

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday, December 18, 2017

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. Catrina Wilson

Policy Committee

Ms. Green

Finance Committee

Mr. Patrie

Scheduled Committee Meetings:

Policy Committee	December 18, 2017	5:00 p.m.	Central Office Room 209
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Finance Committee	December 18, 2017	6:30 p.m.	Central Office Room 209
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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 stipends for the Winter 2017-18 season?

Oxford Hills Comprehensive High School:

**Assistant Coach Nordic Skiing
Faculty Manager**

**Alyssa Andrews
Diane Slicer**

- B. To see if the Board will vote to accept a \$3000 donation from Rob Pierson of Grover Gundrilling to purchase equipment for the LCD projectors to be mounted to six classroom ceilings at Agnes Gray Elementary School?**

NOTE: See enclosed letter of request.

- C. To see if the Board will vote to accept an anonymous donation in the amount of \$500 and a company match of \$1,000 from Symantec to support enrichment programs as directed by Hebron Station School teacher?**

NOTE: See enclosed letter of request.

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the December 4, 2017 regular Board Meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by District Administrators on Grade 3-6 interventions.**

NOTE: This is part 1 of a 4 part Series.

- B. To see if the Board will vote to approve the lease purchase financing of various musical instruments to _____ at a rate of _____.**

NOTE: Finance Committee will have a recommendation.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, December 18, 2017

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- Taryn Merry, Special Education Teacher at Oxford Elementary School, 1.5 years, effective December 21, 2017.
- Michael Porter, Educational Technician III at WMRPCE, 1.5 years, effective December 21, 2017.

TRANSFERS:

- Paula Easton, Assistant Nordic Ski Head Coach at Oxford Hills Comprehensive High School to Nordic Ski Head Coach at Oxford Hills Middle School.

3. ENCLOSURES:

- 3.1 Minutes from Finance Committee
- 3.2 Donation request letter from Agnes Gray Elementary School
- 3.3 Donation request letter from Hebron Station School
- 3.4 Oxford Hills Middle School November 30, 2017 Behavior Report

4. Congratulations to December Students of the Month:

Audrey Bickford – Grade 9
Emily Dennison – Grade 11

Samuel Morton – Grade 10
Mykiah Bennett – Grade 12

- 5. Materials for the annual Superintendent Evaluation have been distributed to Board members. Each Board member is expected to provide feedback by completing the enclosed rating scale. Completed evaluation forms should be mailed to Director Barry Patrie. As Chair of the Personnel Committee, Director Patrie will be responsible for tabulating and summarizing the feedback. The Personnel Committee will present the evaluation to the Superintendent in early January.**
- 6. The water main that feeds domestic water into the central office building has developed a leak under the concrete slab. Water is now penetrating the slab, loosening floor tiles and causing risk for slipping. Paris Water District and Maine Rural Water personnel have been advising the District about possible repairs. The District is responsible for making repairs as it owns the waterline from the water shutoff in the street to the meter in the boiler room. Repair options vary from breaking up the slab, digging out the pipe and replacing the damaged section to tapping into a second line that feeds our sprinkler system. We do not know the cost of these options at this time but will keep the Operations and Finance Committees apprised. We have filed a claim with our insurance company.**