

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, October 5, 2015</u>
TIME: 7:00 p.m.
LOCATION: Otisfield Community School, 416 Powhatan Road, Otisfield

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
Finance Committee	Mr. Vaillancourt
Operations Committee	Mr. Williams

Scheduled Committee Meetings:

Operations Committee	October 05, 2015	6:30 p.m.	Otisfield Community School
Finance Committee	October 05, 2015	6:40 p.m.	Otisfield Community School
Joint Board Meeting	October 08, 2015	5:30 p.m.	Culinary Arts Room OHCHS
Curriculum Committee	October 13, 2015	5:00 p.m.	Central Office Room 206
Policy Committee	October 19, 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 committee member stipends?

Jamie Toohey, OHMS
Rebecca Schaff, Paris
Tracey Hartnett, OHMS
Laurie Catanese, OHMS
Cathy Bickford, Agnes Gray

English Language Arts Subject Area Committee
English Language Arts Subject Area Committee
Math Subject Area Committee
Curriculum Coordinating Council
Curriculum Coordinating Council

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the September 21, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by Dan Hart, Principal of Guy E. Rowe Elementary School, on a Town of Norway grant to place a .75 FTE School Resource Officer at the Rowe School.

- B. To see if the Board will consent to the placement of a school resource officer at Guy E. Rowe Elementary School?

NOTE: The position will be funded and paid for by the Town of Norway through a COPS Grant awarded to the Norway Police Department.

- C. To hear a presentation by Cathy Coffey, Business Manager; Nelson Baillargeon, Facilities Director and Superintendent Colpitts on the District's Energy Performance Contracts.

- D. To see if the Board will vote to approve the paper bid?

NOTE: Finance Committee will have a recommendation.

- E. To see if the Board will vote to approve the snow removal bid for Harrison Elementary School?

NOTE: Operations Committee will have a recommendation.

- F. To see if the Board will vote to approve a field trip for the World Language Department to Quebec City, Canada from April 7 – 9, 2016.

NOTE: See enclosed Educational Trip Approval form, itinerary and memo from Mr. Moccia.

G. To see if the Board will vote to approve a field trip for the Hebron Station School Grade 6 class to participate in its traditional two-night trip to the 4-H camp in Bryant Pond from October 14-16, 2015?

NOTE: See enclosed Letter of Request and information sheet.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, October 5, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- Erica Rogers, Ed Tech I at Paris Elementary School to Ed Tech I at Oxford Hills Middle School.

RESIGNATIONS:

- Tania Wiles, Educational Technician I at Oxford Elementary School, 2 years, effective October 9, 2015.
- Allison Hatfield, Ed Tech III at Guy E. Rowe Elementary School, 1 year, effective October 3, 2015.
- Vickie Gallant, Educational Technician II at Oxford Hills Middle School, 5 months, effective September 1, 2015.

3. ENCLOSURES:

- 3.1 Minutes from Finance/Operations Committee
- 3.2 Oxford Hills School District Board meeting schedule January – June 2016
- 3.3 Educational Trip Approval form, itinerary and memo from Mr. Moccia
- 3.4 Letter of Request and information sheet for Hebron Station School Grade 6 class field trip.
- 3.5 Board Memo from Superintendent Colpitts on the travel bus inspections
- 3.6 Draft of the Maine School Boards Association 2015-2016 Resolutions
- 3.7 MSMA Accidental Death and Dismemberment Insurance letter and beneficiary designee form.
- 3.8 Letter from Superintendent Colpitts to the Oxford Hills School Community regarding viral meningitis and CDC Viral Meningitis Fact Sheet.

4. Aspire Higher month begins on October 21st through November 20th. The Aspire Higher March is scheduled for October 21, 2015.
5. The annual Joint Board Meeting of RSU #10, SAD #17 and MVR #11 will be held on October 8, 2015 at Oxford Hills Comprehensive High School, beginning with a dinner in the Culinary Arts dining room at 5:30 followed by the Joint Board meeting in the Presentation Room.
6. Congratulations to Tiffany Colby, Special Education Teacher at Guy E. Rowe Elementary School, on earning her Master of Science Degree in Education from Saint Joseph's College.

