

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

743-8972

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DATE: <u>Monday, March 7, 2016</u>
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
Operations Committee	Mr. Williams
Curriculum Committee	Ms. Macro
Finance Committee	Mr. Vaillancourt
Personnel Committee	Ms. Macro

Scheduled Committee Meetings:

Finance Committee	March 07, 2016	6:15 p.m.	Central Office Room 201
Personnel Committee	March 07, 2016	6:40 p.m.	Central Office Room 206
Budget Committee	March 09, 2016	5:30 p.m.	Central Office Room 201
Curriculum Committee	March 14, 2016	5:00 p.m.	Central Office Room 206
Budget Committee	March 16, 2016	5:00 p.m.	Central Office Room 201
Policy Committee	March 21, 2016	5:00 p.m.	Central Office Room 206
Budget Committee	March 23, 2016	6:00 p.m.	Central Office Room 201
Finance Committee	March 30, 2016	4:30 p.m.	Central Office Room 206

6. **SUPERINTENDENT'S REPORT.**

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

A. To see if the Board will vote to approve the following coaching candidates for the Spring 2016 season?

Oxford Hills Comprehensive High School:

Head Baseball	Shane Slicer
Assistant Baseball	Brian Cox
Freshmen Baseball	Kyle Kennison (stipend to be paid by the baseball program)
Head Softball	Cynthia Goddard
Assistant Softball	Jessie Becher
Freshmen Softball	Kim Kangas-Smith (stipend to be paid by the softball program)
Head Boys Track	Nate Danforth
Head Girls Track	Luc Roy
Assistant Girls Track	Bob Austin
Assistant Boys Track	Erinkate Morrison
Lacrosse Boys	Hunter Rowell
Assistant Boys Lacrosse	Joseph French
Lacrosse Girls	Jaimee Brett
Assistant Girls Lacrosse	Kate Soehren
Girls Tennis	Walter Perry

Oxford Hills Middle School:

A Baseball	Steve Shaw
B Baseball	Ben Goodall
A Softball	Chuck Martin
B Softball	Chad Truman
Head Track	John Rothrock
Head Track	Darryl Rugg
Assistant Track	Danielle Rothrock

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the February 1, 2016 regular Board Meeting?

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. To hear a presentation by Heather Manchester Curriculum Director, on Proficiency Based Diplomas.

- B. To hear a presentation by Superintendent Colpitts and Business Manager, Cathy Coffey on an introduction to the FY 2017 Budget.**
- C. To see what action the Board wishes to take on any nominations for Finance Committee.**

NOTE: There is a vacancy on the Finance Committee that needs to be filled.

- D. To see if the Board will vote to approve a field trip for Hebron Station School 6th Grade students to take an engineering field trip to the Mt. Washington Auto Road in Pinkham Notch, New Hampshire on March 11, 2016.**

NOTE: See enclosed letter of request with objectives.

- E. To see if the Board will vote to approve a field trip for Hebron Station School fifth and sixth grade class to take a field trip to Boston, Massachusetts on March 16, 2016?**

NOTE: See enclosed letter of request and itinerary.

- F. To see if the Board will vote to approve an unpaid leave of absence through the end of the current school year for a District Bus Driver?**

NOTE: Personnel Committee will have a recommendation.

- G. To see if the board will authorize the purchase of a 2017 Blue Bird, 77 passenger school bus, at a price of \$86,827.00. The Operations Committee will have a recommendation.**

- H. To see if the board will vote as follows to authorize the lease/purchase financing of the school bus, over a five year period, with the first payment due at closing, as approved for subsidy by the Maine Department of Education.**

NOTE: The Finance Committee will have a recommendation.

VOTED: That under and pursuant to the provisions of Title 20-A M.R.S. Sections 1001, 1055 and 5401(15), the Superintendent of Schools be and hereby is authorized to execute and deliver a lease purchase agreement with _____, or its nominee, in the name and on behalf of Maine School Administration District No. 17 for a school bus, with a purchase price of Eighty-six thousand eight-hundred and twenty-seven dollars (\$86,827), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the

appropriate officials of Maine School Administrative District No. 17 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative District No. 17 such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue code of 1986, as amended (the "Code"); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday March 7, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

- 1.1 February Staff Member of the Month (postponed from February 1 meeting).
- 1.2 March Staff Member of the Month.

2. TRANSFERS:

- Linda Martin, Food Service Assistant at Oxford Elementary School to Food Service Assistant at Paris Elementary School.
- Nancy Young, Food Service Assistant at Oxford Elementary School to Food Service at Guy E. Rowe Elementary School.
- Claire Powell, Food Service Assistant at Oxford Hills Middle School to Food Service Assistant at Oxford Elementary School.

RESIGNATIONS:

- Sarah Otterson, Grade 2 Teacher at Hebron Station School, 28 years, effective June 30, 2016.
- Elizabeth Douglas, Food Service Assistant at Paris Elementary School, 3 years, effective January 29, 2016.
- Errol Libby, Math Interventionist Coach at Guy E. Rowe Elementary School and Oxford Hills Middle School, 43 years, effective June 30, 2016.

3. ENCLOSURES:

- 3.1 Minutes from Curriculum Committee and Operations Committee.
- 3.2 Oxford Hills Middle School January 2016 Behavior Report
- 3.3 Oxford Hills Comprehensive High School January 2016 Discipline Summary.
- 3.4 Oxford Hills Comprehensive High School February 2016 Discipline Summary.
- 3.4 February 1, 2016 Oxford Hills School District Enrollment Report
- 3.5 March 1, 2016 Oxford Hills School District Enrollment Report
- 3.6 Hebron Station field trip to Mt. Washington Auto Road request letter.
- 3.7 Hebron Station School field trip to Boston, MA. request letter and itinerary.
- 3.8 Team GPA Award

4. Congratulations to March Students of the Month:

Grade 9 – Rodney Bean Grade 10 – Ebony Wells
Grade 11 – Chelsea Kimball Grade 12 – Vanessa Robare