

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, June 1, 2015</u>
TIME: 7:00 p.m.
LOCATION: Oxford Hills Comprehensive High School Presentation Room

A G E N D A

A performance by the Oxford Hills Comprehensive High School String Quartet

1. **CALL TO ORDER.** Chairman Ronald Kugell will preside.
2. **FLAG SALUTE.**
3. **WELCOME TO VISITORS.**

A brief reception to honor the OHCHS Class of 2015 “Top 5%”

4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**
5. **REPORTS.**

Student Representative	Ms. Sophie Lawton
In-coming Student Representative	Ms. Rosemary Eichorn
Negotiations Committee	Mr. Patrie
Personnel Committee	Ms. Macro
Finance Committee	Mr. Vaillancourt

Scheduled Committee Meetings:

Finance Committee	June 01, 2015 6:45 p.m.	OHCHS Presentation Room
Personnel Committee	June 01, 2015 6:00 p.m.	OHCHS Presentation Room
Budget Hearing/Meeting	June 04, 2015 7:00 p.m.	Oxford Hills Comprehensive HS
Curriculum Committee	June 08, 2015 5:00 p.m.	Central Office Conf. Room 206
Budget Referendum	June 09, 2015	

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 May 18, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by Michael Dunn, District Technology Director, on the next three years Technology Plan.
- B. To see if the Board will vote to approve the Superintendent's nomination of Erinkate Morrison as Freshman Social Studies Teacher at Oxford Hills Comprehensive High School.

NOTE: Ms. Morrison comes to us from Marion Court College where she was involved with admissions work. She has studied at Clark University, with graduate work at UMass at Dartmouth and UMass at Boston. Her credentials are across many settings, including teaching English in Palestine.

- C. To see if the Board will vote to approve the Superintendent's nomination of Amy Patterson as Freshman Social Studies Teacher at Oxford Hills Comprehensive High School.

NOTE: Ms. Patterson comes to us from the Education Program at the University of Maine at Farmington. She completed student teaching at Carrabec High School, completing her studies in just 3 years.

- D. To see if the Board will vote to approve the Superintendent's nomination of Sara Hampton as Sophomore Social Studies Teacher at Oxford Hills Comprehensive High School.**

NOTE: Ms. Hampton comes to us from Indian University of Pennsylvania where she studied Secondary Education. She has been teaching as a long term substitute at Hollidaysburg Area High School in Pennsylvania.

- E. To see if the Board will vote to approve the Superintendent's nomination of Douglas Maker as Science Teacher at Oxford Hills Comprehensive High School for FY 2016?**

NOTE: Mr. Maker comes to us as an experienced middle school and grade nine teacher. He was instrumental in the development of Freshman Teams during his time spent at Scarborough High School.

- F. To see if the Board will vote to approve the Superintendent's nomination of Kim Napolitano-Perry as English Teacher at Oxford Hills Comprehensive High School for FY 2016?**

NOTE: Ms. Napolitano has previously taught at OHCHS with experience in both Freshmen and Sophomore teams. She has continued to fill in annually as a substitute teacher.

- G. To see if the Board will vote to approve, from contingency, \$28,037.48 (Twenty Eight Thousand, Thirty Seven Dollars) to pay Fourth Quarter bills from three charter schools?**

NOTE: Please see attached Charter School Tuition Sheet.

- H. To see if the Board will vote to approve a field trip to Orlando, Florida for the Oxford Hills Comprehensive High School Varsity Softball Team from March 31, 2016 to April 13, 2016. The Team will participate in the Disney Wide World of Sports "Fast Pitch Softball Spring Training" program.**

NOTE: Please see enclosed Letter of Request and Approval Form.

- I. To see if the Board will vote to approve a leave of absence for a teacher through the end of the 2014-15 school year?**

J. To see if the Board will vote to approve the Superintendent's nominations for Principal appointments at Agnes Gray Elementary School, Paris Elementary School and Hebron Station School for the FY 2015-16?

K. To see if the Board will vote to approve the appointment of Toby Whitman as a SAD #17 representative on the Region 11 Board of Directors?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, June 1, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- Heidi Darling, .6 FTE Nurse at Guy E. Rowe Elementary School to Full Time Nurse at Guy E. Rowe Elementary School.

RESIGNATIONS:

- John Merrifield, Assistant Director of Special Services, 2 years, effective June 30, 2015
- Jason Long, Social Studies Teacher at Oxford Hills Comprehensive High School, 10 years, effective June 30, 2015.
- William Berger, Educational Technician II, 9 years, retiring effective June 30, 2015.
- Alyson Smith, on leave of absence from teaching at Harrison Elementary School, 13 years, effective June 30, 2015.

3. ENCLOSURES:

- 3.1 Minutes from the Personnel Committee
- 3.2 Superintendent's memo concerning the Fox School dated May 28, 2015 and Appraisal of the school property.
- 3.3 4th Quarter Charter School Tuition sheet
- 3.4 OHCHS Varsity Softball field trip Letter of Request and Approval Form.

4. Superintendent memo concerning Savard Appraisal of lots adjacent to Fox School.

5. Congratulations to Laurie Catanese on receiving her Master of Science Degree in Education Leadership from University of Maine at Farmington.

6. REMINDER – The District Budget Meeting will be held this Thursday, June 4, 2015 at 7:00 p.m. at the Oxford Hills Comprehensive High School Forum. Board members are encouraged to attend.