

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, November 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
Finance Committee
Operations Committee

Ms. Rosemary Eichorn
Mr. Vaillancourt
Mr. Williams

Scheduled Committee Meetings:

Finance/Operations Committee	Nov. 02, 2015 6:30 p.m.	Central Office Room 206
Curriculum Committee	Nov. 09, 2015 5:00 p.m.	Central Office 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 Winter Coaching candidates:

OHCHS:
Faculty Manager

Cindy Goddard

Head Boys Basketball	Scott Graffam
Assistant Boys Basketball	Shane Slicer
Head Girls Basketball	Nate Pelletier
Assistant Girls Basketball	Mark Soehren
Freshmen Girls Basketball	Matt Corbett (stipend paid by Basketball Program)
Head Alpine Ski	Michael Grace
Assistant Alpine Ski	Hilary Hendricks
Head Nordic Ski	Chris Easton
Assistant Nordic Ski	Paula Easton
Head Wrestling	Tony Stevens
Assistant Wrestling	Shawn Dexter
Head Competition Cheering	Deb Loveless
Asst. Competition Cheering	Jessie Becher
Unified Basketball	Jennifer Dionne (stipend paid by SO Grant)
Freshmen Boys Basketball	Pat Carson (stipend to be paid by Basketball Program)

OHMS:

A Boys Basketball	Farausi Cherry
B Boys Basketball	Ben Goodall
A Girls Basketball	Michele Wood
B Girls Basketball	Lynne Wheeler
Alpine Skiing	Heather Van Decker
Cheering	Pam Farnum and Anna Cyr (Stipend split)
Wrestling	Shawn Dexter

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the October 19, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation from Oxford Hills Comprehensive High School students who attended the April 2015 trip to China.
- B. To hear a report from Board members who attended the MSMA Annual Fall Conference on October 22 and 23, 2015.
- C. To see if the Board will vote to accept a gift to Oxford Hills Middle School of 3 Ergotron Sit/Stand Work Stations, 3 Apple TVs and 3 HDMI Cables from Cole Land Transportation Museum valued at \$1,194.00 (One Thousand, One Hundred Ninety Four Dollars).

- D. To see if the Board will vote to approve the creation of a Middle School Lacrosse Club?**

NOTE: This club would be run by parents and be of no cost to the District. Oxford Hills Middle School Principal, Troy Eastman and Athletic Director Jeff Benson will be at the meeting to answer questions. Please see enclosed information packet.

- E. To see if the Board will vote to approve the Superintendent's nomination of Caroline Leonard as Educational Technician III at Guy E. Rowe Elementary School?**

NOTE: Ms. Leonard earned her Bachelor of Arts Degree in Political Science from Kenyon University in Gambier, Ohio. She has been an elementary school substitute teacher in MSAD 17 for five years and has served as an Ed Tech II in the District for three years.

- F. To see if the Board will vote to approve the bid for purchase and installation of a liner for the oil tank at Oxford Hills Comprehensive High School?**

NOTE: Operations and Finance Committees will have recommendations.

- G. To see if the Board will vote to approve the bid for replacing the oil burners with propane burners on the domestic hot water heater and boiler systems at Waterford Memorial School?**

NOTE: Operations and Finance Committees will have recommendations.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

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

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 Staff Member of the Month

2. TRANSFERS:

- **Terri Merrill, Ed Tech I at Agnes Gray Elementary School to Ed Tech I at Paris Elementary School.**

RESIGNATIONS:

- **Sherry Priola, Ed Tech I at Oxford Elementary School, 4 years, effective November 9, 2015.**

3. ENCLOSURES:

- 3.1 Minutes from Policy Committee**
- 3.2 Oxford Hills Middle School September 30, 2015 Behavior Report**
- 3.3 Information packet regarding proposed middle school Lacrosse Club**

4. Congratulations to November Students of the Month:

Grade 9 – Tomas Mendieta	Grade 10 – Madyson Mitchell
Grade 11 – Dominique Boutot	Grade 12 – Lauren Keisman

5. Congratulation to Heather Zybas, Grade 2 Teacher at Guy E. Rowe Elementary School, on completing her Masters Degree plus 30.