

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, June 20, 2016</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

Welcome to new Board Directors Robert Celeste from Harrison and Michael Marshall from Norway.

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	TBD
Personnel Committee	TBD
Operations/Finance Committees	Mr. Williams/Mr. Vaillancourt

Scheduled Committee Meetings:

Personnel Committee	June 20, 2016 6:00 p.m.	Central Office Room 206
Operations/Finance Joint Meeting	June 20, 2016 6:30 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 June 6, 2016 regular Board Meeting?**
- B. To see if the Board will vote to approve the minutes of the June 9, 2016 District Budget meeting?**

10. UNFINISHED BUSINESS:

- A. To see if the Board will vote to approve the second and final reading of the following policy:**

EFCB Meal Charge Policy

11. NEW BUSINESS:

- A. To see if the Board will vote to approve the Superintendent's nomination of Stephanie Winslow as Grade 6 Teacher at Oxford Elementary School for the FY 17 school year?**

NOTE: Ms. Winslow holds a Bachelor of Science Degree in Elementary Education with a concentration in Science. She recently completed her student teaching at the Raymond Elementary School.

- B. To see if the Board will vote to approve the Superintendent's nomination of Megan Popp as Kindergarten Teacher at Oxford Elementary School for the FY 17 school year?**

NOTE: Ms. Popp holds a Bachelor of Science in Early Childhood Education with a K-3 Certification. She has completed her student teaching at Park Avenue Elementary School in Auburn and at in the Pre-Kindergarten program at Kingfield Elementary School.

- C. To see if the Board will vote to approve the Superintendent's nomination of Jade Maguire as Grade 1 Teacher at Oxford Elementary School for the FY 17 school year?**

NOTE: Ms. McGuire is a 2016 graduate of University of Maine at Orono with a degree in Elementary Education with a minor in Mathematics. She completed her student teaching in Bangor, ME.

- D. To see if the Board will vote to approve the Superintendent's nomination of Kallie Brown as Grade 1 Teacher at Guy E. Rowe Elementary School for the FY 17 school year?**

NOTE: Ms. Brown holds a Bachelor of Arts Degree, with a double major in Elementary Education and Gender Studies, from St. Michael's College in Colchester, VT. She is currently working as a Long Term Substitute Kindergarten Para educator at Allen Brook Elementary School in Williston, VT.

- E. To see if the Board will vote to approve the Superintendent's nomination of Wendi Benedict as Grade 4 Teacher at Hebron Station School for the FY 17 school year?**

NOTE: Ms. Benedict holds a Bachelor of Science Degree in Elementary Education K-8. She has been a substitute teacher at Hebron Station this year and has worked as a Special Education Teacher at Spurwink and as an Educational Technician in both Gray/New Gloucester and Minot schools.

- F. To see if the Board will vote to approve the Superintendent's nomination of Carrie Colley as District Accountant beginning June 27, 2016?**

NOTE: Ms. Colley has 28 years of accounting experience and has been a senior accountant at Community Concepts for 10 years. She holds an Associates Degree from Andover College in Computer Science and Accounting.

- G. To see if the Board will vote to approve the Superintendent's nomination of Mara Balboni as Grade 1 Teacher at Oxford Elementary School?**

NOTE: Ms. Balboni is a 2016 graduate of University of Maine at Farmington with a degree in Elementary Education with a minor in Special Education. She has recently completed her student teaching in Norridgewock, ME.

- H. To see if the Board will vote to create a position of Special Education Teacher – Applied Academics Program at Oxford Hills Comprehensive High School?**

- I. To see if the Board will vote to create two positions of Reading Recovery Teacher Leader?**

NOTE: Personnel Committee will have a recommendation.

- J. To see if the Board will vote to approve the Superintendent's nomination of Lynn Curran Sargent as Reading Recovery Teacher Leader?**

NOTE: Ms. Curran Sargent is a trained Reading Recovery Teacher Leader who has been providing professional development for the

District's Reading Recovery Teachers since 2007. She holds a Literacy Specialist Certificate and a Masters in Literacy from University of Maine at Farmington.

