

CORRECTED

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

743-8972

www.msad17.org

www.msad17.org/District/School-Board

DATE: <u>Monday March 20, 2017</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

Welcome to new Board Director Toby Whitman from West Paris.

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
Curriculum Committee	Dr. Ware
Finance Committee	Mr. Patrie
Operations Committee	Mr. Williams
Personnel Committee	Mr. Patrie
Budget Committee	Mr. Jewell

Scheduled Committee Meetings:

Operations Committee	March 20, 2017	5:30 p.m.	Central Office Room 206
Personnel Committee	March 20, 2017	6:30 p.m.	Central Office Room 206
Budget Committee	March 22, 2017	6:00 p.m.	Community Room #201
Budget Committee	March 29, 2017	6:00 p.m.	Community Room #201
Policy Committee	April 03, 2017	5:00 p.m.	Central Office Room 206 (Date changed)

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 Spring 2017 season:

Oxford Hills Middle School B Team Softball

Kim Carson

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the March 6, 2017 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by Oxford Hills Comprehensive High School Principal Ted Moccia and Director of Applied Learning Pat Carson on the Freshman Success rate.
- B. To hear a presentation by Technology Director Mike Dunn on the District's recommendation for Grades 9 – 12 one to one laptop program.
- C. To see if the Board will vote to approve a bid from CTL, Inc. in the amount of \$347,475 for the replacement of one to one student laptop devices?

NOTE: Finance Committee will have a recommendation.

- D. To see if the Board will vote to approve the purchase of MLTI laptop devices and a plan for the devices?

NOTE: Finance Committee will have a recommendation.

- E. To see if the Board will approve the updated District's Capital Improvement Plan?
- F. To see if the Board will authorize the Superintendent to submit an application to the Major Capital Improvement Program for the renovation or replacement of the Oxford Hills Middle School?
- G. To see if the Board will authorize the Superintendent to submit an application to the Major Capital Improvement Program for the renovation or replacement of the Agnes Gray Elementary?

- H. To see if the Board will vote to approve the Superintendent's nomination of Charles Yancy as Science Teacher at Oxford Hills Comprehensive High School?

NOTE: Mr. Yancy holds a Bachelor of Arts Degree in Natural Resource Economics with a minor in Geology from University of New Mexico at Albuquerque and a Master of Arts in Secondary Physical Science from Regis University in Denver. He has 11 years of teaching experience. He notably procured a Perloff Grant which allowed him to purchase a telescope and a 3-D printer, which he has used in the classroom and by hosting Astronomy Nights which have been open to the public.

- I. To see if the Board will vote to approve modifications to the FY 2016-2017 school calendar to make up student days lost to inclement weather? Any modification would be subject to the Commissioner of Education's approval and would be implemented after the occurrence of the 11th day of weather related closing.

- J. To see if the Board will vote to approve the FY 2017-2018 School Calendar?

NOTE: See enclosed calendar.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, March 20, 2017

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Jason Trask, Alternative Education Teacher, 23 years, retiring June 30, 2017.**
- **Lisa Richardson, Secretary at Paris Elementary School, 9 years, effective March 23, 2017.**
- **Benjamin Goodall, Educational Technician III at Oxford Hills Middle School, 5.5 years, effective March 29, 2017**

TRANSFERS:

3. ENCLOSURES:

- 3.1 Minutes from Curriculum Committee, Finance Committee and Budget Committee**
- 3.2 Oxford Hills School District March 1, 2017 Enrollment Report**
- 3.3 Oxford Hills Comprehensive High School February 2017 Discipline Summary**
- 3.4 Oxford Hills Middle School February 2017 Behavior Report**
- 3.5 Email to Ted Moccia and Jeff Benson from Windham High School Assistant Principal Deb McAfee regarding Oxford Hills students and fans at tournament games.**
- 3.6 Revised FY 2016-2017 School Calendar**
- 3.7 FY 2017-2018 School Calendar**