□ Nay□	Yay□ Nay□	Yay□ Nay□
Cindy Voltz:	Jennifer McVeigh:	Laura DeNino:	
Yay□ Nay□	Yay□ Nay□	Yay□ Nay□	

- III. Comments from Public on Agenda Items (per SB BEDH)
- IV. Comments from Student Representatives
- V. Presentations:
 - A. CEHS State Debate Championship
 - i. Swetha Palaniappan State Champion

xii. Sonia Wold – Speech State Champion								
B. Presentation - Cape Elizabeth Parent Committee for Education (CEPCE)								
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Cindy Voltz:		-	r McVeigh:	Laura DeNino:				
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B. Cons	B. Consideration to approve resolution/response regarding teacher vaccinations.							
Modon.			Second:		Vote:			
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Heather Altenb	urg:	Kimbe	rly Carr:	Philip Saucier:		Elizabe	eth Scifres:	
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Cindy Voltz:		J	r McVeigh:	Laura DeNino:				
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C. Cons	C. Consideration to approve Co-Curricular Job Description – Peer Mentor.							
Motion:			Second:		Vote:			
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ii. Kyla Christie – Varsity Public Forum

xi. Ben Stone- Speech State Champion

iii. Jinya Fisher-LaPlante iv. Nicoletta Coupe v. Cecily Trout vi. Jack Quinn vii. Clara Parker viii. Virginia Weiss ix. Ava Corbin x. Tess Straw

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Cindy Voltz:	Jennifer McVeigh:	Laura DeNino:		
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D. Consider	ation to approve the 2021-2	022 CEHS Program of St	udies.	
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E. Consider	ation to approve a one-year	Leave of Absence – Laura	a Briggs.	
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F. Consideration to approve the following athletic nominations:

Baseball, Varsity	School Funded	Not a new hire	Not a new	Glenn Reeves
Head Coach			position	
Baseball,	School Funded	Not a new hire	Not a new	Donald Dutton
JV/Asst. Varsity			position	
Softball, Varsity	School Funded	Not a new hire	Not a new	Kristen Duross
Head Coach			position	
Softball, JV	School Funded	Not a new hire	Not a new	Matthew Whaley
Coach			position	
Boys' Lacrosse	School Funded	Not a new hire	Not a new	Ben Raymond
Varsity Head			position	
Coach				
Boys' Lacrosse,	School Funded	Not a new hire	Not a new	David Croft
JV Coach			position	
Girls' Lacrosse,	School Funded	Not a new hire	Not a new	Alexandria Spark
Varsity Head			position	
Coach				
Girls' Lacrosse,	School Funded	Not a new hire	Not a new	Sarah Jordan
JV Coach			position	

Outdoor Track,	, Sch	School Funded		Funded Not a new l				I	Doug Worthley
Varsity						position			
Outdoor Track,	, Sch	School Funded		Not a ne	w hire	Not a		A	Andrew Lupien
Asst. Varsity						position			
Outdoor Track,	, Sch	School Funded		Not a ne	w hire		Not a new		Brian McDonald
Asst. Varsity							position		
Tennis, Boys'	Sch	ool Func	led	Not a ne	w hire	Not a	Not a new		Andrew Strout
Varsity						positi			
Tennis, Girls'	Sch	ool Func	led	Not a ne	w hire	Not a	ı new	S	arah Boeckel
Varsity						position			
Tennis, Girls' &	Sch	ool Func	led	Not a ne	w hire	Not a	ı new	N	Niamh Colpitts
Boys' Asst.						positi	on		
Motion:			Secon	nd:			Vote:		
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Heather Altenb	urg: Kimbo	erly Carr:	Philip Saucier:		Elizabe	th Scifres:	
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Cindy Voltz:	Jennif	er McVeigh:	Laura DeNino:				
Yay□ Nay□	Yay□	Nay□	Yay□ Nay□				
J. Secon	nd Reading - Po	licy IMBB – Acco	ommodation of S	Sincere B	eliefs in 1	Required	
Instr	uction						
Motion:		Second:		Vote:			
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Heather Altenb	0	erly Carr:	Philip Saucier:		Elizabe	th Scifres:	
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Cindy Voltz:	Jennife	er McVeigh:	Laura DeNino:				
Yay□ Nay□	Yay□	Nay□	Yay□ Nay□				
K. Cons	ideration to elin	inate Policy KLF	F – Community S	ervices P	rograms		
Motion:		Second:		Vote:			

