

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday September 19, 2016</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

There will be a brief reception honoring past Board members.

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
Policy Committee
Curriculum Committee

Ms. Rosemary Eichorn
TBD
Dr. Ware

Scheduled Committee Meetings:

Policy Committee	Sept. 19, 2016	5:00 pm	Central Office Room 206
Personnel Committee	Sept. 19, 2016	6:30 pm	Central Office Room 206
Curriculum Committee	Oct. 10, 2016	5:00 pm	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 K-12 Department Heads for FY 2016-17:

Health	Jeni Cash Jordan
Elementary Orchestra Director	Robert Tifft
Elementary Band Director	Rachel Potter
OHMS Orchestra Director	Robert Tifft
OHMS Band Director	Rachel Potter
OHMS Chorus Director	Dennis Boyd, Jr.
OHCHS Chorus Accompanist	Danielle Tran

B. To see if the Board will vote to approve the following Oxford Hills Comprehensive High School Extra Curricular Assignment for the 2016-2017 School Year:

Yearbook Business Manager	Julia Kugell
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C. To see if the Board will vote to approve the following stipend nominations:

Curriculum Coordinating Council

Sharon Johnson	Hebron
Melissa Guerrette	Oxford
Jenn Chafin	West Paris
Shannon Penfold	Rowe
Rebecca Schaff	Paris
Christina Jackson	Paris
Catherine Bickford	Rowe
Amy Bru	Oxford
Tekia Poulin	Rowe
Nathan Merrill	Paris
Dianne Gionis	Oxford
Bobbi Scribner	Waterford
Jim Thornton	Harrison
Cathy Scribner	Otisfield
Betsey Cooper	Agnes Gray
Holly Hill	Rowe
Shirley Jackson	Rowe
Bailey Graffam	Hebron
Sarah Timm	Agnes Gray
Katie Thomas	Otisfield
Brewster Burns	OHCHS

Donna Marcotte-Bell	OHCHS
Jamie Toohey	OHMS
Jessica McGreevey	OHMS
Jayne Polvinen-Bristol	OHCHS
Torey Poland	OHCHS
Samantha Armstrong	Paris
Marcia Wright	Paris
Tiffany Colby	Rowe
Sasha Rancourt-Thomas	OHCHS
Mike Morrell	OHCHS
Amy Patterson	OHCHS
Kenny Poulin	OHCHS
Anne Smith	OHCHS
Barbara Rooth	OHCHS
Barbara Danis	OHCHS
Brandi Seames	OHCHS
Joe Cummings	OHMS

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the September 6, 2016 regular Board Meeting?**

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. To hear a report on the District's Strategic Plan data dashboard from District Database Manager Sam Iggulden.**
- B. To hear a presentation on Board member email from District Technology Director Mike Dunn.**

NOTE: Board members are encouraged to bring a personal electronic device to the meeting.

- C. To see if the Board will appoint a delegate and an alternate delegate to the annual Maine School Boards Association Delegate Assembly?**

NOTE: The Assembly will take place on Thursday, October 27th, 2016. The assembly will be in the afternoon at a time not yet determined.

- D. To see if the Board will vote to approve Hebron Station School Grade 6 students to go on a traditional two night field trip to the Bryant Pond 4-H Camp from October 19 through October 21, 2016?**

NOTE: See enclosed letter of request with objectives.

- E. To see if the Board will vote to accept a donation of \$1,000 from Darryl Johnson for the Hebron Station School to help fund the Grades 5 and 6 Schoodic trip?**
- F. To see if the Board will vote to accept a donation of \$1,000 from Symantec Corporation for the Hebron Station School to help fund the Grade 5 and 6 Schoodic trip?**
- G. To see if the Board will vote to approve the creation of a Licensed Clinical Social Worker position to address needs in existing Individual Education Plans (I.E.P.)?**

NOTE: The Personnel Committee will have a recommendation.

- H. To see if the Board will vote to approve the Superintendent's recommendation of Vincent Alai as Head Custodian at Paris Elementary School?**

NOTE: Mr. Alai is currently employed as third shift Custodian at Oxford Hills Comprehensive High School but has been substituting as Head Custodian at Paris Elementary School since the beginning of the school year. He has been a District Custodian for 5 years.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Tuesday September 19, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Susan Slee, Writing Teacher at Oxford Hills Middle School, 19 years effective August 23, 2016.**
- **Rossana Landau, Spanish Teacher at Oxford Hills Comprehensive High School and Oxford Hills Middle School, 1 year, effective September 13, 2016.**

3. ENCLOSURES:

- 3.1 Minutes from Curriculum Committee and Operations Committee.**
- 3.2 Letter of request with Objectives for Hebron Station field trip.**

4. United States Education Department Senior Policy Advisor Steven Hicks visited the District's Pre-Kindergarten program at Oxford Elementary School on Thursday, September 15, 2016 from 8:00 to 12:00. He was accompanied by several Maine Department of Education officials, several legislators serving on the Education Committee and Community Concept administrators. SAD 17 administrators and Oxford Elementary School faculty hosted the morning event. Mr. Hicks, a former Kindergarten teacher, spent much of his time working with Pre-K teachers and students. We were able to share with him the District's successes and challenges under the Pre-K grant and to request continued funding for the future. Having time with legislators from the Education Committee provided us time to express our need for additional State funding using concrete examples.

5. I've enclosed a copy of the Maine School Board Association Board of Directors Handbook for each Board member. I thought this would be a helpful tool for Board members to have given the recent turnover in Board membership. I encourage Board members to read through it.