OXFORD HILLS SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS 743-8972

www.msad17.org www.msad17.org/District/School-Board

DATE: Monday, February 5, 2018

TIME: 7:00 p.m.

LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

AGENDA

NOTE: This is the only Board meeting scheduled in February. There will be no meeting during February vacation.

Please welcome new Board Director Michael Lance from the Town of Paris.

- 1. <u>CALL TO ORDER</u>. 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

Curriculum Committee Dr. Ware
Operations Committee Mr. Williams
Finance Committee Mr. Patrie

Scheduled Committee Meetings:

Operations/Finance Committee Feb. 5, 2018 5:00 p.m. Streaked Mountain School* *160 Main Street, Norway

- 6. <u>SUPERINTENDENT'S REPORT.</u>
- 7. ADJUSTMENTS TO THE AGENDA.
- 8. CONSENT AGENDA.

A. To see if the Board will vote to approve the following stipend nominations for Performance Evaluation and Professional Growth Committee:

Tina Fox Jess McGreevy

Kim Napolitano-Perry Samantha Armstrong

Melissa Guerrette Mary Merrill

B. To see if the Board will vote to approve the following coaching candidates for Spring FY 2018 season:

OHCHS Head Baseball Coach OHCHS Asst. Baseball Coach OHCHS Vol. Asst. Baseball Coach OHCHS Freshman Baseball Coach OHCHS Softball Head Coach OHCHS Asst. Softball Coach OHCHS Asst. Softball Coach OHCHS Freshman Softball Coach OHCHS Head Boys Track Coach OHCHS Asst. Boys Track Coach OHCHS Head Girls Track Coach OHCHS Asst. Girls Track Coach	Shane Slicer Ben Goodall Joe Oufiero Peter Doucette Cindy Goddard Dan Daniels Jessie Brooks Kim Kangas- Smith Nate Danforth Erinkate Morrison Luc Roy Darren Bantz Luc Roy Darren Bantz Hunter Rowell
OHCHS Head Girls Track Coach	Luc Roy Darren Bantz

OHMS A Baseball Coach
OHMS B Baseball Coach
OHMS B Softball Coach
OHMS Head Track Coach
OHMS Head Track Coach
OHMS Asst. Track Coach
OHMS Asst. Track Coach
OHMS Asst. Track Coach
OHMS Asst. Track Coach

OHMS Asst. Track Coach Danielle Rothrock

C. To see if the Board will vote to approve the following stipend position for FY 2017-2018:

Christopher Alberi Elementary Band Director

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the January 8, 2018 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear a presentation by Athletic Director Kevin Ryan on Fall and Winter Sports Programs.
- B. To hear a presentation by Superintendent Colpitts on Nursing, Social Work and School Counselor Services.

NOTE: This is part 2 of a 4 part Series.

C. To see if the Board will vote to approve the second and final reading of the following policies:

ADC Tobacco Use and Possession
JL MSAD 17 Wellness Policy
Resolution in Support of Public Education

NOTE: Policy Committee will have a recommendation.

D. To see if the Board will vote to approve the Superintendent's nomination of Jennifer Scribner as Educational Technician III at Western Maine Regional Program for Children with Exceptionalities?

NOTE: Ms. Scribner holds a Bachelors Degree in Liberal Studies with Concentration in Special Education. She has worked as an Ed Tech in MSAD 49, MSAD18 and Gray-New Gloucester High School. She comes to us from Poland High School where she was employed as an Educational Technician III/Instructional Assistant.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS

FROM: Rick Colpitts, Superintendent of Schools

DATE: Monday, February 5, 2018

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

A. Staff Members of the Month.

Both January and February Staff Members will be recognized.

2. **RESIGNATIONS**:

- Mara Balboni, Grade 1 Teacher at Oxford Elementary School, 2 years, effective June 30, 2018.
- Rachel Potter, Elementary Band Director, effective November 1, 2017.

TRANSFERS:

- Becki Kimball, Agnes Gray Elementary School Education Technician I to Education Technician II.
- Bethany Shaw, Waterford Memorial School Educational Technician I to Educational Technician II.

3. ENCLOSURES:

- 3.1 Oxford Hills School District February 1, 2018 Enrollment Report
- 4. Congratulations to January Students of the Month:

Jream Tripp - Grade 9 Jessica Bohuslaw - Grade 10 Madison Sheppard - Grade 11 Haid Tanous - Grade 12

5. Congratulations to February Students of the Month:

Nikolas Wilson – Grade 9 Emily Hatch – Grade 10 Cassadi Chase – Grade 11 Evan Grant – Grade 12