

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Tuesday, September 8, 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
Policy Committee	Ms. Green
Operations Committee	Mr. Williams
Personnel/Finance Committees	Ms. Macro/Mr. Vaillancourt

Scheduled Committee Meetings:

Policy Committee	Sept. 08, 2015 5:30 p.m.	Central Office Room 206
Operations Committee	Sept. 08, 2015 6:30 p.m.	Central Office Room 206
Personnel/Finance Committees	Sept 08, 2015 6:40 p.m.	Central Office Room 206
Curriculum Committee	Sept. 14, 2015 5:00 p.m.	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 appointments:

Rossana Landau	Spanish Teacher, Oxford Hills Comprehensive High School
Abigail Rogers	Secretary, Paris Elementary School
Carol Lundberg	School Counselor, Otisfield Community/Oxford Elementary
Suzanne Hamilton	Reading Recovery/Interventionist, Paris Elementary
Deborah James	Special Education Teacher, Paris Elementary
Justina Dubinsky	Grade 3 Teacher, Harrison Elementary School
Michael Murphy	Science Teacher, Oxford Hills Comprehensive High School
Paul Taylor	Ed Tech I, Oxford Hills Comprehensive High School
Becki Kimball	Pre-Kindergarten Ed Tech I, Agnes Gray Elementary
Kimberly Carmichael	Kindergarten Teacher, Waterford Memorial School
Deven Andrews	20 Hr./38 Week Custodian, Guy E. Rowe Elementary School
Jennifer Paul	20 Hr./38 Week Custodian, Paris Elementary School

NOTE: See enclosed biographies.

B. To see if the Board will vote to approve the following stipend positions for FY 2015-16:

James Hamalainen	Elementary Band
Robert Tifft	Elementary Orchestra
Blaise Spath	Middle School Band
Dennis Boyd	Middle School Chorus
Robert Tifft	Middle School Orchestra
Kyle Jordan	High School Band
Dennis Boyd	High School Chorus
Kyle Jordan	High School Orchestra

C. To see if the Board will vote to approve the following K-12 Department Heads for FY 2015-16:

Jeni Cash	Health
Kyle Jordan	Music
Ann Johnson	Nursing

D. To see if the Board will approve the following Oxford Hills Middle School coaching nominations for FY 2015-16:

Erinkate Morrison	Assistant Field Hockey
Catherine MacDonald	Cheering

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the August 17, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To hear a presentation from District Principals on the opening of schools.

B. To see if the Board will vote to approve the Air Filter bid?

NOTE: Operations will have a recommendation.

C. To see if the Board will vote to approve the first reading of Policy JICA?

NOTE: Policy Committee will have a recommendation.

D. To see if the Board will vote to approve the creation of an Ed Tech I position at Agnes Gray Elementary School to address over enrollment of a Kindergarten class? The position is estimated to cost \$25,000 and would be paid from Contingency funds.

NOTE: Personnel Committee and Finance Committee will have recommendations.

E. To see if the Board will vote to enter executive session, pursuant to 1 M.R.S.A. §405(6)(D) to discuss negotiations with the Oxford Hills Education Association.

F. To see if the Board will vote to ratify the 2015-16 proposed contract between the M.S.A.D. #17 Board of Directors and the Oxford Hills Education Association?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Tuesday, September 8, 2015

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- **Claire Powell, Food Service Assistant at Harrison Elementary School to Food Service Assistant at Oxford Hills Middle School.**
- **Pam Jackson, Food Service Assistant at Oxford Hills Comprehensive High School to Food Service Assistant at Oxford Hills Middle School.**
- **Jennifer Meserve, 38 Week Custodian at Paris Elementary School and Guy E. Rowe Elementary School to 38 Week Custodian at Paris Elementary School.**
- **Curtis Rector, 52 Week Custodian at Guy E. Rowe Elementary School to 38 Week Custodian at Guy E. Rowe Elementary School.**
- **Elizabeth Caron, .5 Pre-Kindergarten Teacher at Guy E. Rowe Elementary School to FT Pre-Kindergarten Teacher at Guy E. Rowe Elementary School.**

RESIGNATIONS:

- **Christopher Gray, Science Teacher at Oxford Hills Middle School, 15 years, effective August 30, 2015.**
- **John Linscott, District School Bus Driver, 15 years, retiring effective August 24, 2015.**
- **Kristin Dacko, Science Teacher at Oxford Hills Middle School, 7 years, effective August 25, 2015.**

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee and Finance Committee**
- 3.2 Updated Board Committee List ~ Draft**
- 3.3 New employee biographies**
- 3.4 Oxford Hills School District Enrollment – September 2, 2015**
- 3.5 Email response to a parent concerning changes to the Pre-Kindergarten program.**

4. Congratulations to Nathan Merrill, Math Coach/Reading Recovery at Paris Elementary on completing his Masters plus 30 from University of Maine at Farmington.

5. Congratulations to Assistant Superintendent Patrick Hartnett on earning his Ph.D. in Public Policy from University of Southern Maine.

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

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