

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, March 12, 2019

6:30 P.M.

TOWN COUNCIL

CHAMBERS

☐ Heather
Altenburg

☐ Kimberly
Carr

☐ Susana
Measelle Hubbs

☐ Elizabeth
Scifres

☐ M. Nasir
Shir

☐ Laura
DeNino

☐ Hope
Straw

☐ Julia
Thoreck

☐ Piper
Strunk

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**

2. **APPROVAL OF SCHOOL BOARD MINUTES**

Regular Business Meeting, Tuesday, February 12, 2019

| | | | | | |
|---------|--|---------|--|-------|--|
| Motion: | | Second: | | Vote: | |
|---------|--|---------|--|-------|--|

3. **COMMENTS BY STUDENT REPRESENTATIVES**

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

5. **PRESENTATIONS:**

- Girls Class B Swim State Champions
- Theatre Dedication Proposal

6. **ADMINISTRATIVE REPORTS**

- a. Principals
- b. Director of Special Services
- c. Director of Teaching & Learning
- d. Business Manager
- e. Superintendent's Report, including March student enrollment

7. NEW BUSINESS

- A. Consideration to accept CEEF grant of \$50,000 for Pond Cove Playground renovation.

| | | | | | |
|---------|--|---------|--|-------|--|
| Motion: | | Second: | | Vote: | |
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- B. Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:

| School | Nominee | Position |
|----------------------------|-------------------|----------------------------------|
| Cape Elizabeth High School | John Casey | Assistant Varsity Baseball Coach |
| Cape Elizabeth High School | Sean Green | Football Coach |
| District | Elizabeth Mylroie | PE/PG Committee Member |

| | | | | | |
|---------|--|---------|--|-------|--|
| Motion: | | Second: | | Vote: | |
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- C. **Consideration of the following policies for first reading. (No vote required)**

- KHB: Advertising in the Schools
- BEDB: Agenda
- BEDBA: Agenda Format

- D. **Consideration and action to approve the following policies for second reading:**

- IHBAC: Child Find
- DN: School Property Disposition
- GCFB: Recruiting & Hiring of Administrative Staff
- JRA: Student Education Records & Information

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| Motion: | | Second: | | Vote: | |
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16. **Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to consider administrative evaluation of the Superintendent of Schools.**

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| Motion: | | Second: | | Vote: | |
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17. **Action following Executive Session to certify the contract for the Superintendent of Schools Donna H. Wolfrom, for the 2019-2020 school year.**

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| Motion: | | Second: | | Vote: | |
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18. **Consideration to Adjourn**

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| Motion: | | Second: | | Vote: | | Time: | |
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8. Committee Reports

- Policy Committee- Hope Straw
- Tech Committee- Elizabeth Scifres

9. Request for Future School Board Meeting items

10. Upcoming Meetings

- School Board Budget Workshop , March 19, 2019, 6:30 PM, CEHS Library.
- Town Council Municipal Budget Presentation, March 20, 2019, 7:00 PM, Jordan Conference Room.
- Town Council Municipal Budget Presentation, March 21, 2019 7:00 PM, Jordan Conference Room.
- School Board Budget Workshop, Wednesday, March 26, 2019, 6:30 PM, Cape Elizabeth High School Library.
- Policy Committee, Wednesday, March 26, 2019, 6:30 PM, Jordan Conference Room, Town Hall.

11. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to consider administrative evaluations.

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| Motion: | | Second: | | Vote: | |
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12. Action following Executive Session to renew contracts for Troy Eastman.

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| Motion: | | Second: | | Vote: | |
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13. Action following Executive Session to renew contracts for Kyle Morey.

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| Motion: | | Second: | | Vote: | |
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14. Action following Executive Session to renew contracts for Jason Manjourides.

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| Motion: | | Second: | | Vote: | |
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15. Action following Executive Session to renew contracts for Sarah Forrey-Pettit.

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| Motion: | | Second: | | Vote: | |
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