

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

743-8972

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<b>DATE:</b> <u>Monday October 17, 2016</u>
<b>TIME:</b> 7:00 p.m.
<b>LOCATION:</b> 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
Policy Committee	Ms. Green
Finance Committee	Mr. Patrie
Operations Committee	Mr. Williams
Curriculum Committee	Dr. Ware
Personnel Committee	Mr. Patrie

**Scheduled Committee Meetings:**

Policy Committee	Oct. 17, 2016	5:00 pm	Central Office Room 206
Finance Committee	Oct. 17, 2016	6:00 pm	Central Office Super Office
Operations Committee	Oct. 17, 2016	6:15 pm	Central Office Room 201
Personnel Committee	Oct. 17, 2016	6:30 pm	Central Office Room 206
MSMA Fall Conference	Oct. 27 and 28	9:00 am	Augusta Civic Center

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 October 3, 2016 regular Board Meeting?

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

- A. To receive training by Assistant Superintendent, Dr. Patrick Hartnett on Affirmative Action.
- B. To see if the Board will vote to award the lease purchase financing of maintenance and food service equipment?

NOTE: Finance Committee will have a recommendation.

- C. To see if the Board will vote to award the lease purchase financing of copiers?

NOTE: Finance Committee will have a recommendation.

- D. To see if the Board will vote to approve the snow removal bid for Oxford Hills Comprehensive High School, Paris Elementary School, Oxford Elementary School and Agnes Gray Elementary School/Legion Memorial School?

NOTE: Operations Committee will have a recommendation.

- E. To see if the Board will vote to approve the track resurfacing bid?

NOTE: Operations Committee will have a recommendation.

- F. To see if the Board will vote to approve the Skid Steer request for proposals?

NOTE: Operations will have a recommendation.

- G. To see if the Board will vote to approve a field trip for Oxford Elementary School Grade 6 students to the Schoodic Education Adventure Program at Acadia National Park on November 8 – 10, 2016.

NOTE: See enclosed letter of request and objectives.

**H. To see if the Board will vote to approve the second and final reading of the following policies:**

<b>JFC</b>	<b>Dropout Prevention Student Withdrawal From School</b>
<b>JGAA</b>	<b>Assignment of Students to Classes – Five Year Olds</b>
<b>JIC</b>	<b>Oxford Hills School District Student Code of Conduct</b>

**NOTE: Policy Committee will have a recommendation.**

**I. To see if the Board will vote to approve the Superintendent's Nomination of Elizabeth Rankin as Licensed Clinical Social Worker at Guy E. Rowe and Paris Elementary Schools?**

**NOTE: Ms. Rankin is currently the Clinical Coordinator of Children's Services for Easter Seals in Portland. She has a Masters of Social Work Degree from University of New England and has approximately 8 years of experience as a social worker. She has worked for several years as an educational technician for children with autism. Ms. Rankin and her family ran a hunting and fishing lodge for 6 years in Grand Lake Stream.**

**J. To see if the Board will vote to create an additional fifth grade teaching position at Paris Elementary School to reduce class size?**

**NOTE: The funds for this position will come from the Rural Low Income Schools Grant. Personnel Committee will have a recommendation.**

**K. 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."

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

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

**TO: BOARD OF DIRECTORS**  
**FROM: Rick Colpitts, Superintendent of Schools**  
**DATE: Monday, October 17, 2016**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**2. RESIGNATIONS:**

- **Randall Child, 40hr/38wk Custodian at Oxford Elementary School, 7 years, retiring effective October 20, 2016.**

**TRANSFERS:**

**3. ENCLOSURES:**

- 3.1 Minutes from Operations Committee and Finance Committee.**
- 3.2 Oxford Elementary School field trip letter of request and objectives.**
- 3.3 Oxford Hills School District October 1, 2016 Enrollment Report.**
- 3.4 Oxford Hills Middle School September 30, 2016 Behavior Report.**
- 3.5 Oxford Hills Comprehensive High School September 2016 Discipline Summary**

**4. I will be attending a son's wedding in Philadelphia, PA from October 15-17, 2016. Dr. Hartnett has agreed to cover the October 17 Board meeting in my absence.**

**5. Thank you to Board members who were able to participate in this year's Aspire Higher March on Wednesday, October 12. The weather cooperated! Over 4,000 students, staff, parents and community members participated. A special thanks to Dave Fontaine and his staff, Jodi Truman and her staff, the Norway and Paris Police Departments and all employees who worked hard to insure a safe and appropriate gathering of this magnitude.**