

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

743-8972

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DATE: Monday, October 6, 2014

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.**

Policy Committee	Ms. Green
Strategic Planning Committee	Mr. Cash
Curriculum Committee	Ms. Macro
Student Representative	Ms. Sophie Lawton

Scheduled Committee Meetings:

Operations Committee	Oct. 06, 2014	6:30 p.m.	Central Office Community Room
Curriculum Committee	Oct. 14, 2014	5:00 p.m.	Central Office Conference 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 stipends:

Head Nurse:
Ann Johnson

Curriculum Coordinating Counsel:

Jennifer Felt, Harrison/Waterford Literacy Coach
Jason Long, OHCHS Social Studies Teacher
Laurie Catanese, OHMS ELA
Lori Pacholski, Paris Elementary Interventionist
Diane Morse Leonard, Guy E. Rowe Interventionist
Jessika McGreevy, OHMS Math Teacher

English Language Arts Subject Area Committee:

Barbara Danis, OHCHS Teacher
Brenda Mariner, OHMS Teacher
Pam Farnum, OHMS Special Education Teacher
Cathy Scribner, Otisfield Elementary School Teacher
Melissa Guerrette, Oxford Elementary School Teacher
Rhonda Twitchell, Guy E. Rowe Elementary School
Justin Stygles, Guy E. Rowe Elementary School
Katrina Soucy, Waterford Memorial School
Sarah Timm, Agnes Gray Elementary School

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the September 15, 2014 regular Board Meeting?

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. To see if the Board will appoint a delegate to the annual Maine School Boards Association Delegate Assembly?

NOTE: The Delegate Assembly will take place on Thursday, October 23, 2014 at 2:20 p.m.

B. To hear a presentation from Cathy Fanjoy Coffey, District Business Manager and Martha O'Leary and Jodi Truman, Co Food Service Managers, to update the Board on mandatory changes in Food Services.

C. To see if the Board will approve the Superintendent's nomination of Michelle Raymond to Food Services Manager II at Hebron Station School?

D. To hear a presentation by the Strategic Planning Committee, Part I of a two part presentation.

NOTE: Drafts of the Strategic Plan will be distributed at the Board meeting.

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

**AD- Oxford Hills School District Mission and Core Beliefs
CBI – Evaluation of the Superintendent
JL – Local Wellness Policy**

NOTE: AD “Educational Philosophy” will be replaced by AD “Oxford Hills School District Mission and Core Beliefs” after the Board’s second reading.

F. To hear a presentation by Heather Manchester, Curriculum Coordinator, on the District’s Proficiency Based Diploma extension application.

G. To see if the Board will vote to approve the District’s Proficiency Based Diploma extension application request?

H. To see if the Board will vote to approve the disposal of Food Service, Transportation and Maintenance equipment?

I. To see if the Board will vote to accept a gift of \$4,000 (Four Thousand Dollars) from Gary Bahre to be used at the discretion of the Oxford Elementary School Grade 6 teachers for field trips and activities?

J. To see if the Board will vote to enter executive session (pursuant to 1M.R.S.A. § 405(6)(B) to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District?

NOTE: This hearing is scheduled for approximately 7:45 p.m. By way of explanation, expulsion is an action to remove a student from school which can only be voted by the Board of Directors. Title 20-A, Chapter 101, Section 1001, § 9: Students Expelled or Suspended:

“Following a proper investigation of a student’s behavior and due process proceedings, if found necessary for the peace and usefulness of the school, they shall expel any student:

- a. who is deliberately disobedient or deliberately disorderly;**
- b. for infractions of violence;**
- c. who possesses on school property a firearm as defined in Title 17-A,**

section 2, subsection 120A, without permission of a school official; or
d. who, with use of any other dangerous weapon as defined in Title 17-A,
section 2, paragraph A, intentionally or knowingly causes injury or
accompanies use of a weapon with a threat to cause injury; or who
possesses, furnishes or trafficks in any scheduled drug as defined in
Title 17-A, chapter 45."

K. To see if the Board will vote to expel a student?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, October 6, 2014

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- Elizabeth Douglas, .56 FTE Food Service Assistant at Guy E. Rowe Elementary School to .56 FTE Food Service Assistant at Paris Elementary School.
- Brandi Farrar, .37 FTE Food Service Assistant at Oxford Hills Middle School to .56 FTE Food Service Assistant at Guy E. Rowe Elementary School.

RESIGNATIONS:

- Samantha Hackett, Grade 1 Teacher, Paris Elementary School, effective October 14, 2014.

3. ENCLOSURES:

- 3.1 Minutes from Curriculum Committee and Policy Committee
- 3.2 October 1, 2014 Student Enrollment Report
- 3.3 2014-2015 Proposed MSBA Resolutions

4. Aspire Higher month begins on October 1st through October 31st. The Aspire Higher March is scheduled for Wednesday 22, 2014.

5. The annual Joint Board Meeting of RSU #10, SAD #17 and MVR #11 will be held on October 9, 2014 at Oxford Hills Comprehensive High School. Board Members, Superintendents and Principals are invited to attend.