

**CAPE ELIZABETH SCHOOL DEPARTMENT**  
Cape Elizabeth, Maine

---

**TUESDAY, FEBRUARY 14, 2012**  
**SCHOOL BOARD**  
*6:00 pm – Workshop*  
*6:45 pm - Executive Session*  
followed by  
*7:00 p.m. - Business Meeting*  
**TOWN COUNCIL CHAMBERS**

☐ John Christie    ☐ David Hillman    ☐ Michael Moore    ☐ Joanna Morrissey    ☐ Elizabeth Scifres    ☐ Mary Townsend    ☐ M. Kate Williams-Hewitt  
☐ Abby Donnelly    ☐ Sasha Lennon

**AGENDA**

*Call to Order/Pledge of Allegiance*

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
  - a. Regular Meeting, Tuesday, January 10, 2012

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- b. Retreat Workshop, Friday, February 3, 2012

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **RECOGNITION**
  - a. Speech/Debate
  - b. Cape Special Olympians

6. **COMMUNICATIONS**
  - a. NECAP
  - b. Retirements/Resignations
  - c. 2012-13 School Year Calendar
  - d. Superintendent's Report

7. **NEW BUSINESS**
  - a. Consideration to appoint Board representatives to Negotiation Committees.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**CAPE ELIZABETH SCHOOL DEPARTMENT**  
Cape Elizabeth, Maine

---

- b. Consideration to approve the Superintendent's recommendations for principal contract renewals for 2012-13. (*According to 20-A M.R.S.A. § 13303(1)A, the deadline for receipt of written notice of renewal/non-renewal to principals employed more than two years and whose contracts expire in 2012 is March 1.*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- c. Consideration of the following policy for second reading
- IJNDB: Student Computer and Internet Use
  - IJNDB-R Student Computer and Internet Use Rules

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- d. Consideration to approve 2011-12 budget adjustment to re-allocate middle school athletic stipend funds in the amount of \$1,008.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- e. Consideration to approve 2011-12-budget adjustments to re-allocate co-curricular stipend funds in the amount of \$2,870 as recommended by the co-curricular steering committee. (*See memorandum from Jeff Shedd.*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- f. Consideration to approve the following athletic and co curricular staff nominations

**MIDDLE SCHOOL**

Alicia Cummings	Girls' Basketball (7 <sup>th</sup> )
Sarah Sullivan	Girls' Basketball (8 <sup>th</sup> )
Emily Donovan	Girls' Exp Basketball
Christopher Drake	Swimming
AnnMarie Dionne	Indoor Track
Dylan Ney	Indoor Track
Charlie Carroll	Chewonki Coordinator
Per Noreus	Swimming Asst

**HIGH SCHOOL**

Jeff Perkins	Varsity Girls' Lacrosse
Molly Moss	Varsity Girls' Lacrosse Asst ( <i>booster-funded</i> )

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**CAPE ELIZABETH SCHOOL DEPARTMENT**  
Cape Elizabeth, Maine

---

- g. Consideration to approve a second (consecutive) leave of absence, for the 2012-2013 school year for Pond Cove staff member Tara Bucci.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- h. Consideration and action to authorize the superintendent to execute a tax-exempt lease purchase agreement with Gorham Savings Leasing Group for the purpose of financing computer equipment and related software and peripherals in the amount of \$221,300. (*See memorandum from Technology Coordinator, Gary Lanoie*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- i. Consideration to approve proposed World Affairs Council Trip to Dartmouth Model UN, March 30 – April 1, 2012.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- j. Consideration to approve the following staff nomination for 2011-12

Lisa Axelrod                      Middle School Instructional Support Teacher

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 8. **COMMITTEE REPORTS**
- 9. **SCHOOL BOARD AGENDA REQUESTS**
- 10. **ANNOUNCEMENTS OF UPCOMING MEETINGS**
- 11. **ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_