



3. APPROVAL OF MINUTES May 31, 2022 - Executive Session

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS *(per SB policy BEDH)*

5. COMMENTS FROM STUDENT REPRESENTATIVES

6. PRESENTATIONS

- a. Esports State Champions
- b. Julie Merriam’s 4<sup>th</sup> Grade Student Learning Targets
- c. Recognition of Retirees -

Pond Cove Elementary

- Mary Jane Ham - Grade 4 Teacher (24 yrs)
- Deb Hannon - Social Worker (18 yrs) *\*here until Nov!*
- Debra Sampson - Grade 1 Teacher (20 yrs)
- Becky Swift - Literacy Interventionist (37 yrs)

CE High School

- Bill Brewington - Science Teacher (31yrs)
- Roger Rioux - Math Teacher (25 yrs)

CE Middle School

- Susan Dana - World Language Teacher (31 yrs)
- Joe Doane - Grade 6 Teacher (37 yrs)

7. ADMINISTRATIVE AND STAFF REPORTS

- a. Troy Patterson Technology Update
- b. Business Manager’s Report *\*supporting documents included*

8. SUPERINTENDENT’S REPORT

- a. Covid Update
- b. Building Project Update
- c. Budget Update
- d. Enrollment Numbers *\*supporting document included*

9. NEW BUSINESS

- a. **Consideration to approve a grant from the Iola Foundation, d/b/a It Gets Better Project, in the amount of \$10,000.** Applicant(s): CEHS teacher and GSA Advisor, Courtney Ferrell & Student Leader, Saga Hart. *[per SB policy, KCD: Public Gifts/Donations to the School]*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

- b. **Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Bus Drivers, Custodians, Food Service, and Maintenance Mechanic dated July 1, 2022 to June 30, 2025.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

- c. **Consideration to approve the collective bargaining agreement for the Cape Elizabeth Education Association Educational Technicians II & III dated July 1, 2022 to June 30, 2025.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

**d. Consideration to approve the Superintendent’s nomination of new administrative personnel for the 2022-2023 school year**

\_\_\_\_\_ - Principal, CE Middle School

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

**e. Consideration to approve the Superintendent’s nomination of Middle School personnel to second-year probationary contracts:**

Peter Conte                      Grade 6 (1-yr position)

Jeff Lowe                         Grade 7

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

**f. Consideration to approve the Superintendent’s nomination of new personnel for the 2022-2023 school year:**

- Ellen Bailey - Math Instructional Strategist
- Nicole Carey - Pond Cove Kindergarten Teacher (1-yr position)
- Michael Flaim - High School Social Studies Teacher (FTE 0.7)
- Erica Gordon - Pond Cove Grade 4 Teacher
- Claire Haft - Pond Cove Kindergarten Teacher
- Libby Heselton - Middle School Counselor (guidance) (1-yr position)
- Jordyn Jamieson - Pond Cove Grade 3 Teacher
- Tami Johnsen - Extended Learning Strategist

... continues

- Gabrielle Morse - Pond Cove Kindergarten Teacher
- Melissa Shabo - Middle School Instrumental Music Teacher
- Christopher Sutherland - Middle School Spanish Teacher
- Lucas Swinford - High School Math Teacher
- Alex Trammell - Pond Cove Grade 4 Teacher (1-yr position)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

**g. Consideration to grant the Superintendent of Schools authority to hire school personnel, excluding administrative positions which will require Board approval, during the summer.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

**h. Second Reading: Policy IJOC - Volunteers**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

**i. Second Reading: Policy JK - Student Discipline**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

j. Second Reading: Policy **JL - Student Wellness**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. Budget - Phil
- b. Building Oversight Committee - Heather
- c. DEI – Heather
- d. PATHS – Cindy
- e. Technology Committee – Cindy

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. Building Project Public Forum [FMI visit [www.CeBuildingProject.com](http://www.CeBuildingProject.com)]
  - June 15 - 6:30pm School Floor Plan Design Workshop in Middle School (5:30 pm building tours offered.)
- b. Fiscal Subcommittee [Bldg Project] – June 23, 6:30pm (Zoom)
- c. Policy Committee – August 25, 3pm in Jordan Conf Rm Town Hall
- d. Public Outreach Subcommittee [Bldg Project] – June 28, 6:30pm (Zoom)

13. CONSIDERATION TO ADJOURN

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kimberly Carr	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay