

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

743-8972

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| <b>DATE:</b> <u>Monday, August 17, 2015</u>                                       |
| <b>TIME:</b> 7:00 p.m.  |
| <b>LOCATION:</b> Central Office, 232 Main Street, South Paris Community Room #201 |

**A G E N D A**

**Welcome to new Board member Colin O'Neill from the Town of Oxford**

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

|                        |                      |
|------------------------|----------------------|
| Operations Committee   | Mr. Williams         |
| Finance Committee      | Mr. Vaillancourt     |
| Student Representative | Ms. Rosemary Eichorn |

**Scheduled Committee Meetings:**

|                      |                 |         |                                    |
|----------------------|-----------------|---------|------------------------------------|
| Operations Committee | August 17, 2015 | 6:00 pm | Central Office Conference Room 206 |
| Finance Committee    | August 17, 2015 | 6:30 pm | Central Office Community Room 201  |

6. **SUPERINTENDENT'S REPORT.**
7. **ADJUSTMENTS TO THE AGENDA.**
8. **CONSENT AGENDA.**

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

Elijah Merrill

Adult Education College Transitions Coordinator/Teacher

|                      |   |
|----------------------|---|
| Kerry Stewart        | Grade 5 Teacher, Paris Elementary School                  |
| Emily Haskell        | English Teacher, Oxford Hills Comprehensive High School   |
| Courtney Knight      | Grade 5 STEM Teacher, Paris Elementary School             |
| Tiffany Colby        | Special Education Teacher, Guy E. Rowe Elementary         |
| Denise Keough-Lane   | Grade 3 Teacher, Guy E. Rowe Elementary School            |
| Jill Ainaire         | Special Education Teacher at Guy E. Rowe Elementary       |
| Nancy Norcross       | Secretary at Otisfield Community School                   |
| Jessica Person       | Grade 4 Teacher at Paris Elementary School                |
| Kelsey Redmond       | Grade 3 Teacher at Paris Elementary School                |
| Molly Sukeforth      | Grade 3 Teacher at Paris Elementary School                |
| Corrine Turner       | Ed Tech I – Functional Life Skills at OHCHS               |
| Kailie Balcom        | K-3 Life Skills Teacher at Paris Elementary School        |
| Stephanie Peters     | Special Education Teacher at Oxford Elementary            |
| Maxwell Johnson      | Special Education Teacher at Oxford Elementary            |
| Taryn Sangillo       | Special Education Resource Teacher at Oxford Elementary   |
| Carol Lachapelle     | Ed Tech II at Oxford Hills Comprehensive High School      |
| Julie Meserve        | Ed Tech III at Oxford Elementary School                   |
| Bernadette Twitchell | Ed Tech III at Hebron Station/Otisfield Community Schools |

**NOTE: See enclosed biographies.**

**9. ACTION ON MINUTES:**

- A. To see if the Board will vote to approve the minutes of the July 13, 2015 regular Board Meeting?

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

- A. To see if the Board will vote to approve the lease purchase financing of equipment?

**NOTE: Finance Committee will have a recommendation.**

- B. To see if the Board will vote to approve the contract for electricity supply?

**NOTE: Operations Committee will have a recommendation.**

- C. To see if the Board will vote to approve the installation of sound proofing for the Board meeting room to be funded through Contingency?

**NOTE: Finance Committee and Operations Committee will have a recommendation.**

- D. To hear a presentation from the Math Transition Team on the Math pilot taking place in FY 2015-16.

**E. To see what action the Board will take on the first reading of Policy JICA.**

**NOTE: Policy Committee has chosen not to take a position on this policy, but has asked Mr. Moccia and Oxford Hills Comprehensive High School students to give a presentation to the Board.**

**F. To see if the Board will vote to approve the continuation of the Community Eligibility Provision for the elementary schools?**

**NOTE: Operations Committee will have a recommendation.**

**G. To see if the Board will vote to award the Wood Chip bid?**

**NOTE: Operations Committee will have a recommendation.**

**H. To see if the Board will vote to enter executive session, pursuant to 1 M.R.S.A. §405(6)(D), to discuss negotiations with the Oxford Hills Education Association for a Unit of Educational Technicians II & III.**

