

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, June 6, 2016</u>
TIME: 7:00 p.m.
LOCATION: Oxford Hills Comprehensive High School Presentation Room

A G E N D A

A performance by the Oxford Hills Comprehensive High School Brass Quintet

1. CALL TO ORDER. Chairman Ronald Kugell will preside.

2. FLAG SALUTE.

3. WELCOME TO VISITORS.

A brief reception to honor the OHCHS Class of 2016 "Top 5%"

4. QUESTIONS/COMMENTS FROM THE PUBLIC.

5. REPORTS.

Student Representative	Ms. Rosemary Eichorn
Operations/Finance Joint Committee	Mr. Patrie/Mr. Vaillancourt

Scheduled Committee Meetings:

Operations/Finance Joint Com. Mtg.	June 06, 2016 5:00 p.m.	OHCHS Presentation Rm.
District Hearing on a Proposed Bond	June 06, 2016 6:00 p.m.	OHCHS Forum
District Budget Hearing/Meeting	June 09, 2016 7:00 p.m.	OHCHS Forum
Curriculum Committee	June 13, 2016 5:00 p.m.	Central Office Room 206
Policy Committee	June 20, 2016 5:00 p.m.	Central Office Room 206
Personnel Committee	June 20, 2016 6:00 p.m.	Central Office Room 206

Budget Validation Referendum June 14, 2016 in all eight towns.

6. SUPERINTENDENT'S REPORT.

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

- A. To see if the Board will vote to approve the following coach nomination for the fall of 2016:

OHCHS Assistant Girls Soccer Emmy Anderson

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the May 16, 2016 regular Board 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 hear a presentation by Assistant Superintendent Patrick Hartnett on the proposed Performance Evaluation Professional Growth plan.

- B. To see if the Board will vote to approve to extend the following contract by 1 year:

Katherine Sterling District I.E.P. Coordinator

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

NOTE: Finance Committee will have a recommendation.

- D. To see if the Board will vote to award the Milk Bid?

NOTE: Operations Committee will have a recommendation.

- E. To see if the Board will vote to award the Bread Bid?

NOTE: Operations Committee will have a recommendation.

- F. To see if the Board will vote to set Meal Prices for FY 2017 at the amount recommended by the Operations Committee?

NOTE: Operations Committee will have a recommendation.

- G. To see if the Board will vote to award the bid for roof work at Guy E. Rowe Elementary School and Rowe Annex pending Bond approval?

NOTE: Operations Committee will have a recommendation.

- H. To see if the Board will vote to award the bid for roof work at Oxford Elementary School and Oxford Annex pending Bond approval?

NOTE: Operations Committee will have a recommendation.

- I. To see if the Board will vote to enter executive session, pursuant to 1 M.R.S.A. §405 (6)(D) to discuss negotiations with the Oxford Hills Education Association?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday June 6, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- Debra Olmstead, Title 1 Interventionist at Guy E. Rowe Elementary School, 22 years, retiring effective June 30, 2016.
- Janet Shaw, Kindergarten Teacher, Oxford Elementary School, 27 years, retiring effective June 30, 2016.
- Blaise Spath, Oxford Hills Middle School Music Teacher and Band Director, 33 years, retiring June 30, 2016.
- Steven Lessard, 52 week Custodian at Harrison Elementary School and Guy E. Rowe Elementary School, 3 years, effective June 3, 2016.
- Lauren Lariviere, Grade 3 Teacher at Oxford Elementary School, 5 years, effective August 26, 2016.
- Albert Smith, 38 Week Head Custodian at Oxford Hills Middle School South Campus, 20 years, retiring effective June 30, 2016.
- Richard Prange, 52 Week Custodian at Oxford Hills Comprehensive High School, 4 years, retiring effective June 15, 2016.
- Howard Akers, 38 Week Custodian at Agnes Gray Elementary School, 20 years, retiring effective June 15, 2016.
- Donna Freeland, Medical Education Specialist at Guy E. Rowe Elementary School, 3 years, effective June 30, 2016.
- Kathleen Millett, Grade 2 Teacher at Guy E. Rowe Elementary School, 40 years, retiring June 30, 2016.

3. ENCLOSURES:

- 3.1 Letter of thanks from the Oxford Hills Varsity Softball team.
- 3.2 Letter of thanks from the parents of the Oxford Hills Varsity Softball team.
- 3.3 April 2016 Oxford Hills Comprehensive High School Discipline Summary.
- 3.4 Oxford Hills School District June 1, 2016 Enrollment Report.

4. Congratulations to Matthew McGreevy on earning his Master of Science Degree from University of Maine at Farmington.