

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, September 21, 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
Finance/Operations Committees	Mr. Vaillancourt/Mr. Williams

Scheduled Committee Meetings:

Finance/Operations Committees	Sept. 21, 2015 6:00 p.m.	C.O. Community Room 201
New Board Member Orientation	Sept. 22, 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 K-12 Department Heads for FY 2015-16:

Jeni Cash	Physical Education
Nancy Marcotte	Art

B. To see if the Board will vote to approve the following coaching stipend:

Caleb Lamb

OHMS A-Team Boys Soccer

NOTE: Mr. Lamb replaces Arline Howe who has resigned.

C. To see if the Board will vote to approve the following Lead Teacher position:

Robert Ripley

.5 Lead Teacher at Harrison Elementary School

NOTE: Mr. Ripley replaces Julianne Eastman who has transferred to Paris Elementary School.

D. To see if the Board will vote to approve the following stipend nominations:

English Language Arts Subject Area Committee Members:

Brewster Burns	Oxford Hills Comprehensive High School
Donna Marcotte-Bell	Oxford Hills Comprehensive High School
Justin Stygles	Guy E. Rowe Elementary School
Katrina Soucy	Waterford Memorial School
Melissa Guerrette	Oxford Elementary School
Pamela Farnum	Oxford Hills Middle School
Rhonda Twitchell	Guy E. Rowe Elementary School
Sarah Timm	Agnes Gray Elementary School
Sharon Johnson	Hebron Station School

Math Subject Area Committee

Amy Bru	Oxford Elementary School
Christina Jackson	Paris Elementary School
Debra Stearns	Guy E. Rowe Elementary School
Errol Libby	Guy E. Rowe and Oxford Hills Middle School
Jaimee Brett	Guy E. Rowe Elementary School
Marsha Wood	Guy E. Rowe Elementary School
Nathan Merrill	Paris Elementary School
Roberta Scribner	Waterford Memorial School
Sarah Gray	Guy E. Rowe Elementary School

Curriculum Coordinating Council

Jennifer Chafin	Harrison Elementary and Agnes Gray Schools
Kenneth Poulin	Oxford Hills Comprehensive High School
Jessica McGreevy	Oxford Hills Middle School
Diane Morse-Leonard	Guy E. Rowe Elementary School

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the September 8, 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 Miranda Derenburger as .6 FTE Nurse at Oxford Hills Middle School and Hebron Station School?**

NOTE: Ms. Derenburger holds a Bachelor of Science Degree in Nursing from University of Southern Maine. She has 12 years of nursing experience including trauma care and teaching clinical skills to nursing students. She is also a 4-H leader.

- B. To see if the Board will vote to approve the Superintendent's nomination of Virginia Slicer as Food Service Assistant at Oxford Hills Middle School?**

NOTE: Ms. Slicer has been subbing for Food Service for the past 2 years. She has previously been the Food Service Manager at Oxford Elementary for 17 years.

- C. To see if the Board will vote to approve the Superintendent's nomination of Elaine Moore as Food Service Assistant at Paris Elementary School?**

NOTE: Ms. Moore has been subbing for Food Service for the past 3 years. She has also been working as a Dietary Aide for the past 3 years at a local health care facility.

- D. To see if the Board will appoint a delegate and an alternate delegate to the annual Maine School Boards Association Delegate Assembly?**

NOTE: The Assembly will take place on Thursday, October 22, 2015 at 2:25 p.m.

- E. To see if the Board will move that the resolution entitled, "Resolution to Authorize Lease Purchase of Three School Buses in the Principal Amount of \$255,321," be adopted in form presented to this meeting?**

NOTE: Resolution will be available at Monday night's Board meeting. Finance/Operations Committees will have a recommendation.

F. To see if the Board will vote to accept the contract for electricity supply at Oxford Hills Comprehensive High School?

NOTE: Finance/Operations Committees will have a recommendation.

G. To hear a presentation from Melanie Ellsworth, No Child Left Behind Coordinator, regarding results of our State Assessment.

H. To hear a presentation by Cathy Coffey on the FY 2015 unaudited year end financial report.

I. To see if the Board will vote to reappoint the following Region 11 Board members for two year terms from 2015 to 2017:

Jody Deegan

Thomas Moore Jr.

Donald Gouin

John Poto

NOTE: See attached biographies.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, September 21, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

RESIGNATIONS:

- Arline Howe, A-Team, Boys Soccer Coach stipend, Oxford Hills Middle School, 1 year.
- Kimberly Lee, District Bus Driver, 7 years, effective FY 2015-16.

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee
- 3.2 Email from MSMA regarding the MSBA Annual Delegate Assembly
- 3.3 Biographies of Region 11 Cooperative Board nominees
- 3.4 Memo by Superintendent Colpitts concerning bus safety

4. Aspire Higher month begins on October 21st through November 20th. The Aspire Higher March is scheduled for October 21, 2015.

5. New Board member orientation will occur on September 22, 2015 at 5:00 p.m.

6. 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.