Cape Elizabeth School Board
Tuesday February 11, 2020
6:30 p.m. Regular Business Meeting
Town Council Chambers

☐Heather Altenburg	☐Kimberly Carr	☐Philip Saucier	☐Elizabeth Scifres
☐M. Nasir Shir	☐Hope Straw	☐Laura deNino	
☐Piper Strunk	☐Ally Lynch		

AGENDA

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

1. Adjustments to Agenda
2. Approval of Board Minutes: January 14, 2020

Motion:		Second:		Vote:	

3. Comments by Student Representatives
4. Comments from Public on Agenda Items (per SB BEDH)
5. Presentations
    A. Coach of the Year Award, Sarah Boeckel
    B. Cape Elizabeth Language Department "State of the State"
    C. eSports Introduction
6. Administrative Reports
    a) Principals' Updates
    b) Director of Special Services
    c) Director of Teaching and Learning
    d) Business Manager
        a. GENERAL FUND EXPENDITURES ***supporting documents enclosed**
    e) Superintendent
        a. SCHOOL ENROLLMENT NUMBERS ***supporting documents enclosed**

7. New Business
   a) Consider to approve the request for Sabbatical for Laura Briggs ***supporting documents enclosed**

Motion:		Second:		Vote:	

   b) Consider to approve the current proposed 2021-2024 Administrative contract.

Motion:		Second:		Vote:	

   c) Consideration and action to approve the following 2019-2020 Co-Curricular Stipends:

Swimming, CEMS,	School Funded	New hire	Not a new position	Lisa Leonard
Baseball, Varsity Head Coach, CEHS	School Funded	New hire	Not a new position	Glenn Reeves
Baseball, JV/Asst. Coach, CEHS	School Funded	Not a new hire	Not a new position	Donald Dutton
Boy's Lacrosse, Varsity Head Coach, CEHS	School Funded	Not a new hire	Not a new position	Ben Raymond
Boy's Lacrosse, JV Coach, CEHS	School Funded	New hire	Not a new position	David Croft
Girl's Lacrosse, Varsity Head Coach, CEHS	School Funded	Not a new hire	Not a new position	Alexandra Spark
Outdoor Track, Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Doug Worthley
Outdoor Track, Asst. Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Andrew Lupien
Outdoor Track, Asst. Varsity Coach, CEHS	School Funded	New hire	Not a new position	Brian McDonald
Tennis, Boy's Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Andrew Strout
Tennis, Girl's Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Sarah Boeckel

Tennis, Girl's & Boy's Asst. Coach, CEHS	School Funded	New hire	Not a new position	Niamh Colpitts
Baseball, Varsity Asst. Coach, CEHS	Booster Funded	New hire	Not a new position	John Casey
Lacrosse, Boy's Varsity Asst. Coach, CEHS	Booster Funded	Not a new hire	Not a new position	Charlie Carroll
Lacrosse, Girl's Varsity Coach, CEHS	Booster Funded	New hire	New position	Kurt Chapin

d) Consider to approve the Special Olympic Team field trip to Sugarloaf Mountain on January 26-28, 2020 ***supporting documents enclosed**

Motion:		Second:		Vote:	

e) Consider to approve the CEHS Outing Club field trip to Maine Forest Yurts in Durham, Maine on March 6-7, 2020 ***supporting documents enclosed**

Motion:		Second:		Vote:	

f) Consider to approve the CEHS Outing Club field trip to Moxie Adventures White Water Rafting in West Forks, Maine on May 8-9, 2020 ***supporting documents enclosed**

Motion:		Second:		Vote:	

8. School Board Agenda Requests
9. Committee Reports:
    a) Policy Committee: First Readings ***supporting documents enclosed**
        i. JLF
        ii. JLFA
        iii. JLF-R
        iv. JLF-E
    b. Technology Committee
    c. PATHS
    d. Student Wellness
    e. Buildings and Grounds
    f. Legislative Liaison

10. Announcement of Upcoming Meetings
    - February 25, 2020, 3 pm-Policy Committee-Jordan Conference Room
    - February 25, 2020, 5:00 pm – School Board Budget Workshop – CEHS Library

11. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to consider the administrative evaluation of the Superintendent of Schools.

Motion:		Second:		Vote:	

12. Action following Executive Session to certify the contract for the Superintendent of Schools Donna H. Wolfrom, for the 2020-2021 school year.

Motion:		Second:		Vote:	

13. Consideration to Adjourn

Motion:		Second:		Vote:	

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.

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

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

Cross Reference: BEDB – Agenda

ADOPTED: March 8, 2005 (Replaced original BEDH)
Revised: June 14, 2011
April 9, 2013