

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday October 3, 2016</u>
TIME: 7:00 p.m.
LOCATION: Agnes Gray Elementary School, 170 Main Street, West Paris

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
Operations Committee
Finance Committee

Ms. Rosemary Eichorn
Mr. Williams
Mr. Patrie

Scheduled Committee Meetings:

Operations Committee	Oct. 03, 2016	5:45 pm	Agnes Gray Classroom
Finance Committee	Oct. 03, 2016	6:30 pm	Agnes Gray Classroom
Curriculum Committee	Oct. 10, 2016	5:00 pm	Central Office Room 206
Aspire Higher March	Oct. 12, 2016	9:30-11:00	mtg @ OHMS North
Policy Committee	Oct. 17, 2016	5:00 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.

A. To see if the Board will vote to approve the following stipends for FY 2017:

Leadership Team:

Joe Cummings, Hayly Holman, Kyle Morey, Heidi Dock

B. To see if the Board will vote to approve the following Department Heads for FY 2017:

Special Ed Team Leader	John Rothrock
Social Studies	Michele Wood
Science	Brian Cox
Lang. Arts	Kristi Holbrook
Math	Steve Shaw

C. To see if the Board will vote to approve the following stipends for FY 2017:

Math Team	Steve Shaw
Art Club Adviser	Sue Moccia
Student Council	Joe Cummings, Michele Wood, Brian Cox
Yearbook	Carol West

D. To see if the Board will vote to approve the following stipends for Curriculum Coordinating Council Proficiency:

Charlotte Palmer, Meredith Wheeler, Kim Eastman, Jolene Twombly-Wiser.

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the September 19, 2016 regular Board Meeting?

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. To hear a presentation by Director of Facilities, Nelson Baillargeon updating the Board on the District's 2016 Bond Projects.

B. To see if the Board will vote to approve the Superintendent's nomination of Maria Epelde as Spanish Teacher at Oxford Hills Comprehensive High School?

NOTE: Ms. Epelde comes to us from R.S.U. #5 and Mt. Ararat High School. Prior to that she had taught for many years in Spain.

C. To see if the Board will vote to accept an anonymous donation for the Oxford Elementary School in the amount of \$5,500 to be used for Grade 6 students field trips to the Schoodic Institute and the Hey You Cruise.

NOTE: See enclosed letter of request.

D. To see if the Board will vote to approve a field trip for Hebron Station School Grade 5 and Grade 6 students to the Schoodic Education Adventure Program On November 14 through November 16, 2016.

NOTE: See enclosed letter of request with objectives.

E. To see if the Board will vote to approve a field trip for Oxford Hills Comprehensive High School and Oxford Hills Technical School Marine Biology students to The New England Aquarium, Boston, Massachusetts on October 6, 2016?

NOTE: See enclosed approval form.

F. To see if the Board will vote to award the copier request for proposals?

NOTE: Finance Committee will have a recommendation.

G. To see if the Board will vote to approve the air filter bid?

NOTE: Operations Committee will have a recommendation.

H. To see if the Board will vote to approve the tractor bid?

NOTE: Operations Committee will have a recommendation.

I. To see if the Board will vote to award the request for proposals for a Ride on Auto Scrubber for Oxford Hills Comprehensive High School?

NOTE: Operations Committee will have a recommendation.

J. To see if the Board will vote to award the request for proposals for Skylight Fall Protectors for Paris Elementary School and Oxford Hills Comprehensive High School?

NOTE: Operations Committee will have a recommendation.

K. To see if the Board will vote to award the request for proposals for a Steamer for Food Service?

Note: Operations Committee will have a recommendation.

L. To see if the Board will vote to approve the first reading of the following revised policies as recommended by the Policy Committee:

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

M. To see if the Board will vote to delete Policy JICJ – Use of Telecommunication Devices and Media Players.

NOTE: Policy JFCK - Student Use of Cellular Telephones and Other Electronic Devices will be recoded to JICJ.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, October 3, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

TRANSFERS:

- **Shannon LaFrance, Freshman Football Coach to Varsity Football Assistant coach.**
- **Joe Oufiero, Varsity Football Assistant Coach to Freshman Football Coach.**

3. ENCLOSURES:

3.1 Minutes from Policy Committee and Personnel Committee.

3.2 Letter of request with Objectives for Hebron Station field trip.

4. The Aspire Higher March will be on October 12th. The March begins at 9:30am at the Middle School North Campus. All Board members are encouraged to attend.

5. I attended a workshop entitled "Affirmative Action and Beyond" with four principals at Drummond Woodsum in Portland on September 22. The District's Affirmative Action Plan and Policies are in good shape. The District is required to provide Board training in Affirmative Action. This will be provided at our October 17 Board meeting.

6. I met with some educational consultants representing Chinese investors this week. They are interested in developing a partnership with SAD 17 to provide educational opportunities to tuition paying Chinese students. Although very early in our discussions it is safe to say the consultants were impressed with the breadth of our educational and vocational programming. The Board will hear more about this opportunity should a proposal be developed and submitted for our consideration.