

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

743-8972

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DATE: Monday, August 20, 2018

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.** Board Chair Diana Olsen will preside.

2. **FLAG SALUTE.**

3. **WELCOME TO VISITORS.**

4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**

5. **REPORTS.**

Student Representative
Operations Committee
Finance Committee

Ms. Catrina Wilson
Mr. Williams
Mr. Patrie

Scheduled Committee Meetings:

Finance Committee	August 20, 2018	6:15 p.m.	Central Office Rm. 209
Operations Committee	August 20, 2018	6:30 p.m.	Central Office Rm. 209
Curriculum Committee	Sept. 10, 2018	5:00 p.m.	Central Office Rm. 209
Policy Committee	Sept. 17, 2018	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 the following appointments:

Christopher O'Brien
Morgan Richmond

Sophomore English Teacher, OHCHS
Sophomore English Teacher, OHCHS

Patricia Williamson	Special Education Teacher, OHMS
Emily Woodworth	Educational Technician III, Guy E. Rowe
Gina LaBrecque	Educational Technician II, Paris Elementary
Leah Libby Menezes	Grade 6 Teacher, Paris Elementary School
Michael Lance	Science Teacher, OHMS
Katherine Case	Elementary Social Worker, Paris and Rowe
Bradford Chafin	Educational Technician III, OHMS
Jason Wallace	Educational Technician II, Guy E. Rowe
Paula Miller	Grade 4 Teacher, Guy E. Rowe Elementary
Alan Sadler	Grade 9 Math Teacher, OHCHS
Tami Huntley	Custodian, Guy E. Rowe Elementary
Nicole Stevenson	Grade 6 Humanities Teacher, Oxford Elementary
Katie Gray	Educational Technician III, Oxford Elementary
Gergana Rupchina	Elementary Art Teacher
Jennifer Perry	Grade 4 Teacher, Guy E. Rowe Elementary
Patricia Eastman	Special Education Teacher, Paris Elementary
Yvonne Fiedler-Bragdon	Education Technician II, OHCHS
James Lozis	Maintenance
Stacy Johnson	Custodian, Oxford Elementary School
Jason Mello	Custodian, OHMS
Alyssa Morrison	Guidance Counselor, Paris Elementary School
Micah Pretorius	Grade 1 Teacher, Oxford Elementary School
Christina Nason	Educational Technician I, OHCHS
Mary O'Brien Foster	Grade 7 Math Teacher, OHMS
Stephanie Rowe	Educational Technician III WMRPCE
Kurt Lovely	38 Wk/Part Time Custodian, Otisfield
Sierra Clark	Educational Technician III, WMRPCE
Joanne Gajewski	Educational Technician III, WMRPCE
Greg Stacy	Educational Technician III, WMRPCE
Brian LaFlamme	Health/Physical Education Teacher, OHMS
Holly Davis	Educational Technician I, Guy E. Rowe
Susan Palmer	Educational Technician II, Paris Elementary
Heather King	Grade 4 Teacher, Paris Elementary School
Michelle Corriveau	Part Time Library Educational Technician OHCHS

NOTE: See enclosed biographies.

B. To see if the Board will vote to approve the following stipend positions for the 2018-2019 school year?

Craig Blanchard	.5 Advisor for Student Council
Lindsay Fox	.5 Junior Class Advisor
Torrey Poland	Sophomore Class Advisor

C. To see if the Board will vote to approve the following Gifted and Talented stipends for the 2018-2019 school year?

Jim Thornton	Harrison Elementary School
Amy White	Oxford Hills Comprehensive High School
Jolene Twombly-Wiser	Oxford Hills Middle School
Jennifer Stevens	Waterford Memorial School
Dana Dudley	Guy E. Rowe Elementary School

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the July 16, 2018 regular Board Meeting?

10. UNFINISHED BUSINESS: NONE

11. NEW BUSINESS:

A. Representatives from Maine School Management Association will present an orientation for School Board Directors.

B. To see if the Board will vote to approve the Superintendent's nomination of Sam Iggulden as District Technology Director?

NOTE: Mr. Iggulden holds a Bachelor of Information Technology from Queensland University in Brisbane, Australia and a Masters Degree in Educational Leadership from University of Maine at Farmington. Prior experience includes working as an Analyst/Programmer for Queensland Rail in Australia and Taylor Nelson Sofres in London, England and as SQL Developer at Enron Corporation in London. Most recently Mr. Iggulden has been Data Base Manager for Oxford Hills School District, where he has been employed since 2006.

C. To see if the Board will vote to approve the Pellet Bid?

NOTE: Operations will have a recommendation.

D. To see if the Board will vote to delete the following policy?

IGC Pilot Projects

NOTE: Policy Committee will have a recommendation.

E. To see if the Board will vote to add the following policy?

CE Councils, Cabinets and Committees

NOTE: Policy Committee will have a recommendation.

