

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

743-8972

WWW.SAD17.K12.ME.US
boardofdirectors.msad17.org

DATE: <u>Monday, October 19, 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. Rosemary Eichorn
Curriculum Committee	Ms. Macro
Policy Committee	Ms. Green

Scheduled Committee Meetings:

Policy Committee	October 19, 2015	5:00 p.m.	Central Office Room 206
Curriculum Committee	November 9, 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 Oxford Hills Middle School stipends:

Math Team	Steve Shaw
Art Club Adviser	Sue Moccia
Student Council	Joe Cummings, Brian Cox, and Michele Wood

Yearbook	Dianne Slicer
Special Ed Team Leader	Heidi Dock & John Rothrock
The Arts Team Leader	Laurie Huff (.5 FTE)
Humanities Team Leader	Michele Wood (.5 FTE)
STEM Team Leader	Meredith Wheeler (.5 FTE)
Department Head of Experiential Learning	Kyle Morey

Content Team Leaders:

English Language Arts	Jolene Twombly Wiser (.25 FTE)
English Language Arts	Laurie Catanese (.25 FTE)
Math	Steve Shaw
Social Studies	Joe Cummings
Science	Brian Cox (.5 FTE)

B. To see if the Board will vote to approve the following Music Department Stipends?

High School Choir Accompanist	Dr. Danielle Tran
Middle School Chorus Accompanist	Faye Hill

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the October 5, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To see if the Board will vote to approve the Superintendent's nomination of Kevin Colby as Educational Technician II at Paris Elementary School?

NOTE: Mr. Colby holds a Bachelor of Arts Degree in History from University of Maine at Farmington. He has worked as a substitute teacher in Bethel area schools and is currently self-employed as a landscaper and carpenter.

B. To see if the Board will vote to approve the Superintendent's nomination of Kristie Doyle Educational Technician I at Oxford Elementary School?

NOTE: Ms. Doyle has experience working with young children at the Pine Tree Children's House and with disabled adults at the Progress Center. She is currently working on a Bachelors Degree in Early Childhood Education through Kaplan University.

C. To see if the Board will vote to approve the Superintendent's nomination of Richard Carpenter as Bus Garage Mechanic?

NOTE: Mr. Carpenter has worked in the transportation industry for 13 years. He has experience in working on buses and brake systems along with a State of Maine Inspection License for School Buses. He also holds a School Bus Driver's License and has driven steady for a few years.

D. To see if the Board will vote to approve a field trip for Oxford Elementary School Grade 6 students to the Schoodic Education Adventure Program October 28 – 30, 2015?

NOTE: Please see attached Letter of Request and Field Trip Information Sheets.

E. To have the Board provide the MSBA Assembly Delegates with feedback on the Proposed Resolutions.

NOTE: Additional copies of the Proposed Resolutions are enclosed.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, October 19, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

RESIGNATIONS:

- Rhonda Twitchell, English Language Arts Subject Area Committee, 3 years, effective September 23, 2015.
- Tamara Cohen, Ed Tech I at Paris Elementary School, 12 years, effective October 30, 2015.

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee, Finance Committee and Curriculum Committee.
 - 3.2 Oxford Hills School District Enrollment Report, October 1, 2015
 - 3.3 Oxford Hills Comprehensive High School September 2015 Discipline Report
 - 3.4 Oxford Elementary School Grade 6 field trip information packet.
 - 3.5 2015-2016 Proposed MSBA Resolutions
 - 3.6 Copy of the press release concerning the Aspire Higher month.
 - 3.7 Memo to the Board of Directors from Heather Manchester, Director of Curriculum concerning SAT Data.
 - 3.8 Letter to Superintendent Colpitts from Shirley and Jim Boyce regarding the Oxford Hills Middle School Aspire Higher Race Car Team.
4. Aspire Higher month begins on October 21st through November 20th. The Aspire Higher March is scheduled for October 21, 2015. Board members are encouraged to participate in the march.
 5. Congratulations to Robert Hartnett, Special Education Day Treatment Teacher at Oxford Hills Comprehensive High School, on earning his Master of Education Degree from Plymouth State University.
 6. Congratulations to Food Services for being awarded second place in the Maine Harvest Week Competition.
 7. Board members planning to attend the MSMA Fall Conference should notify Debra by Monday night's Board meeting.