

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

743-8972

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<b>DATE:</b> <u>Monday, February 1, 2016</u>
<b>TIME:</b> 7:00 p.m.
<b>LOCATION:</b> Central Office, 232 Main Street, South Paris, Community Room #201

**A G E N D A**

The Oxford Hills Comprehensive High School String Quartet will perform.

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  
Personnel Committee

Ms. Rosemary Eichorn  
Ms. Macro

**Scheduled Committee Meetings:**

Personnel Committee	February 01, 2016 6:30 p.m.	Central Office Room 206
Curriculum Committee	February 08, 2016 5:00 p.m.	Central Office Room 206
Operations Committee	February 23, 2016 5:00 p.m.	Central Office Room 206

6. **SUPERINTENDENT'S REPORT.**
7. **ADJUSTMENTS TO THE AGENDA.**
8. **CONSENT AGENDA.**

**9. ACTION ON MINUTES:**

- A. To see if the Board will vote to approve the minutes of the January 19, 2016 regular Board Meeting?

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

- A. To hear a presentation from Gerry Durgin and Mike Burnham, Assistant Directors at the Maine Principals Association, on Education Based Athletics and effective evaluation tools.
- B. To see if the Board will vote to approve the second and final reading of the following policy:

**KLGA                                      School Resource Officer**

**NOTE: Policy Committee will have a recommendation.**

- C. To see if the Board will vote to approve the Superintendent's nomination of Russell Newcomb as District Bus Driver?

**NOTE: Mr. Newcomb is a graduate of Oxford Hills High School and presently serves on the Norway Fire Department. He is also self-employed as Rusty Automotive in Norway. He has been substituting on buses since the opening of school this year.**

- D. To see if the Board will vote to increase a maintenance position from 35 weeks to 52 weeks? The extended time provides support for snow removal, trucking and grounds assistance from December 1 to March 31.

**NOTE: Funding for the additional time will be offset by savings in the Middle School Custodial Account where an unfilled position will remain vacant.**

- E. To see if the Board will vote to enter executive session (pursuant to 1 M.R.S.A. § 405(6)(B) to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District?

**NOTE: This hearing is scheduled for approximately 7:30 p.m. By way of explanation, expulsion is an action to remove a student from school which can only be voted by the Board of Directors. Title 20-A, Chapter 101, Section 1001, § 9: Students Expelled or Suspended:**

**"Following a proper investigation of a student's behavior and due process proceedings, if found necessary for the peace and usefulness of the school, they shall expel any student:**

- a. who is deliberately disobedient or deliberately disorderly;**
- b. for infractions of violence;**
- c. who possesses on school property a firearm as defined in Title 17-A, section 2, subsection 120A, without permission of a school official; or**
- d. who, with use of any other dangerous weapon as defined in Title 17-A, section 2, paragraph A, intentionally or knowingly causes injury or accompanies use of a weapon with a threat to cause injury; or**
- e. who possesses, furnishes or trafficks in any scheduled drug as defined in Title 17-A, chapter 45."**

**F. To see if the Board will vote to expel a student?**

**12. QUESTIONS/COMMENTS FROM THE BOARD.**

**13. AJOURNMENT.**

**TO: BOARD OF DIRECTORS**  
**FROM: Rick Colpitts, Superintendent of Schools**  
**DATE: Monday February 1, 2016**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**1.1 February Staff Member of the Month.**

**2. TRANSFERS:**

**RESIGNATIONS:**

**3. ENCLOSURES:**

- 3.1 Minutes from Policy Committee**
- 3.2 Budget Committee Schedule**

**4. Congratulations to February Students of the Month:**

**Grade 9 – Samantha McKinnon      Grade 10 – Morgan Reavis**  
**Grade 11 – Marie Martin              Grade 12 – Nathaniel Webster**

- 5. Congratulations to Pamela Merz, Oxford Hills Middle School Librarian, on earning her Masters Plus 30.**
- 6. Congratulations to Amy Peterson, Guidance Counselor at Oxford Hills Comprehensive High School, on earning her Masters Degree from Husson University.**
- 7. The Technical School has informed the District that one of our representatives, Gary Somers, has resigned. SAD 17 now has two vacancies to fill. We will advertise locally to see what candidates come forward. Board members interested in serving on the selection committee should contact Debra Hertell.**
- 8. The Department of Education has approved emergency replacement of the bus that was destroyed by fire. Payment will be made to the District over the next five years. A new Bluebird bus is available for the District to purchase under a five year lease/purchase. The Board will be asked to approve the bus lease/purchase agreement and funding sources at the March 7, 2016+ meeting. The insurance company has approved the claim. It is estimated that the District will receive \$3,100 in insurance compensation. This amount will be deducted from the state subsidy.**
- 9. I will be attending the School Superintendent Association's National Conference on Education in Phoenix AZ February 10-13, 2016. Our School District will be recognized, along with 52 other districts around the nation as having a Superintendent of the year.**