

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday, November 6, 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
Operations Committee

Ms. Catrina Wilson
Mr. Williams

Scheduled Committee Meetings:

Operations Committee November 06, 2017 6:15 p.m. Central Office Rm. 209

Curriculum Committee November 13, 2017 5:00 p.m. Central Office Rm. 209

6. **SUPERINTENDENT'S REPORT.**

7. **ADJUSTMENTS TO THE AGENDA.**

8. **CONSENT AGENDA.**

A. To see if the Board will vote to approve a \$500 donation from Key Bank to support the Oxford Hills Middle School Food Bank.

NOTE: See enclosed letter of request.

- B. To see if the Board will vote to accept anonymous donations of \$2,000 to support a trip for Hebron Station School students to the Schoodic Institute of Acadia National Park?**

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the October 16, 2017 regular Board Meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation from Principals Ted Moccia, Tiffany Karnes, Paul Bickford and Mary Lou Peterson on the District's procedures to prevent and respond to student bullying.**
- B. To hear highlights from Board members and administrators who attended the MSMA Annual Fall Conference.**
- C. To see if the Board will vote to approve the Superintendent's nomination of Hayley Huntress as Educational Technician III at Harrison Elementary School?**

NOTE: Ms. Huntress is working toward her degree in Early Childhood Education. She comes to us from Little Log Cabin Learning Academy where she has been employed as an assistant teacher.

- D. To see if the Board will vote to approve the Superintendent's nomination of Kristianna Heaward as Educational Technician III at Otisfield Community?**

NOTE: Ms. Heaward holds an Associates Degree in Applied Science in Early Education Development from Kaplan University. She is currently employed at Riverside Eye Center as an Ophthalmic Technician/Surgery Coordinator.

- E. To see if the Board will vote to approve the Superintendent's nomination of Justin Onofrio as English Language Arts Teacher at Oxford Hills Middle School?**

NOTE. Mr. Onofrio holds a Bachelor of Science Degree in Justice Studies. He is currently an Educational Technician in the Lisbon School District and serves in the Maine Army National Guard.

F. To see if the Board will vote to approve the first reading of the following policies:

BCB	Board Conflict of Interest
BIA	New Director Orientation
BIB	Director Development Opportunities

NOTE: Policy Committee will have a recommendation.

G. To see if the Board will vote to approve the proposal for the purchase of a Maintenance truck ?

NOTE: Operations Committee will have a recommendation.

H. To see if the Board will declare a 1990, 1456 square foot double wide portable classroom as surplus?

NOTE: Operations Committee will have a recommendation.

I. To see if the Board will vote to approve the following reappointments for a two year term (2017-2019) on the MVR #11 Board of Directors?

John Bell	Anita Hakala
Robert Jewell	Frank Stoutameyer

J. To see if the Board will enter into executive session, in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing?

NOTE: This readmission hearing is scheduled for approximately 7:15 p.m.

K. To see if the Board will vote to readmit a student?

L. To see if the Board will enter into executive session, in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing?

NOTE: This readmission hearing is scheduled for approximately 7:45 p.m.

M. To see if the Board will vote to readmit a student?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, November 6, 2017

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 November Staff Member of the Month.

2. RESIGNATIONS:

- **Maria Epelde, Spanish Teacher, Oxford Hills Comprehensive High School, 1 year, effective August 25, 2017.**

TRANSFERS:

- **Sharon Castonguay at OHMS from English Language Arts Teacher at Oxford Hills Middle School to Reading Interventionist at Oxford Hills Middle School.**
- **Hayly Holman, Spanish Teacher, Oxford Hills Middle School to Spanish Teacher, Oxford Hills Comprehensive High School.**

3. ENCLOSURES:

3.1 Oxford Hills Middle School Food Bank donation letter

3.2 November 1, 2017 Oxford Hills School District Enrollment Report

4. Congratulations to Heidi Darling on earning her Master of Public Health Degree in Nutrition from Liberty University.

5. Congratulations to November Students of the Month:

Grade 9 – Rowen Cayer

Grade 10 – Lauren N. Merrill

Grade 11 – Alex Moore

Grade 12 – Jackson Crane

6. I am declaring a 1990 double wide portable classroom currently located at Harrison Elementary School “surplus”. It is in need of repairs that will exceed its value.

7. Director David McVety of Otisfield has resigned his position on the Board.