

A regular business meeting of the School Board was held on Tuesday, April 14, 2015 at 7:00 p.m. in the Cape Elizabeth Town Hall. An executive session immediately preceded.

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

Student School Board Representatives present:
Natalie Vaughan

Meredith S. Nadeau, Superintendent of Schools

Absent: Sierra Bates, Student School Board Representative

Ms. Morrissey called the meeting to order at 7:00 pm.

1. **ADJUSTMENTS TO AGENDA** - *Item 5a, was moved up on the agenda to immediately follow item 3; Cape Special Olympians' recognition postponed*

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

- a) Executive Session, Tuesday, March 10, 2015
- b) Regular Business, Tuesday, March 10, 2015
- c) Workshop, Tuesday, March 17, 2015
- d) Workshop, Thursday, March 19, 2015
- e) Workshop, Tuesday, March 24, 2015

- Mr. Moore made a motion to approve the slate of minutes as presented. Mr. Christie seconded. (Approved 7-0)

3. **COMMENTS BY STUDENT REPRESENTATIVES** - High school representative, Natalie Vaughan spoke briefly on items of interest from the students' perspective.

4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** -

Liza Quinn [Ocean View Rd] - *spoke to rising 5th grade class size*

John Voltz [Philip Rd] - *spoke to class size*

Audra Welton [Two Lights Rd] - *spoke to class size*

Rachel Reeves [Beach Bluff Rd] - *spoke to class size*

Jack Quinn [student] - *spoke to rising 5th grade class size*

5. **COMMUNICATIONS** -

- a) **Recognition** - Senator Millett presented legislative sentiments to the following: Class B State Championship Boys' Swim Team and coaches; Class B State Championship Girls' Alpine Ski Team and coaches; Class B State Championship Boys'

Basketball Team and coaches; The Board recognized coach Jim Ray for his Coach of the Year Award.

- b) **Administrators' Strategic Plan updates** - Principals Tracy, Hasson and Shedd briefly updated the Board on strategic plan related endeavors within their school buildings.
- c) **Superintendent's Report** - Superintendent Nadeau updated the board on items of interest happening within the district during the past month.

6. NEW BUSINESS

- a) **Consideration and action to adopt the 2015-2016 School Board Budget and the related revenue components**
 - Mr. Moore made an original motion for budget approval with expenditures in the amount of \$23,597,188 and local appropriation in the amount of \$20,393,459. Mr. Hillman seconded.
 - Following discussion Mr. Moore amended his original motion to adopt the 2015-2016 School Board Budget with expenditures in the amount of \$23,647,188 and local appropriation in the amount of \$20,443,459. Ms. Powers seconded. (Approved 7-0)
- b) **Consideration and action to adopt the 2015-2016 Community Services Budget and the related revenue components** - Mr. Moore made a motion for approval of the Community Services budget and related revenue components with expenditures in the amount of \$1,798,139 and local appropriation in the amount of \$533,790. Ms. Williams-Hewitt seconded. (Approved 7-0)
- c) **Consideration to approve revisions to the 2015-2016 academic year calendar**
 - Mr. Christie motioned for approval as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)
- d) **Consideration to approve the following job descriptions**
 - College Counselor
 - Volunteer/Extended Learning Opportunities [ELO] Coordinator
 - Director of Special Education
 - Director of Instruction
 - Ms. Williams-Hewitt motioned for approval as presented. Ms. Measelle Hubbs seconded. (Approved 7-0)
- e) **Consideration to approve a High School VEX Robotics Team trip to the VEX World Championship (Louisville, KY) April 15-18, 2015** - Mr. Christie motioned for approval as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)

- f) **Consideration to approve the following athletic curricular staff nominations –** Ms. Measelle Hubbs motioned for approval as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)

HIGH SCHOOL

Kevin Stilphen Lacrosse, girls' JV
Kurt Chapin Lacrosse, girls' asst. (booster-funded)

- g) **Consideration of the following 2nd read policies for adoption -**

- JFABB – International Student Program
- JFABD – Education of Homeless Students
- JLF – Reporting Child Abuse and Neglect
- JLF-E – Suspected Child Abuse/Neglect Report Form

– Mr. Christie motioned for adoption of second read policies as presented. Ms. Williams-Hewitt seconded. (Approved 7-0)

- h) **Consideration of the following policies for first reading.** (No vote required)

- JID – Students of Legal Age

– Mr. Christie presented the recently reviewed policy for first reading. Any member of the Board or public with comments about this or other policies was invited to forward them to policy committee chair, John Christie, or Superintendent Nadeau by May 20.

- i) **Consideration to appoint representatives to the Community Services Advisory Commission for a three-year term to expire December 2017 –** Ms. Williams-Hewitt motioned to appoint **Tara Simopoulos** and **Joseph Whalen** as a representatives to the Community Services Advisory Commission as presented. Ms. Measelle Hubbs seconded. (Approved 7-0)

- j) **Consideration to approve an unpaid leave of absence for a Middle School teachers during the 2014-2015 school year -** Mr. Christie motioned for approval of **Elizabeth Johnston's** leave as presented. Ms. William-Hewitt seconded. (Approved 7-0)

7. COMMITTEE REPORTS –

Policy – Mr. Christie said the Committee has been reviewing policies around searches of students and the local law enforcement relationship. Committee may benefit from full board input, perhaps in a workshop setting, prior to first reading and board adoption steps. Board Chair and Vice-Chair would review options available for placing on a future agenda.

CEEF – Ms. Powers updated the board on a planned survey for high school students.

Legislative Liaison – Ms. Powers briefly updated the board on items of interest from MSMA.

Innovations Team – Ms. Measelle Hubbs briefly updated the board.

Teacher/Administrator Evaluation – Ms. Williams-Hewitt briefly updated the board on the draft being prepared.

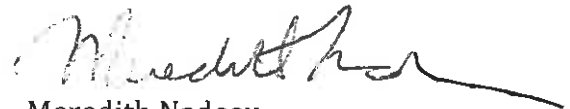
8. **BOARD AGENDA REQUESTS** – none

9. **ANNOUNCEMENTS OF UPCOMING MEETINGS** - The proposed first **Wellness Committee** meeting will be **May 5** at 3:20pm. The School Budget will be presented to the Town Council on Monday, April 27. A **School Board Workshop** on the topic of proficiency-based graduation will be held on Tuesday, April 28 in the High School Library & Learning Commons. The Department of Education will be on-site April 28 to review district's work on standards based graduation. The next **School Board Regular Business** meeting will be held on Tuesday, May 12 at 7pm in the Town Council Chambers.

10. **ADJOURNMENT** – Ms. Measelle Hubbs made a motion to adjourn. Ms. Powers seconded. (Approved 7-0)

The meeting was adjourned at 9:23 p.m.

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools