

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, March 16, 2015</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris Community Room #201

A G E N D A

Welcome and swearing in of new Board Member Natalie Andrews

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
Budget Committee	Mr. Cole
Policy Committee	Ms. Green
Personnel Committee	Ms. Macro

Scheduled Committee Meetings:

Policy Committee	March 16, 2015	5:00 p.m.	Central Office Conf. Room 206
Personnel Committee	March 16, 2015	6:30 p.m.	Central Office Conf. Room 206
Negotiations Committee	March 17, 2015	4:00 p.m.	201 Community Room*
		*4:00 p.m. Committee meets; 4:30 p.m. Negotiations begin	
Negotiations Committee	March 24, 2015	4:30 p.m.	201 Community Room
Budget Committee	March 25, 2015	6:00 p.m.	201 Community Room**
		** Rescheduled	
Curriculum Committee	March 30, 2015	5:00 p.m.	Central Office Conf. Room 206

6. SUPERINTENDENT'S REPORT.

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

A. To see if the Board will vote to approve the following Spring 2015 Coaching Candidates and Volunteers:

OHCHS Coach Candidates:

Lacrosse Boys	Hunter Rowell
Assistant Boys Lacrosse	Joseph French
Freshman Softball	Kim Kangas (Stipend to be paid by the Softball Program)

OHMS Coach Candidate:

B Baseball	Ben Goodall
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Volunteers:

OHMS A and B Baseball	Kyle Kennison
Middle and High School Teams	Peter Doucette

B. To see if the Board will vote to approve the following nominees for the Wellness Committee:

Jodi Truman	Co-Director of Food Services
Cimeron Colby	School Site Coordinator
Lori Pachloski	Elementary School Teacher, Paris Elementary
Kim Bell	Elementary School Nurse
Patrick Carson	District Health Coordinator
Emily Ellis	Elementary School Physical Education Teacher
Heidi Darling	Elementary School Nurse
Mary Merrill	Grade 3 Teacher Agnes Gray Elementary
MaryLou Peterson	Asst. Principal, Paris Elementary School
Saara Leduc	District Physical Activities Coordinator

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the March 2, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To see if the Board will vote to approve an unpaid leave of absence for the 2015-16 school year?**

NOTE: Personnel Committee will have a recommendation.

- B. To see if the Board will vote to approve the Superintendent's recommendation to extend the following mid-management existing contracts by one additional year:**

<u>NAME</u>	<u>POSITION</u>	<u>NEW EXP. DATE</u>
Jeff Benson	Athletic Director	2017
Paul Bickford	OHCHS Asst. Principal	2017
Clyde Clark	Adult Education Director	2017
Mike Dunn	Technology Director	2017
Troy Eastman	OHMS Principal	2017
Melanie Ellsworth	Federal Grants Coordinator/ Literacy Coach of Coaches	2017
Margaret Emery	Principal, Waterford & Harrison	2017
Sam Iggulden	Data Base Manager	2017
Sarah Wielki	OHCHS Systems Tech	2017
Denise Inman	Asst. Principal, Oxford Elem.	2017
Nancy McClean-Morrisette	Coord., Guidance & Counseling	2017
Ted Moccia	Principal, OHCHS	2017
Mary Lou Peterson	Asst. Principal, Paris Elem.	2017
Tara Pelletier	Asst. Principal, OHMS	2017
John Springer	Asst. Principal, OHCHS	2017
Daniel Hart	Principal, Guy E. Rowe Elem.	2016
Donald Thorne	Asst. Principal, Guy E. Rowe	2016
Tiffany Karnes	Principal, Oxford & Otisfield	2016

- C. To see if the Board will vote to approve the Superintendent's recommendation to extend the following Central Office Administrators' contracts by one year:**

Patrick Hartnett	Asst. Superintendent of Schools	2017
Catherine Coffey	Business Manager	2017
Jane Morse	Special Services Director	2017
Heather Manchester	Curriculum Director	2016

D. To see if the Board will vote to approve the Superintendent's recommendation to extend the following Supervisors' contracts by one year:

Roland Raymond	OHCHS Head Custodian	2017
Robyn Sessions	Asst. Food Service Director	2017
Dave Fontaine	Director of Transportation	2017
Jodi Truman	Director of Food Services	2016

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

GBEB	Staff Conduct With Students
JFCK	Student Use Of Cellular Telephones And Other Electronic Devices
EHB	School Records Retention Policy
ECAD	Security Camera System
EGAD	Copyright Compliance

NOTE: Policy Committee will have a recommendation.

F. To see if the Board will vote to create a School Year only secretary position?

NOTE: The District has been unable to fill the Lead Mechanic position. There is an estimated savings of \$15,825.72 (Fifteen Thousand Eight Hundred Twenty Five Dollars and Seventy Two Cents) over what was budgeted for FY 2015.

G. To see if the Board will vote to approve a field trip to Boston for Hebron Station fourth, fifth and sixth grade classes?

NOTE: Please see attached itinerary and letter of request from Principal Ellsworth.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTOR
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, March 16, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

RESIGNATIONS:

- Anthony Orlando, Ed Tech III, Paris Elementary School, 1 year, effective March 16, 2015.
- Jane Fahey, Principal at Paris Elementary School, 15 years, retiring June 30, 2015.
- Martha O'Leary, Food Services Co-Director, 12 years, retiring June 30, 2015.

3. ENCLOSURES:

- 3.1 Minutes from Finance, Curriculum, Operations and Budget Committees
- 3.2 March 1, 2015 Oxford Hills School District Enrollment Report
- 3.3 February 28, 2015 Oxford Hills Middle School Behavior Report
- 3.4 February 2015 Oxford Hills Comprehensive High School Discipline Report
- 3.5 Letter of Request and Itinerary for Hebron Station School Class Trip