

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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| DATE: <u>Monday, December 15, 2014</u> |
| TIME: 7:00 p.m. |
| LOCATION: Central Office, 232 Main Street, South Paris Room #117 |

A G E N D A

1. **CALL TO ORDER.** Chairman Ronald Kugell will preside.
2. **FLAG SALUTE.**
3. **WELCOME TO VISITORS.**
4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**
5. **REPORTS.**

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| Student Representative | Ms. Sophie Lawton |
| Operations/Finance Committees | Mr. DiConzo/ Mr. Vaillancourt |
| Negotiations Committee | Mr. Patrie |
| Personnel Committee | Ms. Macro |
| Curriculum Committee | Ms. Macro |

Scheduled Committee Meetings:

| | | | |
|-------------------------|---------------|-----------|--------------------------|
| Operations/Finance Com. | Dec. 15, 2014 | 5:00 p.m. | Central Office Com. Room |
| Negotiations Committee | Dec. 15, 2014 | 5:30 p.m. | Central Office Room 206 |
| Personnel Committee | Dec. 15, 2014 | 6:00 p.m. | Central Office Room 206 |
| Negotiations Committee | Jan. 08, 2015 | 5:00 p.m. | Central Office Room 206 |
| Curriculum Committee | Jan. 15, 2015 | 5:00 p.m. | Central Office Room 206 |
| Policy Committee | Jan. 15, 2014 | 6:00 p.m. | Central Office Com. Room |

6. **SUPERINTENDENT'S REPORT.**

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

To see if the Board will vote to approve the following coaching nomination for the Winter 2014-2015 season:

OHCHS

Unified Basketball

Jennifer Dionne

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the December 1, 2014 regular Board Meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by Superintendent Rick Colpitts and District Business Manager Cathy Fanjoy Coffey on the FY 16 preliminary budget.**
- B. To see if the Board will vote to approve the first reading of the District's Strategic Plan?**
- C. To see if the Board will approve the second and final reading of the following policies:**
- ADC – Tobacco Use and Possession**
 - IMDA – Patriotic Exercises**
 - IMDB – Flag Displays**
- D. To see if the Board will vote to approve from Contingency \$25,471 (Twenty Five Thousand Four Hundred Seventy One Dollars) to pay Second Quarter bills from three Charter Schools?**
- E. To see if the Board will approve the motion entitled, "Vote to Authorize Lease Purchase and Installation of Three Condensing Propane Boilers for Hebron Station School" be adopted in the form presented to this meeting and that a copy of said Vote be filed with minutes of this meeting?**

VOTE TO AUTHORIZE LEASE PURCHASE OF Three Condensing Propane

Boilers for Hebron Station School IN THE PRINCIPAL AMOUNT OF UP TO \$95,000

Be it hereby voted as follows:

That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001, and 1055, the Superintendent of Schools (the "Superintendent") is authorized to execute and deliver a Boiler Project Lease Purchase with _____, in the name and on behalf of Maine School Administrative District No. 17 (the "District") for Three Condensing Propane Boilers for Hebron Station School with an aggregate purchase price of up to ninety-five thousand dollars (\$95,000), in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Lease issued pursuant hereto is designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code;

That the Superintendent is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the District are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease; and That an attested copy of this Vote be filed with the minutes of this meeting.

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

NOTE: The Finance Committee will recommend a finance vendor at the meeting.

F. To see if the Board will vote to enter Executive Session in accordance with 1 M.R.S.A. §405 (6)(D), to discuss negotiations with the Oxford Hills Education Association?

G. To see if the Board will vote to enter Executive Session to conduct an evaluation of the Superintendent pursuant to 1 M.R.S.A. § 405 (6)(A)?

H. To see if the Board will act on the contract with the Superintendent?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, December 15, 2014

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

RESIGNATIONS:

- Denise Pressey, District Bus Driver, 15 years, retiring effective January 3, 2015.
- Diana Gordon, Ed Tech II at Guy E. Rowe Elementary School, retiring effective December 19, 2014.
- Jennifer Paul, Oxford Hills Middle School Custodian, 5 years, effective December 19, 2014.
- Michael Hoffstetter, Lead Mechanic, effective December 8, 2014.

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee and Curriculum Committee
- 3.2 December 1, 2014 Oxford Hills School District Enrollment Report
- 3.3 November 30, 2014 Oxford Hills Middle School Behavior Report
- 3.4 November 2014 Oxford Hills Comprehensive High School Discipline Summary
- 3.5 Memo to Superintendent Colpitts from Business Manager Cathy Coffey regarding Contingency for Charter Schools.

4. The Policy Committee meeting scheduled for December 15, 2014 has been rescheduled to January 15, 2015 at 6:00 p.m.

5. The January 5, 2015 Board meeting has been canceled.