

School Board members present:

Heather Altenburg
Kathleen Curry-Sparks
Jennifer McVeigh
Elizabeth Scifres, *Chair*
Caitlin Sweet ** Absent for the vote to adjourn*
Cynthia Voltz

Superintendent Christopher Record, Ph.D.

Absent

Phil Saucier, *Vice Chair*

MINUTES

Call to Order/Pledge of Allegiance

1. **Adjustments To Agenda** – Harriman (Lisa Sawin) and School Finance Director Marcia Weeks will present briefly, prior to agenda Item number four.
2. **Comments From Public On Agenda Items** (per [BEDH](#)) – [1:17 mins in]
 - Elizabeth Bierman (19 Trundy Rd) - spoke in support of the ‘Middle Ground’ option
3. **Consideration to approve lease financing through Apple Financial for the MLTI program** – [2:11 mins in] Ms. Weeks briefly explained the payment structure which is cost-shared with the Maine Department of Education.

Motion:	<u>Ms. Sweet</u>	Second:	<u>Ms. McVeigh</u>	Vote:	<u>Approved 6-0</u>
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4. **Consideration of resolution regarding School Board recommendation on Pond Cove Elementary School / Cape Elizabeth Middle School / Cape Elizabeth High School** - [4:07 mins in] Ms. Scifres called attention to packet information including a memo from the Interim Town Manager to the Town Council with suggestions for the School Board Advisory Committee. Ms. Sawin from Harriman briefly reviewed previously presented ‘Middle Ground’ project details with repair items, addressed questions from the June 24 Public Forum (pedestrian/bicycle access; storm drainage; state funding, etc.), and what steps are next. Ms. Weeks [46:06 mins in] reviewed a CESD history of budgets for CIP and maintenance & repair, and an eight-year projection plan. Ms. Voltz made a motion by reading the resolution in its entirety.

**Resolution Regarding School Board Recommendation on
Pond Cove Elementary School / Cape Elizabeth Middle School / Cape Elizabeth High
School Referendum**

WHEREAS, the Cape Elizabeth Town Council is expected to consider one or more votes authorizing expenditures, and issuance of the Town’s general obligation bonds therefore, for the following purposes (referred to as the “School Projects”):

- (i) Up to \$73,900,000 to construct and equip a new middle school,
- (ii) Up to \$13,800,000 to renovate Pond Cove Elementary School; and
- (iii) Up to \$2,200,000 to renovate the Cape Elizabeth High School

WHEREAS, the Cape Elizabeth Town Council is also expected to consider one or more votes authorizing additional expenditures of up to \$1,625,000 in the form of pledges, gifts, grants and other donations to pay for a solar array on the roof of the new middle school (referred to as the “Solar Project” and together with the School Projects, the “Projects”);

WHEREAS, the Cape Elizabeth Town Council is also expected to consider an order submitting said actions to a Town referendum vote; and

WHEREAS, as the Projects will affect the school budget, the referendum question or questions are required to include a recommendation of the School Board;

WHEREAS, the School Board believes that the Projects will have a substantial beneficial impact on the students in the Town;

NOW THEREFORE, be it hereby Resolved by the Town of Cape Elizabeth School Board as follows:

- (i) That the School Board recommends that the referendum question or questions regarding the Projects be approved, and
- (ii) That the warrant calling such referendum and the ballot used at such referendum include the School Board’s recommendation.

Motion: Ms. Voltz Second: Ms. Sweet Vote: Approved 6-0

5. Consideration To Adjourn - [1:15:37 mins in]

Motion: Ms. McVeigh Second: Ms. Voltz Vote: Approved 5-0