

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, June 15, 2015</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris Community Room #201

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
Budget Committee
Negotiations Committee

Ms. Rosemary Eichorn
Mr. Cole
Mr. Patrie

Scheduled Committee Meetings:

Negotiations Committee June 15, 2015 6:15 p.m. Central Office Room 206
Negotiations Committee June 18, 2015 10:00 a.m. Central Office Community Rm 201

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 June 1, 2015 regular Board Meeting?**
- B. To see if the Board will vote to approve the minutes of the June 4, 2015 District Budget meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To see if the Board will vote to create three Pre-Kindergarten positions to be funded by the Federal Pre-K Expansion Grant?**
- B. To see if the Board will vote to approve the Superintendent's nomination of Emily Berry as Pre-Kindergarten Teacher at Oxford Elementary School for FY 2016?**

NOTE: Ms. Berry is a graduate of University of Maine at Farmington with a degree in Early Childhood Education. She has most recently been employed as a Site Manager and Teacher I for Community Concepts in Jay, Maine.

- C. To see if the Board will vote to approve the Superintendent's nomination of Kayla Hoke as Pre-Kindergarten Teacher at Oxford Elementary School for FY 2016?**

NOTE: Ms. Hoke is a graduate of University of Maine at Farmington with a degree in Early Childhood Education with a minor in Psychology. She has most recently been employed as a Site Manager and Teacher I for Community Concepts at Oxford Elementary School.

- D. To see if the Board will vote to approve the Superintendent's nomination of Meredith Falso as District Speech Language Pathologist for FY 2016?**

NOTE: Ms. Falso holds a Masters Degree in Speech Language Pathology from Fontbonne University, St. Louis and a Masters Degree in Education of the Deaf from Smith College. She has worked as a Speech Pathologist in Syracuse, NY and currently in a preschool setting in Windham.

- E. To see if the Board will vote to approve the Superintendent's nomination of Trisha Cherry as Oxford Hills Middle School Counselor for FY 2016?**

NOTE: Ms. Cherry completed her Masters in Counseling from the University of Southern Maine with internships at Whittier Middle School and Poland Regional High School. She has a strong background in counseling and working with student aspirations.

- F. To see if the Board will vote to accept a gift of a Makerbot Replicator Desktop 3D Printer with a Protection Plan, Gray Filament, Translucent Filament and Blue Filament from the Perloff Foundation to the Oxford Hills Middle School?**

- G. To see if the board will vote to approve the District's 3 years Technology Plan as presented to the Board ay the June 15, 2015 meeting?**

- H. To see if the Board will vote to set meal prices for FY 2015 at the amount recommended by the Operations Committee?**

NOTE: Operations Committee will have a recommendation.

- I. To see if the Board will authorize the Superintendent to hire to fill vacant positions for the rest of June, July and August.**

- J. To see if the Board will authorize the Treasurer (Superintendent of Schools) to borrow monies from time to time as may become necessary during the ensuing fiscal year.**

- K. To see if the Board will vote to approve the following (FY 16 Budget):**

VOTED: That the Computation and Declaration of Votes dated June 9, 2015 and attached thereto, be and it is hereby approved;

FURTHUR VOTED: That the Computation and Declaration of Votes be entered upon the records of School Administrative District No. 17;

FURTHUR VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Town Clerks within the District.

NOTE: Official budget referendum results will be available on Monday evening.

L. To see if the Board will vote to enter executive session to discuss matters pursuant 1 M.R.S.A. § 405(D), concerning negotiations between the Oxford Hills Educational Secretaries Association 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, June 15, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- **Ann Toita, Grade 4 Teacher at Hebron Station School to Grade 3 Teacher at Hebron Station School.**
- **Maria Panakis, Grade 3 Teacher at Hebron Station School to Grade 1 Teacher at Hebron Station School.**

RESIGNATIONS:

- **Michael J. Loveless, Ed Tech II at Oxford Elementary School, effective June 30, 2015.**
- **Carolyn Knights, Food Service at Paris Elementary School, 8 years, effective June 30, 2015.**

3. ENCLOSURES:

- 3.1 Minutes from the Finance Committee**
- 3.2 Oxford Hills Middle School May 31, 2015 Behavior Report.**
- 3.3 June 1, 2015 Oxford Hills School District Enrollment Report.**
- 3.4 District Technology Plan**