

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

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, January 4, 2016</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

Superintendent Colpitts Will Swear in re-elected Board members Al Lisowski
and Bob Jewell.

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
Curriculum Committee	Ms. Macro
Operations Committee	Mr. Williams
Negotiations Committee	Mr. Patrie

Scheduled Committee Meetings:

Operations Committee	January 04, 2016 6:15 p.m.	Central Office Room 201
Curriculum Committee	January 11, 2016 5:00 p.m.	Central Office Room 206
Policy Committee	January 19, 2016 5:00 p.m.	Central Office Room 206
Personnel Committee	January 19, 2016 6:00 p.m.	C.O. Superintendent's Office

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

8. CONSENT AGENDA.

A. To see if the Board will vote to approve the following winter coaching candidate:

Oxford Hills Middle School Nordic Skiing Ann Schlaefer

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the December 7, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To hear a presentation by Assistant Superintendent Patrick Hartnett and Business Manager Cathy Coffey on the Affordable Care Act and its impact on Oxford Hills School District.

B. To see if the Board will vote to approve School-Wide Plans for all District schools?

NOTE: Curriculum Committee has reviewed all the plans and will present a recommendation at the Board meeting.

C. To see if the Board will vote to approve the Superintendent's nomination of Donna Davis as District Van Driver?

NOTE: Ms. Davis has been a substitute van driver with the District since April of 2013.

D. To see if the Board will vote to approve the Superintendent's nomination of Philip Landry as District Bus Driver?

NOTE: Mr. Landry has worked with the District as a substitute van driver and substitute bus driver since May of 2013.

E. To see if the Board will vote to approve the Superintendent's nomination of Lisa Castonguay as Educational Technician I at Paris Elementary School?

NOTE: Ms. Castonguay has been working for over a year at Occupational Therapy to Play as a Behavior Professional. She has also been a karate instructor for the past two years.

- F. To see if the Board will vote to approve the Superintendent's nomination of Kaitlyn Mann as Educational Technician I at Oxford Elementary School.**

NOTE: Ms. Mann has several years experience working in a preschool environment. She completed the Early Childhood Education program through Oxford Hills Comprehensive High School and is currently enrolled in classes at Central Maine Community College. She comes to us from Occupational Therapy to Play Child Care Center, where she has worked for 2 years.

- G. To see if the Board will vote to approve the Superintendent's nomination of Jodi Swasey as Food Service Manager at Paris Elementary School?**

NOTE: Ms. Swasey holds an Associates Degree in Business Management from Mid State College. She has been working in Food Service as a substitute and has previously worked for Norway Savings Bank as a Loan Operations Representative and Manager.

- H. To see if the Board will vote to approve naming the baseball field at the Gouin Athletic Complex in memory of Timothy Bryant?**

NOTE: Please see enclosed letter of request from Jeff Benson, Athletic Director. Operations Committee will have a recommendation.

- I. To see if the Board will vote to approve a field trip for Oxford Hills Comprehensive High School students to visit the New England Aquarium in Boston Massachusetts?**

NOTE: Please see enclosed letter of request and information packet.

- J. 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."

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

L. 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 8:15 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."

M. 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, January 4, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 January Staff Member of the Month.

2. TRANSFERS:

- **Hunter Rowell, Educational Technician I at Guy E. Rowe Elementary School Day Treatment Program to Educational Technician III at Guy E. Rowe Elementary School Day Treatment Program.**

RESIGNATIONS:

- **Laura Macro, 38 week Custodian at Oxford Hills Middle School, 1 year, effective December 25, 2015.**
- **Jennifer Paul, 38 week Custodian at Paris Elementary School, 6 months, effective December 23, 2015.**

3. ENCLOSURES:

- 3.1 Minutes from Curriculum Committee**
- 3.2 Oxford Hills Middle School November 30, 2015 Behavior Report**
- 3.3 Oxford Hills Comprehensive High School November 2015 Discipline Summary**
- 3.4 Letter from Jeff Benson, Athletic Director, requesting to name the baseball field at the Gouin Athletic Complex in memory of Timothy Bryant.**
- 3.5 OHCHS New England Aquarium field trip letter of request and information page.**

4. Congratulations to January Students of the Month:

Grade 9 – Cassadi Chase

Grade 10 – Sydney Rowell

Grade 11 – Emily Blackshaw

Grade 12 – McKayla Ivey