Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, October 9, 2018

6:30 P.M.

TOWN COUNCIL

CHAMBERS

Heather Altenburg | Kimberly Carr | Susana Measelle Hubbs | Elizabeth Scifres | M. Nasir Shir | Hope Straw | John Voltz

Julia Thoreck | Piper Strunk

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**

2. **APPROVAL OF SCHOOL BOARD MINUTES**

   a. Regular Business Meeting, Tuesday, September 11, 2018

Motion:		Second:		Vote:	

3. **COMMENTS BY STUDENT REPRESENTATIVES**

4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]

5. **PRESENTATIONS:**

   - Justin Alfond- Full Plates Full Potential

6. **ADMINISTRATIVE REPORTS**

   a. Principals

   b. Director of Special Services

   c. Director of Teaching & Learning

   d. Business Manager

   e. Superintendent's Report, including October student enrollment

NEW BUSINESS

7. **Consideration to adopt School Board Goals for SY 2018-2019**

Motion:		Second:	Vote:	

8. **Motion to vote to authorize $99,499.00 Lease Purchase Agreement for one (1) school bus, be approved in form presented to this meeting and that a copy of said vote be included in the minutes of this meeting.**

Motion:		Second:	Vote:	

9. **Motion to support the following MSBA resolutions:**

- CDS Move to Public Schools: The Maine School Boards Association supports the eventual move of programs for 3-to-5-year-olds into public school but only if it is well planned and appropriately funded by the state.

Motion:		Second:	Vote:	

- School Safety: To support a public school's responsibility to keep children safe, The Maine School Boards Association advocates the following comprehensive approach: Ongoing risk assessments not only for active shooter attacks but other disrupters that could put students or staff at risk; Increase focus on social and emotional support; Training on early warning signs around student perpetrators of violence.

Motion:		Second:	Vote:	

- Gun-Free Schools: The Maine School Board Association supports the current state ban on guns, loaded and unloaded, on school property and opposes any legislative attempts to amend that prohibition. The ban is both symbolic and practical.

Motion:		Second:	Vote:	

- Proficiency-Based Diplomas: The Maine School Boards Association supports the ongoing work toward the implementation of proficiency-based diploma systems in Maine schools. The work to improve proficiency-based systems must be done by educational stakeholders and be in the best interest of all students.

Motion:		Second:	Vote:	

- Special Education Reform: The Maine School Boards Association believes the special education system is created by Congress more than 40 years ago needs to be reviewed and amended on the federal and state level to assure all student needs are being met.

Motion:		Second:	Vote:	

- Starting Teacher Pay and Longer School Year: The Maine School Boards Association supports a law change to lengthen the school year to 180 instructional days and 10 days for professional development because there is not enough time in the current calendar to accomplish all that is needed and required. In conjunction with a longer school year, we also support a law change calling for additional state funding to raise the starting teacher salary to $40,000.00.

Motion:		Second:	Vote:	

- School Attendance at Age 5: The Maine School Boards Association understands how critical early education is to the success of students and believes Maine's current compulsory attendance age of 7 is too high and out-of-step with the rest of the country. MSBA supports a recommended age of 5, which is typical age of kindergartners in the state.

Motion:		Second:	Vote:	

10. **Consideration to affirm the student educational trip to England, France, Belgium and Germany on June 24 - July 3, 2020 and acknowledge the impact it has on the school district.**

Motion:		Second:	Vote:	

11. **Consideration to approve the student whitewater rafting trip on October 12-13, 2019 from the Cape Elizabeth Outing Club.**

Motion:		Second:	Vote:	

12. **Consideration to approve the student educational trip for the Cape Elizabeth Model UN to Boston, Massachusetts on February 8-10, 2019.**

Motion:		Second:		Vote:	

13. **Consideration to approve the student educational trip for the Cape Elizabeth Model UN to Boston, Massachusetts on March 22-24, 2019.**

Motion:		Second:		Vote:	

14. **Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:**

School	Nominee	Position
District	Kim Huchel for Beth Neuts	PLCSS Mentor
District	Cheryl Joys for Jake Haugevik	PLCSS Mentor
District	Mary Dulac	PLCSS Steering Committee
District	Alison Hawkes	PLCSS Steering Committee
District	Chris Newell	PLCSS Steering Committee
District	Win Phillips	PLCSS Steering Committee
District	Kris West	PLCSS Steering Committee
District	Karen Johnson	Cape Olympians .50
District	Elizabeth Mackie	Cape Olympians .50
CEHS	Jim Ray	Boys Varsity Basketball
CEHS	Kevin Fogg	Boys JV Basketball
CEHS	Chris Casterella	Girls Varsity Basketball
CEHS	Sarah Boeckel	Unified Basketball
CEHS	Ben Raymond	Head Coach Swimming
CEHS	David Croft	Assistant Coach Swimming
CEHS	Jacob Rutt	Boys Varsity Ice Hockey
CEHS	Bob Mills	Girls Varsity Ice Hockey
CEHS	Cade Blackburn	Girls Assistant Ice Hockey
CEHS	Doug Worthley	Head Coach Indoor Track
CEHS	Mark McCauley	Assistant Indoor Track
CEHS	Ted Reiner	Nordic Ski
CEHS	Brian McDonald	Indoor Track Strength Coach
CEHS	Connor Hassan	Boys Basketball First Team
CEHS	Mike Bartley	Diving Coach
CEHS	Kirby Saari	Boys Ice Hockey Varsity Assistant

CEHS	Joe Hetrick	Boys Ice Hockey Varsity Assistant
CEHS	Annie Mullen	Girls Ice Hockey Varsity Assistant
CEHS	Erin Hill	Department Chair English
CEHS	Lauren Tarantino	Environmental Club
CEHS	Tom Waecker	Robotics
CEHS	Lisa Melanson	Bartleby Literary Magazine
CEMS	Katrina Aspinwall	French Teacher .75
CEMS	Joey Doane	8th Grade Girls Basketball
CEMS	Morgan Kerr	7th Grade Girls Basketball

Motion:		Second:	Vote:	

15. **Consideration of the following policies first reading. (no vote required)**
    - JL-Student Wellness

16. **Consideration and action to approve the following policy as presented for second reading:**
    - JJIF-Management of Concussions and other Head Injuries
    - JJJ-High School Co-Curricular and Extra-Curricular Activities Eligibility

Motion:		Second:	Vote:	

17. **Committee Reports**
    - Policy Committee- Elizabeth Scifres
    - PATHS General Advisory Committee-Hope Straw

18. **Request for Future School Board Meeting items**

19. **Upcoming Meetings**

- Combined School Board/Town Council Meeting- October 23, 2018, 6:30-8:30 PM, Town Center Fire Station conference room

20. **Consideration to Adjourn**

Motion:		Second:		Vote:		Time:	