

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, March 2, 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	Ms. Sophie Lawton
Negotiations Committee	Mr. Patrie
Finance Committee	Mr. Vaillancourt
Curriculum Committee	Ms. Macro
Policy Committee	Ms. Green

Scheduled Committee Meetings:

Finance Committee	March 02, 2015	5:00 p.m.	Superintendent's Office
Operations Committee	March 02, 2015	5:30 p.m.	201 Community Room
Budget Committee	March 04, 2015	6:00 p.m.	201 Community Room
Curriculum Committee	March 09, 2015	5:00 p.m.	Central Office Conf. Room 206
Budget Committee	March 11, 2015	5:00 p.m.	201 Community Room
Policy Committee	March 16, 2015	5:00 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**

Budget Committee March 25, 2015 6:00 p.m. 201 Community Room**

**** Rescheduled**

6. SUPERINTENDENT'S REPORT.

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

To see if the Board will vote to approve the following Spring 2015 Coaching Candidates:

OHCHS:

Head Baseball

Shane Slicer

Assistant Baseball

Brian Cox

Freshman Baseball

**Nathan Pelletier (Stipend to be paid by the
Baseball Program)**

Head Softball

Cindy Goddard

Assistant Softball

Jessie Becher

Head Boys Track

Nate Danforth

Assistant Boys Track

Luc Roy

Head Girls Track

Kristin Dacko

Assistant Girls Track

Bob Austin

Girls Lacrosse

Jaimee Brett

Assistant Girls Lacrosse

Kathleen Soehren

Girls Tennis

Walter Perry (\$556 Intramural Stipend)

OHMS:

A Baseball

Steve Shaw

A Softball

Chuck Martin

B Softball

Chad Truman

Head Track

John Rothrock

Assistant Track

Danielle Bode-Rothrock

Assistant Track

Darryl Rugg

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the January 20, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation from Patrick Carson, School Health Coordinator, on Roberts Farm.
- B. To hear a presentation from Mike Dunn, District Technology Director, on changes in E-Rate funding and the District's proposed E-Rate plan.
- C. To see if the Board will vote to approve awarding the E-Rate project contract to Focus Technology Solutions for up to \$220,000 (Two Hundred Twenty Thousand Dollars)?

NOTE: Finance Committee will have a recommendation. Contract to be awarded pending acceptance and funding of the District's E-Rate application, resulting in an 80% discounted price.

- D. To hear a presentation from Heather Manchester, Curriculum Director, on the District's progress towards the development of a Proficiency-Based Diploma.
- E. To see if the Board will vote to approve lease purchase financing for a 2015 Girardin 21/18+1 passenger, Type A school bus?

NOTE: Finance Committee will have a recommendation.

- F. To see if the Board will vote to approve the first 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.

- G. To see if the Board will vote to approve the formation of a Cooperative Varsity level Football Team consisting of Oxford Hills Comprehensive High School and Buckfield High School, a member of RSU #10?

NOTE: Jeff Benson, District Athletic Director, will be present to answer questions concerning the proposal.

H. To see if the Board will vote to approve the Superintendent's nomination of Vickie Gallant as Ed Tech II at Oxford Hills Middle School?

NOTE: Ms. Gallant has worked at Guy E. Rowe Elementary School, Day Treatment and has been also worked as a substitute this school year.

I. To see if the Board will vote to approve the Oxford Hills Comprehensive High School Core Beliefs?

NOTE: Please see enclosed copy of Core Beliefs. Core beliefs are an important aspect of the High School reaccreditation process. They are aligned with the District's core beliefs and strategic plan. Principal Ted Moccia will be present to address any questions from the Board.

J. To see if the Board will vote to approve from Contingency, \$33, 648.85 (Thirty Three Thousand Six Hundred Forty Eight Dollars and Eighty Five Cents) to pay Third Quarter bills from charter schools?

NOTE: Finance Committee will have a recommendation. Please see enclosure for cost breakdown.

K. To see if the Board will vote to enter into Executive Session in accordance with 1 M.R.S.A. § (6)(D) to discuss negotiations with the Oxford Hills School District Education Association?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, March 2, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 Staff Member of the Month for February and March.

2. TRANSFERS:

- **Kelly Wallace, Special Education Teacher at Paris Elementary School to Special Education Teacher at Oxford Elementary School.**

RESIGNATIONS:

- **Sean Merz, Math Teacher, Oxford Hills Comprehensive High School, 2 years, effective June 30, 2015.**
- **Donna Churchill, School Nurse at Guy E. Rowe Elementary School, 14 years, retiring June 30, 2015.**

3. ENCLOSURES:

- 3.1 Minutes from Finance, Policy and Personnel Committees**
- 3.2 February 1, 2015 Oxford Hills School District Enrollment Report**
- 3.3 January 31, 2015 Oxford Hills Middle School Behavior Report**
- 3.4 January 2015 Oxford Hills Comprehensive High School Discipline Report**
- 3.5 Oxford Hills Comprehensive High School "Our Core Beliefs"**
- 3.6 Updated Budget Development Schedule**
- 3.7 Team GPA Awards**
- 3.8 3rd Quarter Charter School Costs**

NOTE: Please note that Enclosures 3.1 and 3.2 were included in the February 2, 2015 Board packet and have not been resent.

4. Congratulations to Andrea Hart, Grade 2 Teacher at Guy E. Rowe Elementary School, and Kenneth Poulin, Social Studies Teacher at Oxford Hills Comprehensive High School on receiving their Master of Science degrees in Education from the University of Southern Maine.

5. Congratulations to February Students of the Month:

Grade 9 – Colbielyn Donovan
Grade 11 – Heather Swain

Grade 10 – Karleigh Twitchell
Grade 12 – Jacob McAllister

6. Congratulations to March Students of the Month:

Grade 9 – Dominic Kugell
Grade 11 – Sydney Bivens

Grade 10 – Kelsey Riggot
Grade 12 – Nichole Paine