

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

743-8972

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DATE: <u>Monday, November 5, 2018</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

AGENDA

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
Curriculum Committee
Operations Committee

Ms. Catrina Wilson
Dr. Ware
Mr. Williams

Scheduled Committee Meetings:

Operations Committee	Nov. 05, 2018	6:30 p.m.	Central Office Room 209
Curriculum Committee	Nov. 13, 2018	5:00 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 stipend position for FY 2018-19:

Danielle Tran

Choir Accompanist

B. To see if the Board will vote to approve the following coaching stipend for FY 2018-19:

Ivylynn Moxcey OHMS Field Hockey Head Coach

C. To see if the Board will vote to approve the following Department Head:

Elizabeth Gallagher Nursing

D. To see if the Board will vote to approve the following Subject Area Committee Stipend for FY 2018-2019:

**Samantha Medici Math, Guy E. Rowe Elementary School
Heather Hatch Social Studies, Paris Elementary School
Pamela Marshall Social Studies, Otisfield Community School**

E. To see if the Board will vote to approve the Superintendent's recommendation of Brandon Baer as School Counselor at Oxford Hills Middle School?

NOTE: Mr. Baer holds a Bachelor's Degree in Health Science from State University of New York and a Master of Science in School Counseling from Niagara University. Brandon has held several internships at schools in New York.

F. To see if the Board will vote to approve the Superintendent's nomination of Joanna Brown as Elementary School Nurse at Oxford Elementary School, Otisfield Community School and Agnes Gray Elementary School?

NOTE: Ms. Brown holds a Bachelor of Science Degree in Nursing from University of Rochester, New York. She comes to us from Stephens Memorial Hospital where she is currently the Director of Medical-surgical and Special Care. She has also worked in ICU at CMMC in Lewiston.

G. To see if the Board will vote to approve the Superintendent's nomination of Lori Hart as Educational Technician II at Oxford Elementary School?

NOTE: Ms. Hart holds an Associate's Degree as a Medical Assistant from Mid-State College and has held a real estate license for over twenty years. She is currently a substitute teacher in MSAD 17.

H. To see if the Board will vote to approve the Superintendent's nomination of Meagan Morrissette as Pre-Kindergarten Teacher at Agnes Gray Elementary School?

NOTE: Ms. Morrissette holds an Bachelor of Science Degree in Early Childhood Development from Kaplan University. She is currently employed by Community Concepts as a Pre-K Teacher II at Guy E. Rowe Elementary School.

- I. To see if the Board will vote to approve an educational field trip to Boston for OHCHS World Language and Social Studies students to visit the Museum of Fine Arts and the Chinese section of the city.**

NOTE: See enclosed letter of request and Trip Approval form.

- J. To see if the Board will vote to accept a donation of a sound system for OHMS South Campus from SideCar Sound (valued at \$592.92)?**

NOTE: See attached letter of request.

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the October 15, 2018 regular Board Meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To hear highlights from Board members and administrators who attended the MSMA Annual Fall Conference.**
- B. To hear a presentation by Food Services Director, Jodi Truman and Finance Director Cathy Coffey on the District's Community Eligibility Provision Program and the Food Service Program.**
- C. To see if the Board will vote to delete the following policy:**

IHBF Hospital/Homebound Instruction for Students

NOTE: Policy Committee will have a recommendation.

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

IHBEA Programs for English Language Learners
IHCA Summer School

NOTE: Policy Committee will have a recommendation.

E. To see if the Board will vote to amend the following policy:

IHBGA Home Instruction – Participation in School Programs

NOTE: Policy Committee will have a recommendation.

F. To see if the Board will vote to award the bid to purchase Air Filters?

NOTE: Operations Committee will have a recommendation.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday November 5, 2018

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. TRANSFERS:

- **Cindy Petherbridge, District Elementary Librarian to Grade 4 Teacher at Guy E. Rowe Elementary School.**

RESIGNATIONS:

- **Mathew McGreevy, Director of Western Maine Regional Program for Children with Exceptionalities, 6 years, effective October 28, 2018.**
- **Jessica McMichael, Pre-Kindergarten Teacher at Agnes Gray Elementary School, 7 years, effective November 22, 2018.**
- **Sara Hampton, Social Studies Teacher at Oxford Hills Comprehensive High School, 3 years, effective June 18, 2018.**
- **Richard McIntosh, Technology Support Specialist, 29 years, retiring effective December 28, 2018.**

3. ENCLOSURES:

- 3.1 Minutes from Policy Committee and Finance Committee.**
- 3.2 January – June 2019 Board meeting Schedule.**
- 3.3 OHCHS students field trip letter of request and Approval form.**
- 3.4 Oxford Hills Middle School letter of request for donation.**

4. Congratulations to November Students of the Month:

Grade 9 – Lucas Sanborn	Grade 10 – Justice Dailey
Grade 11 – Dakota Paille-Sassa	Grade 12 – Brynne Speakman

- 5. Several on the Board have requested an opportunity to walk through the property located at 39 Fair Street, Norway. The property abuts the high school tennis court and is expected to be listed on the market within a week. I have planned with Michael Quinn of the Bean Group to tour the property at 4:00pm on November 6, 2018. Interested members of the Board are welcome to attend the walk through.**
- 6. Students and staff from Zhejiang High School in Jinhua China visited our high school last week. Students arrived October 31 and left on November 3. Chinese students were assigned to host families for the duration of their stay. The visiting students had an opportunity to experience Halloween, the coast, Maine Mall, and the Gray Animal Farm. They spent another full day attending classes at OHCHS.**

- 7. The Twitchell Observatory move was completed October 25. The observatory now sits on Roberts Farm Preserve land leased to the District. The move went smoothly with no reported damage. The telescope is being prepared and cleaned before being installed in the new site. It is expected the observatory will be fully operational by the beginning of the winter season. A special thanks goes to Bancroft Construction and their SAD 17 counterparts who have been working on this move for several months.**
- 8. Time during our regular November 5 Board meeting as been allocated for those who attended the MSBA Fall Conference to share their learning with their peers.**
- 9. The Lower Primary School (“Yellow School House”) at 160 Main Street in Norway is in the process of being turned over to the original grantor, the Town of Norway. The Selectmen accepted the facility after the MSAD Board declared that the facility was no longer necessary for educational purposes. The town has no immediate plans for the facility.**
- 10. There will be joint training for the MSAD 17 Negotiations Committee, the Oxford Hills Education Association, MVR #11 Negotiations Committee and the Oxford Hills Technical Staff Association on December 18 at 5:00 pm at a place to be determined. The training will be focused around Interest Based Bargaining practices. MVR #11 and SAD 17 will train together but bargain individually with our separate bargaining units. The following MSAD Board members have volunteered to serve on the Negotiations Committee: Barry Patrie, Stacia Cordwell, Henry Raymond and Bob Jewell.**
- 11. The annual Aspire Higher March that was scheduled for October 17 was canceled due to inclement weather.**
- 12. The November 19, 2018 Regular Board meeting has been canceled.**