L. First Reading:

Heather Altenburg:

 $Yay \square Nay \square$

 $Yav \square Nav \square$

Cindy Voltz:

a. Policy DJF - School Nutrition Procurement Procedures and Code of Conduct

Yav□

Philip Saucier:

Yay□ Nay□

Laura DeNino:

Nav□

Elizabeth Scifres:

Nay□

Yay□

- IX. School Board Agenda Requests
- X. Committee Reports:
 - F. PATHS Heather
 - G. Policy Elizabeth
 - H. DEI Heather
 - I. Superintendent Search Committee Heather

Kimberly Carr:

Yay□ Nay□

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Jennifer McVeigh:

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- XI. Announcement of Upcoming Meetings
 - A. DEI Task Force March 10, 3:30 pm via Zoom
 - B. PATHS March 18, 8:30 am via Zoom
 - C. School Board Budget Workshop March 23, 6:30 pm via Zoom
 - D. Technology Committee March 24, 12:30 pm via Zoom
 - E. Policy Committee March 29, 3 pm via Zoom
 - F. Finance Sub Committee March 23, 8:30 am via Zoom
 - G. DEI Task Force March 31, 3:30 pm via Zoom

XII. Consideration to Adjourn

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Motion:		Second:		Vote:			
Heather Altenb	urg: Kim	berly Carr:	Philip Saucier:		Elizabe	eth Scifres:	
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Cindy Voltz:	Jenn	ifer McVeigh:	Laura DeNino:				
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PUBLIC PARTICIPATION AT BOARD MEETINGS

BEDH

Regular, special and emergency meetings of the Board are open to the public. The Board wishes to provide opportunities for citizens to express their interests, concerns and suggestions related to matters under consideration by the Board. The public is cordially invited to attend and participate in these meetings as set forth in this policy.

In order that the Board may fairly and adequately discharge its overall responsibilities, citizens or groups wishing to address the Board on a topic not otherwise on the agenda must submit a request in writing to the Superintendent at least one full week in advance of the scheduled meeting. The Superintendent and/or Board Chair may add the item to the agenda at their discretion.

As the elected representative body of the school unit, the Board conducts meetings to carry out the official business of the schools. These meetings are not public forums, but are meetings at which the Board does its business in public. An agenda is prepared and published in advance of each meeting in accordance with Board policy. Anyone desiring additional information about any item on the agenda should direct inquiries to the Superintendent's Office.

Generally, opportunities for the public to speak on agenda items will take place prior to the Board's vote on those items.

The Board Chairperson is responsible for ensuring the orderly conduct of Board meetings. The following ground rules shall guide public participation at Board meetings:

- A. Citizens, employees, students and others with a legitimate interest in the Board's business is welcome to participate as provided in this policy.
- B. Orderly conduct of a meeting does not permit spontaneous discussion from the audience. Speakers are to identify themselves by name before they begin speaking and to direct their comments and questions to the Board Chairperson. Board members wishing to address a speaker are asked to direct their comments through the Board Chairperson.
- C. In order to make the most efficient use of meeting time, groups or organizations are asked to designate spokespersons to present their comments. Speakers are also requested to avoid duplication or repetition of remarks made by others. The Board Chairperson has the prerogative to limit the time allotted for comments on a particular topic as well as the time each individual may speak.
- D. Gossip, defamatory comments, and abusive, vulgar, or threatening language are not permitted. The Board Chairperson has the prerogative to stop any presentation which violates this rule or which would violate the privacy interests of any individual
- E. Complaints concerning individual students or employees will not be aired in public at Board meetings, but will be referred to the administration for resolution as appropriate.

Employees and employee groups may not discuss matters at Board meetings for which F. other, more appropriate forums are provided by law or contract.

1 M.R.S.A. Section 401 et seq. 20-A M.R.S.A. Section 1001 Legal Reference:

Cross Reference: BEDB – Agenda

ADOPTED: March 8, 2005 (Replaced original BEDH)

June 14, 2011 Revised:

April 9, 2013