

**OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

743-8972

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DATE: <u>Monday, June 2, 2014</u>
TIME: 7:00 p.m.
LOCATION: Central Office, Oxford Plaza, Oxford, Maine

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.**

Negotiations Committee	Mr. Patrie
Strategic Planning Committee	Mr. Cash
Personnel Committee	Ms. Macro

Scheduled Committee Meetings:

Personnel Committee	June 02, 2014	6:30 p.m.	Central Office
Negotiations Committee	June 03, 2014	6:00 p.m.	Central Office
District Budget Meeting	June 05, 2014	7:00 p.m.	OHCHS Forum
Curriculum Committee	June 09, 2014	5:00 p.m.	Central Office
Negotiations Committee	June 11, 2014	6:00 p.m.	Central Office
Policy Committee	June 16, 2014	5:00 p.m.	Central Office
Personnel Committee	June 16, 2014	6:30 p.m.	Central Office
Strategic Planning Com.	June 19, 2014	6:00 p.m.	OHCHS Presentation Room

6. **SUPERINTENDENT'S REPORT.**

7. **ADJUSTMENTS TO THE AGENDA.**

8. CONSENT AGENDA.

A. To see if the Board will vote to approve the following coaching candidate for the Fall 2014 season:

OHMS B Team Football	Ken Poulin
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B. To see if the Board will vote to approve the following stipend positions for the FY 2014-2015?

Class/Club	Advisor(s)
Senior Class Advisors	Deb LaFrance & Lori Winslow
Junior Class Advisors	Deb Loveless & Dennis Boyd
Sophomore Class Advisor	Stacie Hanscom
Freshman Class Advisors	Jen Cash & Torrey Poland
Band and Orchestra Director	Kyle Jordan
Choral Director	Dennis Boyd
Drama Club	Corinne Turner
Interact Club Advisor	Lynne Schott
Key Club	Mike Vandemark
National Honor Society	Jen Cash & Torrey Poland
Student Council	Craig Blanchard & Ken Poulin
Varsity Math Team Coach	Allen Gerry
Assistant Math Team Coach	Steve Buttner
Yearbook Advisor/Business Manager	Cindi Kugell
Department	Leaders
English	Brewster Burns
Foreign Language	Anne Smith
Math	Torrey Poland
Science	Sasha Rancourt-Thomas & Mike Morrell
Social Studies	John Pinto
Special Education	Brandy Seames

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the May 19, 2014 regular Board Meeting?

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. To hear a presentation from Patrick Hartnett, Assistant Superintendent, on the District Hiring Process.

B. To see if the Board will vote to approve a field trip to Boston, Massachusetts for the students in Mr. McGarvey's AP United States History class on Wednesday, June 4, 2014?

NOTE: An itinerary is included in the handouts.

C. To see if the Board will vote to approve the first reading of the following policies:

JICH	Drug, Alcohol and Tobacco Use by Students
JLCCA	HIV/AIDS Attendance Policy
JLCB	Immunization of Students
JLCD	Administering Medications to Students
JJIF	Management of Concussions and Other Head Injuries

NOTE: The Policy Committee will have a recommendation.

D. To see if the Board will vote to delete the following policy:

JKEA	Suspension/Expulsion of Students with Disabilities
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NOTE: The Policy Committee will have a recommendation.

E. To hear a presentation from the District Librarians on K-12 Library Learning Standards.

F. To see if the Board will vote to approve the K-12 Library Learning Standards?

NOTE: The Curriculum Committee will have a recommendation.

G. To see if the Board will vote to approve the Superintendent's nomination of Katherine Hallee as Secretary at Paris Elementary School?

NOTE: Katherine has two Associates degrees from Andover College in Portland. One degree is in Accounting and the other is in Secretarial Science. She has been employed in our district for almost five years, first as an Administrative Assistant for the Adult Ed program and more recently as an Ed Tech at the Guy E. Rowe School.

H. To see if the Board will vote to approve the Superintendent's nomination of Dulsie Varney as Elementary School Nurse at Oxford Elementary School, Otisfield Community School and Agnes Gray Elementary School effective FY 2014-2015?

