

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: <u>Tuesday September 6, 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
Operations Committee

Ms. Rosemary Eichorn
TBD

Scheduled Committee Meetings:

Operations Committee	Sept. 06, 2016	6:30 pm	Central Office Room 206
Curriculum Committee	Sept. 12, 2016	5:00 pm	Central Office Room 206
Policy Committee	Sept. 19, 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 coaching candidate for the
Fall 2016 season:

OHMS B Team Football	Tim Grassi
OHMS Cross Country	Tina Fox
OHMS Field Hockey	Hilary Hendricks
OHMS A Boys Soccer	Ben Goodall
OHMS B Boys Soccer	Darryl Rugg

NOTE: Ms. Fox replaces Barbara Dunham, Ms. Hendricks replaces Tia Pratt and Mr. Goodall replaces Caleb Lamb.

- B. To see if the Board will vote to approve the following K-12 Department Heads for FY 2016-17:**

Art	Nancy Marcotte and Cindi Kugell
Physical Education	Jeni Cash
Music	Kyle Jordan
Guidance	Nancy McClean-Morrisette
Gifted and Talented	Deborah Johnson
Lead Nurse	Elizabeth Gallagher

- C. To see if the Board will vote to approve the following appointments:**

Susan Alberi	Educational Technician II at Oxford
Kevin Blake-Glendenning	English Language Arts at OHMS
Martha Thompson	Educational Technician at Agnes Gray
Jenna Neubauer	Kindergarten Teacher at Waterford Memorial
Emily Neal	Grade 6 STEM Teacher at Guy E. Rowe
Susan Manchester	Pre-Kindergarten Teacher at Waterford Memorial
Peggy Mowery	Educational Technician III at Guy E. Rowe
Diane Gammon	Food Service Assistant at Paris Elementary
Manda Payne	Food Service Assistant at OHMS and Rowe
Patricia Ray-Luz	Grade 1 Teacher at Paris Elementary School
Deborah Krainin	Grade 6 Teacher at Oxford Elementary School

- D. To see if the Board will vote to approve the following nominations for the Certification Steering Committee:**

Jennifer Carter	Theresa Copp
Emily Ellis	Jane Turner
Debra Wentworth	Lori Plummer

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the August 15, 2016 regular Board Meeting?**

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. To see if the Board will vote to approve the Superintendent's nomination of the following position for a second year probationary contract for the 2016-2017 school year?**

Deanna Meagher Special Education Day Treatment Social Worker

- B. To see if the Board will vote to approve the Superintendent's nomination of Lori St. Hilaire as School Nurse at Oxford Elementary, Otisfield Community and Agnes Gray Elementary Schools?**

NOTE: Ms. St. Hilaire comes to us from R.S.U. #10 where she has been a school nurse since 2010. She holds Nursing degrees from Central Maine Medical School of Nursing and her Bachelors Degree as a Registered Nurse from Kaplan University.

- C. To see if the Board will vote to approve changes to the substitute pay as recommended by the Personnel Committee?**

NOTE: The recommended increases are necessary for the District to compete with surrounding districts. The Personnel Committee will have a recommendation. See Personnel Committee Minutes.

- D. To see if the Board will vote to approve a bid for the Bus Loop at Agnes Gray Elementary School?**

NOTE: Operations Committee will have a recommendation.

- E. To hear an update from Superintendent Colpitts on the District's progress towards the District's stated Strategic Plan goals.**

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Tuesday September 6, 2016

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- Paul Taylor, Educational Technician I at Oxford Hills Comprehensive High School, 1 year, effective August 15, 2016.
- Kelly LaBonte, Literacy Coach at Paris Elementary School, 3 years, effective 8/19/16.
- Laurie Catanese, English Teacher at Oxford Hills Middle School, 7 years, effective 8/12/16.
- Suzanne Hamilton, Literacy Interventionist at Paris Elementary School, 1 year, effective August 28, 2016.

TRANSFERS:

- Erica Rogers, Educational Technician III at Guy E. Rowe Elementary School to Educational Technician I at Oxford Hills Comprehensive High School.
- Catherine Bickford, Grade 2 Teacher to Grade 4 Teacher at Guy E. Rowe Elementary School.
- Holly Hill, Grade 1 Teacher at Agnes Gray Elementary School to Grade 1 Teacher at Guy E. Rowe Elementary School.
- Tonja Jacobs, Literacy Coach to Writing Teacher at Oxford Hills Middle School.
- Jim Wells, Technology Integrator at Oxford Hills Comprehensive High School and Oxford Hills Middle School to Social Studies Teacher at Oxford Hills Middle School.

3. ENCLOSURES:

- 3.1 Minutes from Operations Committee, Finance Committee and Personnel Committee meetings.
- 3.2 Board Member List
- 3.3 Board Committee List
- 3.4 Board Meeting dates – Fall 2016
- 3.5 September 1, 2016 Oxford Hills School District Enrollment Report
- 3.6 New Employee Biographies

4. Congratulations to Craig Blanchard on earning his Masters Plus 30 from University of Maine at Farmington.

- 5. Committee assignments are complete. Board members should review the list for accuracy. Any Board member wishing to be added to a committee should contact Debra Hertell this week.**
- 6. Board members should review their contact information and provide updated information to Debra as needed.**
- 7. The District rebid the West Paris bus loop project when the first bid process yielded only one bidder and that bid exceeded the budgeted amount of the project. We received bids in the second round and one was below the estimated amount. The Operations Committee is expected to review the bids prior to our meeting and make a recommendation for Board action.**
- 8. I want to thank Ron and Judy for attending our opening day celebration and representing the Board. My goal for this day has been to showcase student talent, recognize exceptional teachers, provide moments for reflection and reintroduce the importance of alumni involvement.**