

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday December 19, 2016

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

Ms. Rosemary Eichorn
Mr. Patrie

Scheduled Committee Meetings:

Finance Committee Dec. 19, 2016 6:30 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 stipend position:

Middle School Chorus Accompanist

Faye Hill

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the December 5, 2016 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation from District Technology Director Mike Dunn on the next generation of One to One Laptops.
- B. To see if the Board will vote to accept a grant in the amount of \$10,000 from the Max William Beck Memorial Fund for Otisfield of Maine Community Foundation for the Otisfield Community School Book Closet Fund?

NOTE: See enclosed letter of request.

- C. To see if the Board will vote to approve the Paper Bid?

NOTE: Finance Committee will have a recommendation.

- D. To see if the Board will vote to approve the Superintendent's nomination of Dana Dudley as Grade 6 Math/Science Teacher at Guy E. Rowe Elementary School?

NOTE: Ms. Dudley holds a Bachelor of Science in Recreation from Southern Illinois University. She is currently employed with SAD 75 and has also worked at Woodside Elementary School and Mt. Ararat Middle School.

- E. To see if the Board will vote to approve the resolution entitled, "Resolution to Authorize Lease Purchase of Two School Buses in the Principal Amount of \$145,969," be adopted in form presented to this meeting.

The School Board of Maine School Administrative District No. 17 hereby resolves as follows:

That Superintendent of Schools (the "Superintendent") is authorized to accept the proposal of _____ (the "Lessor"), to provide tax-exempt lease purchase financing for two school buses with video recording and communication equipment (the "Equipment") with an aggregate purchase price of \$145,969.00 at an interest rate of _____% for a term of approximately two (2) years (3 annual payments), and any prior acceptance by the Superintendent is hereby ratified and confirmed;

That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001, 1055, and 5401(15), the Superintendent is authorized to execute and deliver a lease purchase agreement with Lessor, or its nominee, in the name and on behalf of Maine School Administrative District No. 17 (the "District") for the Equipment, in the principal amount of \$145,969.00, in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Superintendent is authorized to designate the Lease as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code;

That the Superintendent is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to ensure the interest portion of the rental payments under and pursuant to the Lease will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the District are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease;

That the District hereby resolves and declares its official intent pursuant to Section 1.150-2(e) of the Treasury Regulations that the District reasonably expects to use the proceeds of the Lease to reimburse certain original expenditures from the RSU's general or other fund, paid not earlier than 60 days prior to adoption of this Resolution or to be paid, which original expenditures have been or will be incurred in connection with costs of the Equipment; and that the District reasonably expects that the maximum principal amount that the District will issue to finance the Equipment is \$145,969.00; and

That an attested copy of this Resolution be filed with the minutes of this meeting.

F. To see if the Board will designate the Oxford Elementary School and the Guy E. Rowe Elementary School as Community Schools under 20-A §9921?

NOTE: The designation of Community School will enable these schools to provide coordinated comprehensive services using a community grant offered by the Department of Education.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, December 19, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

TRANSFERS:

3. ENCLOSURES:

3.1 Minutes from Operation Committee

3.2 Oxford Hills Middle School November 30, 2016 Behavior Report

3.3 Oxford Hills Comprehensive High School November 2016 Discipline Summary

3.4 "It Turns Out Spending More Probably Does Improve Education" by Kevin Carey and Elizabeth Harris, December 12, 2016 New York Times.