

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

743-8972

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DATE: <u>Monday, November 17, 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.**

Student Representative
Curriculum Committee
Policy Committee
Negotiations Committee

Ms. Sophie Lawton
Ms. Macro
Mrs. Green
TBD

Scheduled Committee Meetings:

Policy Committee	Nov. 17, 2014 5:00 p.m.	Central Office Community Room
Negotiations Committee	Nov. 17, 2014 6:15 p.m.	Central Office Room 206

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 nomination:

Oxford Hills High School
Nordic Skiing

Eric Cobb

B. To see if the Board will vote to approve the following appointments:

English Language Arts Subject Area Committee	Brewster Burns .5 FTE
	Donna Marcotte-Bell .5 FTE

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the November 3, 2014 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To see if the Board will vote to approve the Superintendent's nomination of Opal Gardner as Food Services Manager II at Harrison Elementary School?

NOTE: Ms. Gardiner has been working as the Interim Manager at Harrison Elementary School since the beginning of the current school year.

B. To see if the Board will vote to approve the Superintendent's nomination of Lori Adkins as 3 Hour Food Service Assistant at Oxford Hills Middle School North Campus?

NOTE: Ms. Adkins is ServSafe Certified and comes to us with school food service experience from her previous employment in Ohio. She has been working in this position as a substitute since September 26, 2014.

C. To see if the Board will vote to approve the Superintendent's nomination of Darcy Sawyer for the 4 hours per day, 38 week, 2nd Shift Custodian position at Oxford Elementary School?

NOTE: Ms. Sawyer has worked in our District since January 2014 and has been a substitute custodian at Oxford Elementary School since October 24, 2014.

D. To see if the Board will vote to appoint nominees George Coffren and John Bell to the Maine Vocational Region 11 Board of Directors?

E. To see if the Board will vote to approve the Superintendent's nomination of Claire Powell as 2.5 hours per day Food Service Assistant position at Harrison Elementary School?

NOTE: Ms. Powell has been a substitute in this position since September of this School year.

F. To see if the Board will vote to approve the Superintendent's nomination of Melissa deSilver as a Psychologist – Specialist level?

NOTE: Ms. deSilva comes to us from RSU 55 and 72 where she has been a school psychologist in each system for seven years. Prior to that she worked for Child Development Services with preschool children. Her Masters Degree in School Psychology is from the University of Southern Maine.

G. To see if the Board will vote to approve the Superintendent's nomination of Patricia Williamson as Educational Technician II in the Applied Academic Program at Oxford Hills Comprehensive High School?

NOTE: Ms. Williamson has worked as a substitute teacher in our District for the past three years. She holds a Masters Degree in Education from the University of Southern Maine ETEP Program.

H. To see if the Board will vote to approve the following School-Wide Plans:

**Hebron Station School
Oxford Elementary School
Otisfield Community School
Paris Elementary School**

**Agnes Gray Elementary School
Guy E. Rowe Elementary School
Waterford Memorial School
Harrison Elementary School**

I. To hear a presentation from Superintendent Colpitts on the Strategic Plan's section on Measuring and Reporting Effectiveness and Progress.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, November 17, 2014

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

RESIGNATIONS:

3. ENCLOSURES:

3.1 Minutes from Curriculum Committee

3.2 Oxford Hills Middle School October 30, 2014 Behavior Report

3.3 Oxford Hills School District November 1, 2014 Enrollment Report

3.4 Oxford Hills Comprehensive High School October 2014 Discipline Report

3.5 Memo from Superintendent Colpitts concerning biomass contract with BioFuel, Inc.

4. The Superintendent Evaluation will be distributed at the November 17, 2014 Board Meeting and should be returned to Ann Macro by December 10, 2014.