F. To see if the Board will vote to replace the following policies?

IHBA Individualized Educational Programs

IHBAA Referral to Special Education and General Education Services

NOTE: Policy Committee will have a recommendation.

G. To see if the Board will vote to award the lease purchase financing of the Box Truck and copiers?

NOTE: Finance Committee will have a recommendation.

H. To see if the Board will approve the Selection Committee's recommended appointments to the MVR II Board of Directors for a two year term?

NOTE: The Selection Committee will share their recommendations at the Board meeting.

I. 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 8:15 p.m.

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

K. 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 8:30 p.m.

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

M. To see if the Board will vote to enter executive session in accordance with 1 M.R.S.A. § 405 (6)(D), to discuss negotiations with the Oxford Hills Education Association for a Unit of Educational Technicians II & III?

N. To see if the Board will vote to ratify the Agreement Between the M.S.A.D. #17 Board of Directors and the Oxford Hills Education Association for a Unit of Educational Technicians II & III?

NOTE: Negotiations Committee will have a recommendation.

- O. To see if the Board will vote to enter executive session in accordance with 1 M.R.S.A. § 405 (6)(D), to discuss negotiations with Oxford Hills School District Central Office Administrators?**

- P. To see if the Board will vote to approve the recommended wage increases for the Assistant Superintendent, Curriculum Director and Director of Special Services and Business Manager?**

NOTE: Negotiations Chair will have a recommendation.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, August 20, 2018

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- Kyle Morey, Math Interventionist at Oxford Hills Middle School, 21 years, effective June 27, 2018.
- Tara-Lee Campbell, Grade 4 Teacher at Paris Elementary School, 2 years, effective June 30, 2018.
- Deborah Krainin, Grade 6 Humanities Teacher at Oxford Elementary School, 2 years, effective June 30, 2018.
- Christine Farr, Kindergarten Teacher at Oxford Elementary School, 4 years, effective June 30, 2018.
- Christopher Titone, Grade 7 Science Teacher at Oxford Hills Middle School, 1 year, effective June 19, 2018.
- Jennifer Cusack, Educational Technician III at Oxford Elementary School, 1 year, effective July 24, 2018.
- Terra Crocker, Educational Technician II, Day Treatment Program at Guy E. Rowe Elementary School, 14 years, effective July 16, 2018.
- Jennifer Cox, Math Teacher at Oxford Hills Comprehensive High School, 16 years, effective July 5, 2018.
- Brian Cox, Physical Education/Health Teacher at Oxford Hills Middle School, 18 years, effective July 5, 2018.
- Gail Pike, Educational Technician I at Guy E. Rowe Elementary School, 16 years, retiring effective August 24, 2018.
- Rachel Paddock, School Counselor at Oxford Hills Comprehensive High School, 5 years, effective July 19, 2018.
- Corrine Turner, Educational Technician I at Oxford Hills Comprehensive High School, 8 years, effective August 14, 2018.
- Wendy Bernier, resigned from position as Sophomore Class Advisor.

TRANSFERS:

- Kimba Haney, Educational Technician II at Paris Elementary School to Educational Technician II at Oxford Hills Middle School.
- Kim Desjardins, Grade 1 Teacher at Oxford Elementary School to Literacy Coach at Oxford Elementary School.
- Serena Williams, Guidance Counselor at Oxford Hills Middle School to Guidance Counselor at Oxford Hills Comprehensive High School.
- Shauna Cummings, Educational Technician I at Guy E. Rowe Elementary School to Educational Technician I at Oxford Elementary School.

3. ENCLOSURES:

3.1 Minutes from Policy Committee.

3.2 Board Committee Preference Sheet with Sign up form – *please return at tonight's meeting.*

3.3 Board Meeting Schedule, July 2018 – December 2018.

3.4 New Staff Biographies.

4. Congratulations to Kirsten Petroska on earning her Master of Science Degree from University of Maine.

5. Congratulations to Amanda Leavitt on earning her Masters plus 30 at University of Maine.

6. 2018-2019 School year Opening Day will be on August 27, 2018. All Board members are invited and encouraged to attend.

7. The leaking underground oil tank has been removed from the Agnes Gray School site. The leak had not extended beyond the secondary tank. Two District owned, 330 gallon tanks have been placed in the basement of Agnes Gray and will provide adequate storage of oil for the building's current needs.

8. The District has taken possession of the new Streaked Mountain School site. Program furniture will be moved onto the site over the week of August 20-24.

9. I have signed a \$1.00, ninety-nine year agreement with the Western Foothills Land Trust. This agreement allows the District to move the Twitchell Observatory to a more permanent site that is more accessible to the schools.

10. Speedway, Inc. has agreed to allow the District to occupy an additional 3,500 square feet of space at the Madison Avenue site recently vacated by CDS. There is no charge for this space for the 2018-2019 school year. The additional space comes at an opportune time given that the Board has expanded access to Art and World Languages at the Middle School South Campus. Accessing the additional space saves the District needing to renovate. Should the District choose to maintain the space the following year, it will be added to our existing lease.