

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday January 9, 2017

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

Curriculum Committee

Dr. Ware

Operations/Finance Committee

Mr. Williams

Scheduled Committee Meetings:

Curriculum Committee	Jan. 09, 2017	5:00 p.m.	Central Office Room 206
Operations/Finance Committee	Jan. 09, 2017	6:30 p.m.	Central Office Room 206
*New Board Member Orientation	Jan. 17, 2017	1:00 p.m.	Community Rm. 201
Personnel Committee	Jan. 17, 2017	6:00 p.m.	Central Office Room 206
Policy Committee	Jan. 23, 2017	5:00 p.m.	Central Office Room 206
Finance Committee	Feb. 15, 2017	5:00 p.m.	Central Office Room 206

*Board members Lauren Day and Celia Dieterich are scheduled to attend.

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 December 19, 2016 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by Maine Vocational Region #11 director, Shawn Lambert, on region vocational programming.
- B. To see if the Board will vote to approve a bid to bypass the Electrostatic precipitator for the wood chip boiler at Oxford Hills Comprehensive High School?

**NOTE: Operations and Finance Committees will have a recommendation.
Funds will come from Contingency Account.**

- C. To see if the Board will vote to approve the purchase of a used maintenance van?

NOTE: Operations Committee will have a recommendation.

- D. To see if the Board will vote to approve pricing from Flanders Electric to add outside lighting at Agnes Gray Elementary School?

**NOTE: Operations Committee will have a recommendation.
Funds to come from the 2016 summer bond for parking lot improvements and roof work.**

- E. To see if the Board will vote to approve pricing to replace to sections of the oil boiler at Oxford Hills Comprehensive High School?

**NOTE: Operations and Finance Committees will have a recommendation.
The oil boiler is one of two located at OHCHS. The one in question is leaking. This motion provides the funds to repair the damaged and leaking sections. Funds will come from contingency after any insurance receipts have been applied.**

F. 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.

G. To see if the Board will vote to approve the Superintendent's nomination of Wyatt Ward as District Mechanic?

NOTE: Mr. Ward comes to us as a self-employed mechanic with over 20 years experience. He is also experienced in carpentry, as a blacksmith and as a millwright, having built a working wood mill from scratch.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, January 9, 2017

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 January Staff Member of the Month.

2. RESIGNATIONS:

- **Tracey Hansen, Health Secretary at Oxford Hills Middle School, 15.5 years, effective January 6, 2017.**

TRANSFERS:

3. ENCLOSURES:

- 3.1 Minutes from Finance Committee**
- 3.2 Oxford Hills School District January 1, 2017 Enrollment Report**

4. Congratulations to January Students of the Month:

Grade 9 – Emily Lansperg	Grade 10 – Jordan McLaughlin
Grade 11 – Mae Gosnell	Grade 12 – Sophie Foster

- 5. The Department of Education recently announced 3 million in grant funds to support consolidation efforts that promote efficiency. I am working with area districts to see if there are opportunities for us to apply in support of a regional special education program in support of autism and behavior. I will keep the Board posted if any opportunity arises from these conversations.**
- 6. On a personal note. My wife, Marilee and I are now first time grandparents. Lucas Matthew Colpitts was born on December 31st in Baltimore, Maryland.**
- 7. I will be attending the Commissioners Winter Convocation on January 12-13, 2017 in Portland. We expect to hear from Acting Commissioner Hasson as well as members from the Education Committee.**