K. To see if the Board will vote to approve the Superintendent's nomination of Amanda Hammond as Reading Recovery Teacher Leader?

NOTE: Ms. Hammond holds a Bachelor of Science Degree in Elementary Education from University of Maine at Farmington and a Master of Education in Curriculum and Instruction: Reading from Grand Canyon University. She has 11 years teaching experience in Kindergarten and First Grade at Montello Elementary School.

L. To see if the Board will authorize the Superintendent to hire to fill vacant positions for the rest of June, July and August?

M. To see if the Board will vote to approve the Performance Evaluation Professional Growth plan?

N. To see if the Board will vote to delete the following policies:

JB Equal Educational Opportunities

JBB Equal Educational Opportunities: Section 504 of the Rehabilitation Act of 1973

NOTE: Policy Committee will have a recommendation.

O. To see if the Board will vote to recode the following policy as JFABD:

JLG Education of Homeless Children and Youth

NOTE: Policy Committee will have a recommendation.

P. To see if the Board will sign annual assessments?

Q. To see if the Board will authorize the Treasurer (Superintendent of Schools) to borrow monies from time to time as may become necessary during the ensuing fiscal year?

R. To see if the board will vote to approve the resolution entitled, "Resolution to Authorize Issuance of General Obligation Bonds in Principal Amount of \$1,258,661 for Renovations and Improvements to District Schools," be adopted in form presented to this meeting and that an attested copy of said Resolution be filed with the minutes of this meeting.

S. To see if the Board will vote to approve the following (FY 17 Budget):

VOTED: That the Computation and Declaration of Votes dated June 20, 2016 and attached thereto, be and it is hereby approved;

FURTHUR VOTED: That the Computation and Declaration of Votes be entered upon the records of School Administrative District No. 17;

FURTHUR VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Town Clerks within the District.

NOTE: Official budget referendum results will be available on Monday evening.

T. To see if the Board will vote to approve the following (FY 17 Bond):

VOTED: That the Computation and Declaration of Votes dated June 20, 2016 and attached thereto, be and it is hereby approved;

FURTHUR VOTED: That the Computation and Declaration of Votes be entered upon the records of School Administrative District No. 17;

FURTHUR VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Town Clerks within the District.

NOTE: Official Bond referendum results will be available on Monday evening.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday June 20, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Douglas Maker, Science Teacher at Oxford Hills Middle School, 1 year, effective June 15, 2016.**
- **Lynn Cobb, Educational Technician II at Guy E. Rowe Elementary School, 1 year, effective August 1, 2016.**
- **Stephanie Peters, Special Education Teacher at Oxford Elementary School, 1 year, effective June 30, 2016.**

Transfers:

- **Jennifer Chafin, Literacy Coach at Harrison Elementary School and Agnes Gray Elementary School to Grade 1 Teacher at Agnes Gray Elementary School for the FY 2017.**

3. ENCLOSURES:

- 3.1 Minutes from the Curriculum Committee.**
- 3.2 May 31, 2016 Oxford Hills Middle School Behavior Report**
- 3.3 Updated Board member list**

- 4. Congratulations to Marcy Wright on completing her Masters plus 30 from University of Maine.**
- 5. Congratulations to Ray Sutton on earning his Masters of Science in Education from University of Southern Maine.**
- 6. Congratulations to Jessica McGreevy on earning her Masters Degree in Education from University of Maine.**
- 7. Both the Baseball and Girls Tennis Teams were awarded the Class A Northern Sportsmanship Award from the Maine Principals Association for the spring 2016 season. These awards are especially significant as they are voted on by the schools that we compete against.**

Welcome to new Board Directors Robert Celeste and Michael Marshall.
Congratulations to re-elected Board Directors Chairman Ron Kugell, Stacia Cordwell, Don Ware and Bob Jewell.