

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

743-8972

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boardofdirectors.msad17.org

DATE: Tuesday, January 20, 2015
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	Ms. Sophie Lawton
Negotiations Committee	Mr. Patrie
Curriculum Committee	Ms. Macro
Policy Committee	Ms. Green
Personnel Committee	Ms. Macro
Finance Committee	Mr. Vaillancourt

Scheduled Committee Meetings:

Policy Committee	Jan. 20, 2015	5:00 p.m.	Central Office Community Room
Personnel Committee	Jan. 20, 2015	6:00 p.m.	Central Office Room 206 Conf. Room
Finance Committee	Jan. 20, 2015	6:30 p.m.	Central Office Room 206 Conf. Room
Negotiations Committee	Jan. 22, 2015	5:00 p.m.	Central Office Community Room

6. **SUPERINTENDENT'S REPORT.**

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

To see if the Board will vote to approve the following coaching nomination for the Winter 2014-2015 season:

OHCHS

Wrestling Volunteer

Chris Cobbett

9. ACTION ON MINUTES:

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

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To hear a presentation by District Librarians on district wide Library programming.

B. To hear a presentation by Jane Morse, Director of Special Services.

C. To see if the Board will vote to approve the following new Special Education Ed Tech II positions to be paid out of contingency funds:

- 1. Ed Tech II – Oxford Hills Comprehensive High School Applied Academics Program**
- 2. Ed Tech II – Oxford Hills Middle School Day Treatment**
- 3. Ed Tech II – Guy E. Rowe Elementary School Aut/FLS and K-3 Resource**
- 4. Ed Tech II – Paris Elementary School Aut/FLS and K-3 Resource**

NOTE: Personnel and Finance Committees will have recommendations and an update report on Contingency Funds is included in the handouts.

D. To see if the Board will vote to approve an anonymous gift of \$15,000 (Fifteen Thousand Dollars), that when combined with a \$19,000 (Nineteen Thousand Dollars) Homeland Security Grant will upgrade the Oxford Hills Comprehensive High School security surveillance system?

E. To see if the Board will vote to approve a gift of \$1,000 (One Thousand Dollars) from Kate Herlihy to be used for marching percussion equipment at the Oxford Hills Middle School?

F. To see if the Board will vote to accept a gift of \$400 (Four Hundred Dollars) to the Otisfield Community School from the Town of Otisfield be used at the discretion of the school?

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

**Oxford Hills Comprehensive High School
Oxford Hills Middle School**

NOTE: Curriculum Committee will have a recommendation. Summary of plans are included in handouts. Full plans are available for review on request by contacting Heather Manchester, Director of Curriculum.

H. To see if the Board will vote to award the paper bid?

NOTE: Finance Committee will have a recommendation.

I. To see if the Board will vote to approve the second and final reading of the District's Strategic Plan?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Tuesday, January 20, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 Staff Member of the Month.

2. TRANSFERS:

- **Karen Morse, 20 hour per week District Bus Driver to 30 hour per week District Bus Driver.**

RESIGNATIONS:

- **Raquel Gerry, Special Education Teacher at Oxford Elementary School, 3.5 years, effective January 23, 2015.**
- **Mary Briggs, Administrative Assistant for Facilities, 14 years, effective January 23, 2015.**

3. ENCLOSURES:

- 3.1 Minutes from Operations/Finance, and Curriculum Committees**
- 3.2 January 1, 2015 Oxford Hills School District Enrollment Report**
- 3.3 December 31, 2014 Oxford Hills Middle School Behavior Report**
- 3.4 December 2014 Oxford Hills Comprehensive High School Discipline Summary**
- 3.5 Memo from the School Nutrition Association outlining changes in the School Nutrition Program**
- 3.6 Team GPA Award**
- 3.7 Oxford Hills School District Organizational Chart**
- 3.8 Summary of School Wide Plans for Oxford Hills Comprehensive High School and Oxford Hills Middle School.**

4. Congratulations to January Students of the Month:

Grade 9 – Maighread Laliberte Grade 10 – Anthony Whitman
Grade 11 – Hailee Cote Grade 12 – Monica Harthorne

5. Congratulations to Janelle Foster, Kindergarten Teacher at Oxford Elementary School, on receiving her Master of Science degree in Education from the University of Southern Maine.