

Cape Elizabeth School Board
 Tuesday April 21, 2020
 6:30 p.m. Special Business Meeting
 Zoom Video Conference

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|--|--|---|--|
| <input type="checkbox"/> Heather Altenburg | <input type="checkbox"/> Kimberly Carr | <input type="checkbox"/> Philip Saucier | <input type="checkbox"/> Elizabeth Scifres |
| <input type="checkbox"/> M. Nasir Shir | <input type="checkbox"/> Hope Straw | <input type="checkbox"/> Laura deNino | |
| <input type="checkbox"/> Piper Strunk | <input type="checkbox"/> Ally Lynch | | |

AGENDA

Call to Order
6:30 p.m.

- I. Adjustments to the Agenda
- II. Comments from Public on Agenda Items (per SB BEDH)
- III. New Business
 - A. Update to FY21 Unassigned Fund Balance
 - B. **Cape Elizabeth School Board motion to approve the 2020-21 of School Budget**

Motion: To consider the 2020-21 School Budget for the Town of Cape Elizabeth be approved in the total amount of \$28.490.012.

Note: The above motion is to approve the school budget to send to the council.

Motion:		Second:		Vote:	
Heather Altenburg: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Kimberly Carr: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Philip Saucier: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Elizabeth Scifres: Yay <input type="checkbox"/> Nay <input type="checkbox"/>		
M. Nasir Shir: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Hope Straw: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Laura DeNino: Yay <input type="checkbox"/> Nay <input type="checkbox"/>			

C. Cape Elizabeth School Board motion to approve the 2020-21 Notice of School Budget

Motion: To consider the 2020-21 Notice of School Budget Adopted by Town Council and Submitted to Budget Validation Referendum be approved and that following Council approval of the school budget the Superintendent be authorized to complete, execute and deliver that Notice to the Town Clerk for use at the budget validation referendum.

Note: The above motion is to give the Superintendent authorization to complete the Notice of School Budget Approved by Town Council for posting at the polls once the Town Council votes on the school budget.

Motion:		Second:		Vote:	
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Heather Altenburg: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Kimberly Carr: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Philip Saucier: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Elizabeth Scifres: Yay <input type="checkbox"/> Nay <input type="checkbox"/>
M. Nasir Shir: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Hope Straw: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Laura DeNino: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	

D. Cape Elizabeth School Board motion to approve Additional Local Funds Article for the 2020-21 School Budget

Motion: To consider the Additional Local Funds Article for the 2020-21 School Budget for the Town of Cape Elizabeth be approved for the purpose of raising \$9,996,516 in additional local funds for the school budget, which exceeds the State's Essential Programs and Services allocation model by \$9,996,516, that the Statement of Reasons for exceeding that model be approved as set forth below, and that the Superintendent be authorized to prepare and deliver that article to the Council for approval.

School Board's Statement of Reasons for Exceeding Essential Programs and Services allocation model: The state's funding model does not support all of the costs for K-12 education. It includes only those costs considered essential by the state's Essential Programs and Services (EPS) model.

Note: The above motion is to approve the additional local funds article for the school budget. When the budget exceeds the EPS model, Maine law requires a separate school Board vote and a separate council vote on this Article for the school budget. Maine law further requires approval of the article by majorities of the fall school Board and of the fall council. Maine law requires that a Statement of Reasons for exceeding the state allocation model accompany the Article.

Motion:		Second:		Vote:	
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Heather Altenburg: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Kimberly Carr: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Philip Saucier: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Elizabeth Scifres: Yay <input type="checkbox"/> Nay <input type="checkbox"/>
M. Nasir Shir: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Hope Straw: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Laura DeNino: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	

IV. Consideration to Adjourn

Motion:		Second:		Vote:	
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Heather Altenburg: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Kimberly Carr: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Philip Saucier: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Elizabeth Scifres: Yay <input type="checkbox"/> Nay <input type="checkbox"/>
M. Nasir Shir: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Hope Straw: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	Laura DeNino: Yay <input type="checkbox"/> Nay <input type="checkbox"/>	

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