NOTE: Dulsie comes to Oxford Hills with an RN Associates Degree from Central Maine Medical Center School of Nursing. She has 15 years experience as a pediatric nurse. She is currently working on her Bachelors Degree in Nursing through the University of Maine at Fort Kent.

I. To see if the Board will vote to approve the Superintendent's nomination of Ivylynn Moxey as Grade 4 Teacher at Paris Elementary School effective FY 2014-2015?

NOTE: Ivylynn has served our district as a long term sub for the past three years as she has been working on coursework at the University of Maine, Presque Isle to become a certified teacher. She holds a Bachelors Degree in Psychology from UMF and has completed requirements for certification as an elementary teacher this Spring. Most recently she has been a long term substitute teacher at Guy E. Rowe Elementary School, Hebron Station School and Paris Elementary School.

J. To see if the Board will vote to approve the Superintendent's nomination of Matthew Lokken as Assistant Principal at Guy E. Rowe Elementary School effective FY 2014-2015?

NOTE: Mr. Lokken holds a Bachelor of Science in Wildlife and Fisheries Biology and Management from the University of Wyoming, A Masters of Education, Curriculum and Instruction from Montana State University and a Masters of Science (Anticipated Summer 2014) in Educational Leadership from St. Joseph's College. Matt comes to us from SeDoMoCha Schools in Dover-Foxcroft, where he has been the Assistant Principal since 2012.

K. To see if the Board will vote to approve the Superintendent's nomination of Kimberly Carson as Special Education Teacher at Oxford Elementary School effective FY 2014-2015?

NOTE: Kimberly comes to us with 15 years experience as a special educator at all the grade levels, K-12. She currently teaches a social skills program for grades 6-12 at Telstar Middle/High School. She previously taught in Springfield, Missouri prior to moving to Maine. Her Bachelor of Science Degree in Special Education is from Bradley University, Peoria, IL.

- L. To see if the Board will vote to approve the Superintendent's nomination of Meghan Szente for District Technology Support Specialist?

NOTE: Meghan holds a Bachelors Degree in Computer Information Systems from the University of Maine and an Associates Degree in Computer Technology from Central Maine Community College. She currently works for the Department of Health and Human Services in a non technology position.

- M. To see if the Board will vote to approve the nomination of Valerie Young as Grade 1 Teacher at Oxford Elementary School effective FY 2014-2015?

NOTE: Valerie is a graduate of the University of Maine at Augusta, Summa Cum Laude. She comes to us with experience teaching Kindergarten and grade 3. Valerie has been an active member of a PBIS team and district curriculum committee.

- N. To see if the Board will vote to accept a \$5,000.00 (Five Thousand Dollars) gift to Guy E. Rowe Elementary School from New Balance Athletic Shoe, Inc.?

NOTE: \$2,500.00 is to be used to pay for tee shirts for the school's annual Field Day on June 11, 2014. The remaining \$2,500.00 is to be used helping students attend camps and helping at holidays and times of need.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, June 2, 2014

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- **Betsey Cooper, Grade Two Teacher, Waterford Elementary School to Grade Three Teacher at Paris Elementary School, effective for the FY 2014-2015.**
- **Kathryn Elkins, Director of Curriculum to 88 day Federal Funds Manager, effective for the FY 2014-2015.**
- **Cynthia Powers, Kindergarten Teacher at Oxford Elementary School to Grade 1 Teacher at Oxford Elementary School effective FY 2014-2015.**
- **Elizabeth Douglas, Waterford Memorial School Food Services Manager to Guy E. Rowe Elementary School Food Service Assistant.**
- **Jennifer Brown, Guy E. Rowe Food Service Assistant to Waterford Memorial School Food Service Manager.**

RESIGNATIONS:

- **Courtney Tuomi, Grade One Teacher, Oxford Elementary School, 1 year, effective June 30, 2014.**
- **Leslie McAllister, Special Education Teacher, Oxford Hills Middle School, 18 years, effective June 17, 2014.**

3. ENCLOSURES:

- 3.1 **Minutes from Policy Committee and Personnel Committee.**
- 3.2 **Letter of request and itinerary for Mr. McGarvey's AP United States History Class.**

**June 5th - District Budget Hearing at Oxford Hills
Comprehensive High School.**

June 10th - Budget Validation Referendum.