**I. To see if the Board will vote to ratify the contract between the Oxford Hills Education Association for a Unit of Educational Technicians II & III and the M.S.A.D. #17 Board of Directors?**

**12. QUESTIONS/COMMENTS FROM THE BOARD.**

**13. AJOURNMENT.**

**TO: BOARD OF DIRECTORS**  
**FROM: Rick Colpitts, Superintendent of Schools**  
**DATE: Monday, August 17, 2015**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**2. TRANSFERS:**

- **Marcia Wright, Kindergarten Teacher at Paris Elementary School to Literacy Interventionist at Paris Elementary School.**
- **Betsey Cooper, Grade 3 Teacher at Paris Elementary School to Grade 3 Teacher at Agnes Gray Elementary School.**
- **Sharon Castonguay, Grade 3 Teacher at Paris Elementary School to Middle School Language Arts Teacher at Oxford Hills Middle School.**
- **Julianne Eastman, Special Education Teacher at Waterford Memorial School and Harrison Elementary School to Special Education Teacher, K-4 at Paris Elementary School**
- **Libby Hooker, Education Technician III at Otisfield Community School to Day Treatment Teacher at Oxford Hills Comprehensive High School.**
- **Pauline Leadbetter, Special Education Teacher at Guy E. Rowe Elementary School to Grade 6 Humanities Teacher at Harrison Elementary School.**
- **Dawn Davis, Interventionist at Agnes Gray Elementary School to Pre-Kindergarten Teacher at Paris Elementary School**
- **Jaimee Gilman, Reading Recovery Teacher/Interventionist at Paris Elementary School to Reading Recovery Teacher/Interventionist at Agnes Gray Elementary School.**
- **Kimberly Carson, Special Education Teacher at Oxford Elementary School to Special Education Applied Academics at Oxford Hills Middle School.**
- **Sharon Merrill, Autism /FLS at Paris Elementary School to Special Education Teacher at Waterford Memorial School.**
- **Sherry Priola, Ed Tech I at Guy E. Rowe Elementary School to Ed Tech I at Oxford Elementary School.**
- **Erica Rogers, Ed Tech I at Oxford Elementary School to Ed Tech I at Paris Elementary School.**
- **Michele Snow, Kindergarten Teacher at Waterford Memorial School to Grade 2 Teacher at Waterford Memorial School.**

**RESIGNATIONS:**

- **Frank Dinsmore, District School Bus Driver, 14.5 years, effective July 20, 2015.**
- **Linda Cronkite, Special Education Teacher, Oxford Hills Middle School, effective July 20, 2015.**
- **Sara Johnson, Art Teacher, Guy E. Rowe Elementary School, 1 year, effective August 30, 2015.**
- **Sean Johnson, Special Education Day Treatment Teacher, Guy E. Rowe Elementary School, 2 years, effective August 30, 2015.**

- Hayley Saurman, Grade 3 Teacher at Harrison Elementary School, 2 years, effective August 1, 2015.
- Nicholas McRae, Ed Tech III at Hebron Station School, 2 years, effective 6/30/15.
- Kayla Marston, School Counselor at Oxford Elementary School and Otisfield Community School, effective July 20, 2015.
- Kayla Kimball, Grade 2 Teacher, Guy E. Rowe Elementary School, effective July 23, 2015.
- Kathy Hallee, Secretary at Paris Elementary School, 5 years, effective August 13, 2015.
- Kimberly Bell, School Nurse, 10.5 years, effective August 3, 2015.
- JoAnn Smith, Special Education Teacher at Oxford Elementary School, 6 years, effective August 30, 2015.

### **3. ENCLOSURES:**

- 3.1 Minutes from Operations Committee and Policy Committee
- 3.2 Updated Board Member List
- 3.3 Updated Board Committee List
- 3.4 New employee biographies

### **4. Congratulations to Michael Morrell on obtaining his Masters of Education from University of North Dakota and David Knightly on earning his Master of Science in Restorative Practices from the International Institute for Restorative Practices.**

**NOTE:** The warranty on the dishwasher bid from Central Restaurant Products, approved by the Board at the July 13, 2015 meeting, has been verified as equal to the other bids presented.

**NOTE:** If you have not returned your Board committee sign up form and would like to be on a committee, please make sure that Debra receives your form by the end of tonight's Board meeting.