

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

743-8972

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DATE: Monday, May 21, 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. Chairman Ronald Kugell will preside.

2. FLAG SALUTE.

3. WELCOME TO VISITORS.

4. QUESTIONS/COMMENTS FROM THE PUBLIC.

5. REPORTS.

Student Representative
Curriculum Committee

Ms. Catrina Wilson
Dr. Ware

Scheduled Committee Meetings:

Policy Committee	May 21, 2018	5:00 p.m.	Central Office Room 209
Finance Committee	May 21, 2018	6:30 p.m.	Central Office Room 201
Board Meeting	June 04, 2018	7:00 p.m.	OHCHS Presentation Room

6. SUPERINTENDENT'S REPORT.

7. ADJUSTMENTS TO THE AGENDA.

8. CONSENT AGENDA.

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

Senior Class Advisors
Junior Class Advisors

Stephanie Grover and Virginia Valdes
Jennifer Cox and Barbara Rooth

Sophomore Class Advisors	Corrine Turner and Wendy Bernier
Freshman Class Advisors	Craig Blanchard and Sasha Rancourt –Thomas
Band and Orchestra Director	Kyle Jordan
Choral Director	Dennis Boyd
Drama Club	Corrine Turner
Interact Club Advisor	Tina Fox
Key Club	Amy White and Dennis Boyd
National Honor Society	Torrey Poland
Student Council	Ken Poulin
Varsity Math Team Coach	Allen Gerry
Asst. Math Team Coach	Steve Buttner
Yearbook Adv./Business Manager	Cindi Kugell

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

English	Brewster Burns
Math	Torrey Poland and Nate Pelletier
Science	Mike Morrell
Social Studies	John Pinto
Special Education	Brandy Seames and John Kenealy
World Languages	Anne Smith

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the May 7, 2018 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To see if the Board will vote to approve the Superintendent's nomination of Caitlyn Flaherty as Kindergarten Teacher at Oxford Elementary School?

NOTE: Ms. Flaherty holds a Bachelor of Arts Degree in English from University of Southern Maine and is currently pursuing a Master of Science Degree in Education. She has completed her student teaching at the Manchester School in a fifth grade classroom and at Windham Primary School in a Kindergarten classroom.

B. To see if the Board will vote to approve the Superintendent's nomination of Laura Shible as Spanish Teacher at Oxford Hills Comprehensive High School?

NOTE: Ms. Shible holds a Bachelors Degree in Applied Linguistics from Autonommous University of Tlaxcala in Tlaxcala, Mexico. She comes to us from Lewiston High School where she has been employed as a Spanish Teacher and Content Leader.

- C. To see if the Board will vote to approve the Superintendent's nomination of Tekia Poulin as Grade 1 Teacher at Oxford Elementary School?**

NOTE: Ms. Poulin holds a Bachelors Degree in Psychology from University of Maine at Orono and a Master of Education Degree in Early Childhood Education from University of Maine at Farmington. She is currently a Kindergarten Teacher at RSU #4, previous to that she was a Pre-K Teacher at Guy E. Rowe Elementary School.

- D. To see if the Board will vote to approve the Superintendent's nomination of Michelle Fortier as Grade 2 Teacher at Oxford Elementary School?**

NOTE: Ms. Fortier holds a Bachelor of Science Degree from Thomas College in Early Childhood Education. She is currently a Pre-Kindergarten Teacher at Little Hands All-Stars in Falmouth.

- E. To see if the Board will vote to approve the Superintendent's nomination of Justin Onofrio as Grade 6 Teacher at Agnes Gray Elementary School?**

NOTE: Mr. Onofrio holds a Bachelors Degree in Justice Studies with a minor in English Literature from University of Maine at Augusta. He is a veteran and a graduate of the Maine Criminal Justice Academy and has worked as a patrol officer. In the 2017-18 school year he taught Grade 7 Language Arts at Oxford Hills Middle School.

- F. To see if the Board will vote to approve a field trip for Otisfield Community School Grade 5 and Grade 6 students to Boston, Massachusetts on Friday, June 8, 2018?**

NOTE: See enclosed Letter of Request and Objectives.

- G. To see if the Board will vote to approve a trip to Florida for the OHCHS Varsity Softball program to participate in the Disney Wide World of Sports "Fast Pitch Softball Spring Training" program in the spring of 2019?**

NOTE: This trip would be for 6 nights between the dates of March 25 and April 15, 2019. See enclosed letter of request and trip information.

- H. To see if the Board will vote to approve the Paper Bid?**

NOTE: Finance Committee will have a recommendation.

I. To see if the Board will vote to approve the following:

Motion: I move that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 17 (the “District”) Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 7, 2018, for the purpose of voting on the annual budget for the District for the 2018-2019 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 12, 2018 for the purpose of approving the budget adopted at the District budget meeting for the 2018-2019 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 7, 2018, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 12, 2018, District budget validation referendum.
(include with meeting minutes)

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, May 21, 2018

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Megan Popp, Kindergarten Teacher at Oxford Elementary School, 2 years, effective June 30, 2018.**
- **Dawn Wise, Grade 6 Humanities Teacher, Guy E. Rowe Elementary School, 1 year, effective June 30, 2018.**
- **Vincent Alai, 38 Week Custodian at Guy E. Rowe Elementary School, 7 years, effective June 20, 2018.**
- **Edward Spooner, District Bus Driver, 19 years, retiring June 18, 2018.**

TRANSFERS:

3. ENCLOSURES:

- 3.1 Minutes from Personnel Committee and Curriculum Committee**
 - 3.2 Letter of Request and Objectives for Otisfield grade 5 and 6 students field trip to Boston.**
 - 3.3 Letter of Request and trip information for Oxford Hills Comprehensive High School Varsity Softball program trip to Florida.**
 - 3.4 Oxford Hills Middle School April 30, 2018 Behavior Report.**
 - 3.5 Board Meeting Schedule July – December 2018.**
 - 3.6 Memo from Superintendent Colpitts on proficiency forums.**
- 4. Congratulation to Jaime Gilman, Rebecca Schaff, Jamie Toohey and Bailey Graffam for earning their Masters Plus Thirty.**
 - 5. Congratulations to Oxford Hills Middle School teacher Jessica McGreevy on being named Oxford County Teacher of the Year!**
 - 6. Congratulations to Paris Elementary School teacher Angie Craib on winning the Binnie Media Golden Apple Award. The award recognizes teachers who are dedicated to the intellectual and emotional growth of Maine students. Angie was nominated by a parent.**
 - 7. The June 4, 2018 Board meeting will be held in the Presentation Room at Oxford Hills Comprehensive High School. There will be a brief reception to honor OHCHS Class Of 2018 top 5%.**