

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: <u>Monday, September 18 , 2017</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
Policy Committee
Personnel and Finance
Operations Committee

Ms. Catrina Wilson
TBD
Mr. Patrie
Mr. Williams

Scheduled Committee Meetings:

Policy Committee	Sept. 18, 2017	5:00 p.m.	Central Office Room 209
Personnel and Finance Committees	Sept. 18, 2017	6:00 p.m.	Central Office Room 209
Operations Committee	Sept. 18, 2017	6:30 p.m.	Central Office Room 209

6. **SUPERINTENDENT'S REPORT.**
7. **ADJUSTMENTS TO THE AGENDA.**
8. **CONSENT AGENDA.**

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

Lori Plummer	Evelyn Krahn
Jennifer Carter	Jane Turner
Debra Wentworth	Emily Ellis

B. To see if the Board will vote to approve the following stipend nominations:

Curriculum Coordinating Council:

Samantha Armstrong	Paris
Holly Hill	Rowe
Bailey Graffam	Harrison/Waterford
Melissa Guerrette	Oxford
Cathy Scribner	Otisfield
Cathy Bickford	Rowe

English Language Arts Subject Area Committee:

Jenn Chafin	West Paris
Rebecca Schaff	Paris
Shannon Penfold	Rowe
Tiffany Colby	Rowe
Sharon Johnson	Hebron
Marcie Wright	Paris

Math Subject Area Committee:

Christina Jackson	Paris
Nathan Merrill	Paris
Dianne Papanikolaou	Oxford
Jim Thornton	Harrison
Bobbi Scribner	Waterford
Mary Merrill	Rowe

Science Subject Area Committee

Betsey Cooper	West Paris
Sara Roderick	Oxford
Laura Waite	Otisfield
Rob Ripley	Harrison

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the September 5, 2017 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To see if the Board will appoint a delegate and an alternate to the annual Maine School Boards Association Delegate Assembly? on October 26, 2017?

NOTE: The Assembly will take place on October 26, 2017 at 3:25 p.m. It will be preceded by a Delegate Assembly preview from 2:10 – 3:15 p.m. See enclosed information sheet.

- B. To see if the Board will approve the establishment of a food pantry at the Agnes Gray Elementary School in West Paris?

- C. To see if the Board will vote to create a Reading Interventionist Position at Oxford Hills Middle School to address higher than anticipated enrollment, the funds would come from FY 18 contingency.

NOTE: Personnel and Finance Committees will have recommendations.

- D. To see if the Board will vote to approve a \$2,020 gift from the Maine Republican Party Corporate Account for Kindergarten to Grade 2 classroom supplies at the Guy E. Rowe Elementary School?

NOTE: See enclosed Board memo.

- E. To see if the Board will vote to allow William Dieterich to construct dugouts at Oxford Hills Middle School as a Community Service Project? The project scope has been approved by the Facilities Director.

NOTE: Operations Committee will have a recommendation

- F. To see if the board will approve the Superintendent's nomination of Laurie Catanese as Assistant Principal at Oxford Hills Comprehensive High School?

NOTE: Ms. Catanese holds a Bachelor of Science Degree from Saint Joseph's College of Maine and a Masters Degree in Educational Leadership from University of Maine at Farmington. She comes to us from Oak Hill High School in RSU 4 where she has been employed as Assistant Principal. Prior to that Ms. Catanese was employed as an elementary and middle school teacher at MSAD 17.

- G. To see if the Board will vote to enter executive session (pursuant to 1 M.R.S.A. § 405(6)(B) to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District?

NOTE: This hearing is scheduled for approximately 7:30 p.m. By way of explanation, expulsion is an action to remove a student from school which can only be voted by the Board of Directors. Title 20-A, Chapter 101, Section 1001, § 9: Students Expelled or Suspended:

"Following a proper investigation of a student's behavior and due process proceedings, if found necessary for the peace and usefulness of the school, they shall expel any student:

- a. who is deliberately disobedient or deliberately disorderly;**
- b. for infractions of violence;**
- c. who possesses on school property a firearm as defined in Title 17-A, section 2, subsection 120A, without permission of a school official; or**
- d. who, with use of any other dangerous weapon as defined in Title 17-A, section 2, paragraph A, intentionally or knowingly causes injury or accompanies use of a weapon with a threat to cause injury; or**
- e. who possesses, furnishes or trafficks in any scheduled drug as defined in Title 17-A, chapter 45."**

H. To see if the Board will vote to expel a student?

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

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

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Michael Murphy, Science Teacher, Oxford Hills Middle School, 2 years, effective September 14, 2017.**

TRANSFERS:

3. ENCLOSURES:

3.1 Minutes from Finance, Personnel and Curriculum Committee meetings.

3.2 Purpose of the MSBA Delegate Assembly

3.3 Memo to Board from Dan Hart regarding Maine Republican Party donation.

4. The October 2, 2017 regular Board Meeting will be held at Guy E. Rowe Elementary School at 219 Main Street, Norway.