

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
743-8972
WWW.SAD17.K12.ME.US

DATE: <u>Monday, May 5, 2014</u>
TIME: 7:00 p.m.
LOCATION: Central Office, Oxford Plaza, Oxford, ME

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
Curriculum Committee
Budget Committee
Finance Committee
Operations Committee
Student Representative

Mr. Patrie
Ms. Macro
Mr. Cole
Mr. Vaillancourt
Mr. DiConzo
Ms. Sophie Lawton

Scheduled Committee Meetings:

Finance Committee	May 05, 2014 5:00 p.m.	University College Center**
Operations Committee	May 05, 2014 5:30 p.m.	University College Center**
Curriculum Committee	May 12, 2014 5:00 p.m.	Central Office
Policy Committee	May 19, 2014 5:00 p.m.	Central Office
Negotiations Committee	May 28, 2014 6:30 p.m.	Central Office
Negotiations Committee	May 29, 2014 6:30 p.m.	Central Office

****2nd Floor, Bennett Community Room**

6. **SUPERINTENDENT'S REPORT.**

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the April 7, 2014 regular Board Meeting?

10. UNFINISHED BUSINESS:

- A. To see if the Board will vote to award the bid for property and liability insurance?

NOTE: Finance Committee will have a recommendation.

11. NEW BUSINESS:

- A. To hear presentation from Jen Cash, OHCHS Health Teacher, and Pat Carson, District Health Coordinator, on the Maine Integrated Youth Survey.

- B. To see if the Board will vote to approve a trip to Quebec City, Canada in March 2015 for Oxford Hills Comprehensive High School French Language students?

- C. To see if the Board will vote to approve a gift of Five Hundred Dollars (\$500.00) from an anonymous donor to be used for a stipend for a club director of a mountain bike club at Oxford Hills Comprehensive High School?

- D. To see if the Board will vote to accept a donation in the amount of One Thousand Dollars (\$1,000.00) from the Order of the Eastern Star, Dwinal Chapter #28, to be used for tangible classroom materials?

- E. To see if the Board will approve the Superintendent's nomination of the following teachers for a second year probationary contract for the 2014-2015 school year?

Danielle Bode
Kimberly Campbell
Jennifer Dionne
Courtney Tuomi

English/Language/Arts, Middle School
Elementary Teacher, Rowe
Special Education Teacher, OHCHS
Grade 1 Teacher, Oxford

**Lyndsay Gammon
Raquel Gerry
Stephanie Goss
Mark Hazard
Desiree Higgins
Sean Johnson
Wade Johnston
Kelly LaBonte
Amy LaPrell
Pauline Leadbetter
Jessica McGreevy
Samantha Medici
Kevin O'Reilly
Rachel Paddock
Jayne Polvinen-Bristol
Bailey Reichert
Haley Saurman
Rebecca Schaff
Katie Scott
Katie Thomas
Kayla Vannah**

**Grade 5 Teacher, Harrison
Special Education Teacher, Oxford
Guidance Counselor, OHCHS
Latin Teacher, OHCHS
Grade 5 Teacher, Rowe
Special Education Teacher, Rowe
Elementary Music Teacher
Literacy Coach, Paris
Grade 4 Teacher, Paris
Special Education Teacher, Rowe
Math Teacher, Middle School
Grade 4 Teacher, Rowe
Guidance Counselor, OHCHS
Guidance Counselor, OHCHS
Math Teacher, OHCHS
Grade 2 Teacher, Waterford
Grade 3 Teacher, Harrison
Grade 2 Teacher, Paris
Grade 2 Teacher, Waterford
Grade 5 Teacher, Oxford
Kindergarten Teacher, Rowe**

F. To see if the Board will approve the Superintendent's nomination of the following teachers for a third year probationary contract for the 2014-2015 school year?

