

Cape Elizabeth School Board
 Tuesday February 11, 2020
 6:30 p.m. Regular Business Meeting
 Town Council Chambers

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

AGENDA

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

1. Adjustments to Agenda
 - A. 7B- Change date in administrators’ contract to “2020-2023”
 - B. Remove 7D field trip
2. Approval of Board Minutes: January 14, 2020

Motion:	Kimberly Carr	Second:	Elizabeth Scifres	Vote:	Unanimous
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3. Comments by Student Representatives

Upcoming Sexual Assault (SAAFE) day for juniors and seniors. There will be many break out sections. There’s one about helping a friend, another is on self-defense, there are many more. For the sophomores, there is a job-shadow day, and the freshman will be doing community service. Juniors have begun their SAT prep.
4. Comments from Public on Agenda Items (per SB BEDH)
5. Presentations
 - A. Coach of the Year Award, Sarah Boeckel

Representative Carney, Senator Millett and Principal Shedd got up to speak about Ms. Boeckel receiving the Coach of the Year. Principal Shedd speaks of her skill and talent, and ability to mold the team through athleticism and sportsmanship. Rep. Carney and Sen. Millett then awarded her with a Legislative Sentiment.
 - B. Cape Elizabeth Language Department “State of the State”

Susan Dana came up to speak, she is a Spanish Teacher at the Middle School. She introduced her colleagues in the World Language department. She feels very fortunate to have the support of the community for the importance of World Language in the schools. ***Presentation is included in minutes.**
 - C. eSports Introduction

Jason Lund, who works at Central Office for the Technology Department came to speak about the new Extracurricular program of eSports. It is more than just kids playing video games in a basement or garage. It is one of the most viewed events (Worldwide) and sells out arenas of 21k+ attendees. Mr. Lund's presentation can be accessed [here](#).

Heather Altenburg asked how logistics worked, do students bring their own devices, do they go into a computer lab? What is the max of students you can handle right now. Mr. Lund spoke of two other Maine schools who are also starting their eSports programs, Waterville in particular, received a large anonymous grant for theirs, so they were able to purchase some core machines. It's best to look at it as these machines not only allow for eSports, but also for any STEM programs like 3D Modeling and Video editing, which needs heavier machines than the existing lab machines.

6. Administrative Reports

A. Principals' Updates

Jason Manjourides from Pond Cove shared updates about the fourth-grade leaders' program through Peaceful Pond Cove. Forty 4th grade students have put forth interest and applied for this leadership program. There are a lot of teachers helping to coordinate this grass roots effort. They are filling out interest surveys at this point to feel out where they would like to be, and they will be placed after the winter break. Some of the possible options are: Kindergarten Lunch buddies, Hallway Helpers, Peacemaker lessons where they would help teach lessons to the lower grades. Mr. Manjourides mentioned the visiting author, Chris Van Duetz, whose latest book is called "If I Built a School", which he will be reading. He was born in Portland, and continues to live in Maine.

Kimberly Carr wanted to know if Peaceful Pond Cove carries into Middle School, which Mr. Manjourides wasn't sure if it continued on.

Troy Eastman was out.

Jeff Shedd from the High School spoke of five students who were recognized for the New England Scholastics Writing Competition. He shared with parents the theme of the Maine Integrated Youth Health Survey, administered a year ago this February, the results came back about a month ago. Most results were positive compared to students across the states. Facts that merited mentions to start conversations were, students reported having used alcohol (some reported binge drinking) in the thirty days previous to the survey being administered (a 10% increase from previous surveys), marijuana use was proposed as a similar question, also up 10% from previous.

Heather Altenburg asked where the letter was sent. She wanted to clarify that some School Board members don't have kids in the HS, so she wanted to make sure they could read it. Mr. Shedd said the letter was vetted by social workers, counselors, and the Chief of Police and he would pass it along.

B. Director of Special Services

Del Peavey- News: For last weeks Early Release the CEMS and PC teams met to start discussing the needs of our rising 4th grade students. This will be the first in a series of times set aside for transition planning.

Currently, servicing 169 students in special education.

Pond Cove – 51

CEMS – 66

CEHS – 52

In Referral – 21 students

Out of District – 3

C. Director of Teaching and Learning

Cathy Stankard- Soft launch of the new website happened at the start of the new year. Formal launch will happen on February 27th, with the app, went over the introduction to the website. Ms. Stankard went through the features of the website. The new website defaults to the CESD site, but there are 4 sites, with Athletics currently being developed. She showed the translation feature as well. She discussed the ways to maneuver the site, where to find information, and public facing vs. staff information.

D. Business Manager

i. GENERAL FUND EXPENDITURES ***supporting documents enclosed**

Marcy Weeks- starts with the spending chart. The typical spending at this point would be at 58%, the general fund is at 56% which is on target, last year at this time was 55%. The difference is because the Facilities Maintenance account is 86% spent, as opposed to last year at this time, 75% was spent.

E. Superintendent

Dr. Wolfrom indicated that we received more subsidy monies from our ED279, a state subsidy report, which was \$36,321 more than FY20. \$44,415 or the total is from our relationship with the Greater Sebago Educational Alliance which she continues to meet with once a month. More good news comes from the Revolving Renovation Grant, we had 12 applications and we received approval for 6 of them. They were projects identified in the Needs Assessment Report. One is at Pond Cove, one at the Middle School and four at the High School. 30% of these funds are forgiven (\$117, 128.70), while 70% is paid back at a zero percent interest rate over 5 years. State requirements are new to RFQ for architect firms, so a committee for interviews will be formed, and we have to advertise twice before interviews commence. The third piece of good news is that the state has awarded the CESD a school bus. We applied for a grant, and received it, so we will purchase the bus next year, and the state will reimburse us the following year.

i. SCHOOL ENROLLMENT NUMBERS ***supporting documents Enclosed**

We are down 13 students from last year, but holding steady.

