

Cape Elizabeth School Board  
Tuesday August 18, 2020  
6:30 p.m. Business Meeting  
Zoom Video Conference  
Meeting ID: 971 0677 3445  
Passcode: 831818

Heather  
Altenburg

Kimberly  
Carr

Philip  
Saucier

Elizabeth  
Scifres

M. Nasir  
Shir

Hope Straw

Laura  
deNino

## AGENDA

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

- I. Adjustments to Agenda
- II. Presentation by Cape Elizabeth School District Physician Smita Sonti, M.D. Practice Medical Director, Martin's Point, Gorham and Scarborough Practices
  - a. Dr. Sonti spoke of her thought that schools could open safely with the guidelines put forth by the CDC, and compliance by the community.
- III. Comments from Public on Agenda Items (per SB BEDH)
  - a. Public Comment start at the 8:20 mark, and proceeds for about 20 minutes. Each speaker was allotted about 3 minutes to speak.
- IV. Administrative Reports
  - A. [Superintendent](#)
  - B. Principals
    1. [Jason Manjourides](#)
    2. [Troy Eastman](#)
    3. [Jeff Shedd](#)
  - C. Director of Facilities & Transportation
    1. Perry spoke around the 1:44 range of the video for about 15 minutes regarding the results of the ventilation study that happened.
  - D. Technology Coordinator
    1. Noel Harroff spoke about the plans for reopening, and how that may affect boosting the network to handle more people on the server at once, and where around campus the Wi-Fi hotspots needed to be in place.

V. New Business

A. Consideration to approve the plan for reopening the schools in the fall.

This discussion was tabled from the previous week, and brought back for tonight. Each member spoke about their reasoning for tabling the discussion, and the thought behind backing it tonight.

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

B. Consider to approve the Calendar change proposal for SY21 pending the approval of the waiver for required student days.

Superintendent Wolfrom explained that the state allows for a waiver request should mitigating circumstances prevail, and students fall short of the required 175 school days. This year, the DOE is being flexible because of Coronavirus.

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

VI. Consideration to Adjourn

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