# Cape Elizabeth School Board

# **Regular Business Meeting**

Tuesday, September 9, 2025 6:30 pm Town Hall Council Chambers

### **Strategic Plan Goals:**

### **Health and Well-Being**

Our schools will provide a supportive learning environment in which physical, social, and emotional well-being are valued and promoted.

#### **Global Competency**

Our students will be personally responsible, aware, empathetic, and engaged local and global citizens.

# **Multiple Pathways and Definitions of Success**

Our schools will value, promote, and celebrate multiple pathways and definitions of success.

#### Safe, Sustainable, and Effective Facilities

Our schools will be safe and effective facilities. They will be updated and maintained to meet the needs of students and staff in accordance with long-term financial planning.

# **Environmental Responsibility**

The school department will prioritize environmental responsibility, including stewardship and sustainability.

Christopher P. Joy Jennifer Philip Lee Caitlin Cynthia Boniakowski Engel McVeigh Saucier Schroeder Sweet Voltz

Student Representatives
Celeste Tourangeau and Tom Cadigan

### **AGENDA**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- 2. ADJUSTMENTS TO AGENDA
- 3. APPROVAL OF MINUTES
  - a. Executive Session, Tuesday, Aug 26, 2025
  - b. Special Business, Tuesday, Aug 26, 2025

Motion:			Second:		Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz	
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	

- 4. AWARDS & RECOGNITIONS
- 5. COMMENTS BY STUDENT REPRESENTATIVES (Celeste Tourangeau & Tom Cadigan)
- 6. COMMENTS BY THE PUBLIC ON AGENDA ITEMS (per policy <u>BEDH</u>)
- 7. PRESENTATIONS & ADMINISTRATIVE REPORTS \*supporting documents included
  - a. Principal Tiffany Karnes Pond Cove
  - b. Principal Sarah Rubin Middle School
  - c. Principal Joe Greenberg High School
  - d. Dave Bagdasarian Facilities
  - e. Business Manager's Report
  - f. Superintendent's Report
    - Opening of School
    - School Building project
    - Enrollment numbers
    - Other

### 8. NEW BUSINESS

a. Consideration to approve an adjustment to the Cape Elizabeth School Building Committee charge by adding a Town Counselor slot to the membership and adding a bullet in the Governance section that stipulates the Committee will invite school and town staff members to participate in the committee meetings as warranted.

Motion:			Second:		Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz	
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	

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	November	14-16, 2025.						
Motion:			Second:		Vote:			
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
c. Consideration to approve the <u>Boston Model UN Trip</u> (Boston Marriott Copley Place) from February 6-8, 2026.								
Motion:			Second:		Vote	e:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
d. Consideration to approve request for annual CEHS Adventure Classes' Trip to Kennebec River - The Forks (Maine), October 12-13, 2025								
	Motion:		Second:		Vote:			
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
e. First Reading Policies:  i. Policy EGAD - Copyright Compliance  ii. Policy IJND - CESD Websites/Webpages  iii. Policy BEDG - Minutes								

b. Consideration to approve the Model UN Trip to Brown University from

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9. SCHOOL BOARD AGENDA REQUESTS

## 10. COMMITTEE REPORTS & UPCOMING MEETINGS

- a. Buildings & Grounds Chris Boniakowski
  - Sept 26, 8:30 am Jordan Conf Room, Town Hall
- b. Public Outreach Joy Engel
- c. School Board Workshop Sept 18, 6:30 pm CEHS Library
- d. Policy Cmte Caitlin Sweet
  - Sept 17, 8:30 am Jordan Conf Room, Town Hall
  - Oct 15, 8:30 am Jordan Conf Room, Town Hall
- e. PATHS Chris Boniakowski
  - October 9, 8:30am at PATHS
- f. Regular Business Mtg Oct 14, 6:30 pm Town Hall
- g. MSBA Delegate Assembly Sat, Oct 18, 9:15 am ZOOM

## 11. CONSIDERATION TO ADJOURN

Motion:			Second:		Vote	::
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay

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