**Elizabeth Clarke
Amanda Cormier
Katherine Fortuna
Kate Franklin
Andrea Hart
Hayly Holman
Audra Knippa
Michael Loveless
Jessica Lyons
Anna Mathieu
Matthew McGreevy
Sharon Merrill
Tracy Morin
Kenneth Poulin
Margaret Templeton**

**Literacy Coach, Oxford
Special Ed. Teacher, Hebron/Otisfield
Elementary Music Teacher
Special Education Teacher, OHCHS
Grade 2 Teacher, Rowe
Spanish Teacher, Middle School
Special Education Teacher, Oxford
Health Teacher, Middle School
Pre-K Teacher, Rowe/West Paris
Special Education Teacher, OHCHS
Special Education Teacher, OHCHS
Special Education Teacher, Paris
Grade 6 Teacher, Paris
Social Studies Teacher, OHCHS
Special Education Teacher, Paris**

G. To see if the Board will vote to approve the Superintendent's recommendation of the following Supervisor's contracts:

Martha O'Leary	.5 FTE Food Services Co-Director
Jodi Truman	.5 FTE Food Services Co-Director

NOTE: Operations will have a recommendation.

H. To see if the Board will vote to approve the fiscal year 2014-2015 school calendar?

I. To see if the Board will vote to approve the FY 15 Budget as recommended by the Budget Committee?

NOTE: The Budget Committee will have a recommendation on Monday evening.

J. To see if the Board will approve the following:

VOTED: That the Warrant for the School Administrative District No. 17 (the "District") Budget Meeting presented to the meeting be and is hereby approved and that a District Budget Meeting be and is hereby called for June 5, 2014, for the purpose of voting on the annual budget for the District for the 2014-15 fiscal year.

FURTHER VOTED: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved and that a District Budget Validation Referendum be and is hereby called for June 10, 2014, for the purpose of approving the budget adopted at the District Budget Meeting for the 2014-15 fiscal year.

FURTHER VOTED: That the form of Notice of Amounts Adopted at the Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District Budget Meeting on June 5, 2014, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 10, 2014 District Budget Validation Referendum.

NOTE: Copies of the Warrant, Notice of Election for the District Budget Validation Referendum and Notice of Amounts Adopted at the Budget Meeting will be circulated for Board signatures.

K. 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?

L. To see if the Board will vote to approve the Agreement Between the M.S.A.D. #17 Board of Directors and the Oxford Hills School District Middle Management Administrators?

NOTE: Negotiations Committee will have a recommendation.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, May 5, 2014

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 Staff Member of the Month

2. TRANSFERS:

RESIGNATIONS:

- **Georganne Bernard, Ed Tech II, Oxford Elementary School, 17 years, retiring effective June 30, 2014.**
- **Bruce Little, Biology Teacher, OHCHS, retiring effective June 30, 2017**
- **Helen Manjourides, Special Education Teacher, Guy E. Rowe, retiring effective June 30, 2017.**
- **Erin Lemont, First Grade Teacher, Paris Elementary School, 3 years, effective 6/16/14.**
- **Stephen Klein, Technical Support Specialist, 1 year, effective May 9, 2014**
- **Mary Reed, Literacy Coach, Guy E. Rowe Elementary School, 12 years, retiring effective June 30, 2014.**
- **Brianna Douglass, Freshman Math Teacher, OHCHS, 1 year, June 30, 2014.**
- **Joan Deans, Grade 5 Teacher, Paris Elementary School, 36 years, retiring June 30, 2014.**
- **Julie McCabe, Freshman Social Studies, OHCHS, 2 years, effective June 30, 2014.**
- **Pam Gilliam, Speech/Language Pathologist, Guy E. Rowe Elementary School, 18 years, retiring effective June 30, 2016.**

- Beth Merk, Literacy Interventionist, Oxford Elementary School, 16 years, retiring effective June 30, 2015.
- Alana DePerte, Elementary Librarian, 17 years, effective June 30, 2014.

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee and Curriculum Committee.**
- 3.2 May 1, 2014 District Enrollment Report**
- 3.3 Parent letter of thanks to Superintendent Colpitts**
- 3.4 Letter of intent and proposed itinerary for Oxford Hills Comprehensive High School French Language Students to take a trip to Quebec, Canada in March of 2015.**
- 3.5 Proposed School Calendar for fiscal year 2014-15.**
- 3.6 Copy of Superintendent's e-mail to staff concerning the passing of Lynette Eldridge.**

4. Congratulations to May Students of the Month:

Grade 9 – Cora Hooker Grade 10 – Richard Strother
Grade 11 – Harrison Linfield Grade 12 – Tamara Williams

- 5. The May 19, 2014 Board meeting will be held in the Oxford Hills Comprehensive High School Presentation Room. The meeting will include a reception for the top 5% from the graduating class of 2014.**