Dr. Wolfrom spoke a bit of the Greater Sebago Educational Alliance and how this benefits our district. It's 12 Districts coming together to discuss commonalities and how to better and improve areas in their districts, i.e. Professional Development, or better pricing in the Nutrition Services.

7. New Business

- A. Consider to approve the request for Sabbatical for Laura Briggs ***supporting documents enclosed**

Ms. Briggs spoke about her Sabbatical. Her focus would be to start a new class. It would be a Social Studies integrated with World Language on the topic of Immigration and their migration movements within the United States.

Motion:	Elizabeth Scifres	Second:	Nasir Shir	Vote:	Unanimous
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- B. Consider to approve the current proposed ~~2021-2024~~ 2020-2023 Administrative contract.

Ms. Scifres thanked the negotiators and administrators for the positive and productive meetings. Del Peavey spoke on behalf of the Administrators and said they felt the same way.

Motion:	Kimberly Carr	Second:	Elizabeth Scifres	Vote:	Unanimous
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- C. Consideration and action to approve the following 2019-2020 Co-Curricular Stipends:

Swimming, CEMS,	School Funded	New hire	Not a new position	Lisa Leonard
Baseball, Varsity Head Coach, CEHS	School Funded	New hire	Not a new position	Glenn Reeves
Baseball, JV/Asst. Coach, CEHS	School Funded	Not a new hire	Not a new position	Donald Dutton
Softball, Varsity Head Coach, CEHS	School Funded	New hire	Not a new position	Kristen Duross
Softball, Varsity Asst, CEHS	School Funded	New hire	Not a new position	Dan Fisher
Boy's Lacrosse, Varsity Head Coach, CEHS	School Funded	Not a new hire	Not a new position	Ben Raymond
Boy's Lacrosse, JV Coach, CEHS	School Funded	New hire	Not a new position	David Croft
Girl's Lacrosse, Varsity Head Coach, CEHS	School Funded	Not a new hire	Not a new position	Alexandra Spark
Outdoor Track, Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Doug Worthley

Outdoor Track, Asst. Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Andrew Lupien
Outdoor Track, Asst. Varsity Coach, CEHS	School Funded	New hire	Not a new position	Brian McDonald
Tennis, Boy's Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Andrew Strout
Tennis, Girl's Varsity Coach, CEHS	School Funded	Not a new hire	Not a new position	Sarah Boeckel
Tennis, Girl's & Boy's Asst. Coach, CEHS	School Funded	New hire	Not a new position	Niamh Colpitts
Baseball, Varsity Asst. Coach, CEHS	Booster Funded	New hire	Not a new position	John Casey
Lacrosse, Boy's Varsity Asst. Coach, CEHS	Booster Funded	Not a new hire	Not a new position	Charlie Carroll
Lacrosse, Girl's Varsity Coach, CEHS	Booster Funded	New hire	New position	Kurt Chapin

Motion:	Elizabeth Scifres	Second:	Kimberly Carr	Vote:	Unanimous
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D. Consider to approve the Special Olympic Team field trip to Sugarloaf Mountain on January 26-28, 2020 ***supporting documents enclosed**

Motion:		Second:		Vote:	
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E. Consider to approve the CEHS Outing Club field trip to Maine Forest Yurts in Dutham, Maine on March 6-7, 2020 ***supporting documents enclosed**

Motion:	Hope Straw	Second:	Laura DeNino	Vote:	Unanimous
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F. Consider to approve the CEHS Outing Club field trip to Moxie Adventures White Water Rafting in West Forks, Maine on May 8-9, 2020 ***supporting documents enclosed**

Motion:	Laura DeNino	Second:	Elizabeth Scifres	Vote:	Unanimous
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8. School Board Agenda Requests

A. What are the schools doing about Coronavirus

9. Committee Reports:

A. Policy Committee: First Readings ***supporting documents enclosed**

- i. JLF
- ii. JLFA
- iii. JLF-R
- iv. JLF-E

Ms. Straw went over how extensively they have been working on the policies. The meetings have been well attended with lengthy discussions. The above policies are ready for first readings. There's no vote at tonight's meeting. She continued to go over the mandated reporting requirements, and what that meant for staff dealing with confidentiality and that this is what will be discussed during the next meeting.

B. Technology Committee

C. PATHS

D. Student Wellness

E. Buildings and Grounds

Last meeting, we discussed the Future Search, and how this started the discussion that brought us to the Strategic Goals, of which there are five. These should be the center of our strategic thinking when coming up with a recommendation. We broke into small groups to think about this, and discuss. Then we reviewed some documents indicating the importance of priorities of renovations. Ms. Altenburg informed the public that the documents could be viewed on our website. Mr. Shir mentioned that the meeting was also videotaped and could be accessed online.

F. Legislative Liaison

10. Announcement of Upcoming Meetings

- February 25, 2020, 3 pm-Policy Committee-Jordan Conference Room
- February 25, 2020, 6:30 pm – School Board Budget Workshop – CEHS Library
- March 4, 2020, 6:30 pm – Building Committee- CEHS Library

11. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to consider the administrative evaluation of the Superintendent of Schools.

Motion:	Kimberly Carr	Second:	Elizabeth Scifres	Vote:	Unanimous
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12. Action following Executive Session to certify the contract for the Superintendent of Schools Donna H. Wolfrom, for the 2020-2021 school year.

Motion:	Heather Altenburg	Second:	Laura DeNino	Vote:	Unanimous
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13. Consideration to Adjourn

Motion:	Laura DeNino	Second:	Phil Saucier	Vote:	Unanimous
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