

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

743-8972

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<b>DATE:</b> <u>Tuesday, September 4, 2018</u>
<b>TIME:</b> 7:00 p.m.
<b>LOCATION:</b> 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  
Selection Committee  
Operations Committee

Ms. Catrina Wilson  
Ms. Olsen  
Mr. Williams

**Scheduled Committee Meetings:**

Selection Committee	Sept. 04, 2018	6:00 p.m.	Central Office Rm. 209
Finance/Operations Committees	Sept. 04, 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 an anonymous donation in the amount of \$5,000 to Oxford Elementary School for the specific use of Grade 6 field trips?

- B. To see if the Board will vote to approve a trip for the OHCHS Interact Club to volunteer at the Common Ground Fair and Moxie Gore Rafting trip from September 21-23, 2018?**

**NOTE: See enclosed Approval form.**

- C. To see if the Board will vote to approve a trip for the OHCHS Interact Club to New York City to visit the United Nations on November 9-11, 2018?**

**NOTE: See enclosed Approval form.**

- D. To see if the Board will vote to approve Ms. Sherbinski's OHCHS Science/Marine Biology Class to have a field trip in October or November 2018 to the New England Aquarium in Boston?**

**NOTE: See enclosed Approval form.**

- E. To see if the Board will vote to approve the following coaching candidates for the Fall 2018 season:**

<b>Morgan Richmond</b>	<b>OHMS Field Hockey Team A Head Coach</b>
<b>Ryan Yates</b>	<b>OHMS Football Team A (8) Coach</b>
<b>Mike O'Leary</b>	<b>OHCHS Football Volunteer Coach</b>

- F. To see if the Board will vote to approve the Superintendent's nomination of Julie Clark as Elementary Art Teacher?**

**NOTE: Ms. Clark holds a Bachelor of Education Degree, majoring in Education of the Deaf/Elementary Education with a minor in Art Education. She comes to us from Maine Educational Center for the Deaf and Hard of Hearing where she taught Art Education before becoming a classroom teacher there.**

- G. To see if the Board will vote to approve the Superintendent's nomination of Kerry Drown as Grade 3 Teacher at Guy E. Rowe Elementary School?**

**NOTE: Ms. Drown holds a Bachelor of Science Degree in Elementary Education from Liberty University in Lynchburg Virginia and also post secondary education in special education, nursing and Spanish.**

- H. To see if the Board will vote to approve the Superintendent's nomination of Donna Kadlecik as Food Service Assistant at Oxford Hills Middle School?**

**NOTE: Ms. Kadlecik has ten years experience working with students at The Progress Center and Medical Care Development.**

- I. To see if the Board will vote to approve the Superintendent's nomination of Martha Thompson as Grade 3 Teacher at Paris Elementary School?

**NOTE: Ms. Thompson holds a Bachelor of Arts Degree from University of Maine at Augusta with a minor in Early Childhood Education. She worked as a Literacy Interventionist at Agnes Gray Elementary School during the last school year.**

**9. ACTION ON MINUTES:**

- A. To see if the Board will vote to approve the minutes of the August 20, 2018 regular Board Meeting?

**10. UNFINISHED BUSINESS: NONE**

**11. NEW BUSINESS:**

- A. To hear from building Principals about the new school year.
- B. To see if the Board will approve returning appointments to the MVR II Board of Directors for a two year term?

**NOTE: Selection Committee will have a recommendation.**

- C. To see if the Board will approve a proposal from Picture Perfect Pro Painting to paint the Legion School for \$7,200? Funds to come from Contingency.

**NOTE: Finance/Operations Committees will have a recommendation.**

- D. To see if the Board will vote to approve the Superintendent making application to the Department of Education for Leased Interim Instructional Space?
- E. To see if the Board will vote to declare the Streaked Mountain School located at 160 Main Street, Norway as unnecessary for educational purposes and to authorize the Superintendent to dispose of the Streaked Mountain property as outlined in Title 20-A Chapter 202 §4103.4?

**NOTE: Operations Committee will have a recommendation.**

- F. 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 School District Central Office Executive Staff?

**G. To see if the Board will vote to approve the proposed salary for the Assistant Superintendent?**

**12. QUESTIONS/COMMENTS FROM THE BOARD.**

**13. ADJOURNMENT.**

**TO: BOARD OF DIRECTORS**  
**FROM: Rick Colpitts, Superintendent of Schools**  
**DATE: Tuesday, September 4, 2018**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**2. RESIGNATIONS:**

- Mikeckney Ward, resigning as Head Coach, OHMS Field Hockey Team A
- Tina Fox, resigning as OHMS Head Coach, Coed Cross Country Team

**TRANSFERS:**

**3. ENCLOSURES:**

**3.1 Minutes from Finance Committee and Operations Committee.**

**3.2 Approval form for Interact Club trip to Common Ground Fair and Moxie Gore.**

**3.3 Approval form for Interact Club trip to United Nations in New York City.**

**3.4 Approval form for OHCHS Science/Marine Biology Class trip to the New England Aquarium in Boston?**

**3.5 Board members are required to participate in Freedom of Access Act (FOAA) Training within the first 120 days of being sworn into office. Board members may complete the training online by reviewing the FAQ section of the state FOAA web page. Board members should print off the certificate available on the web page after reviewing the FAQ section and turn it in to Debra Hertell. Board members are only required to participate in the training once while in their school board position.**

**4. We were honored to host Matt Delamatar as our alumnus speaker on opening day. In addition to Matt, we honored recipients of the Oxford Hills Scholarship Foundation Faculty grants, Mary Lou Burns Award and the new Ronald Kugell Community Partner Award.**

**5. The Streaked Mountain School has moved and is open at their new site on Main St. in South Paris. We are still working on a few loose ends but everything should be completed by the time the Board meets.**

**6. I will be asking the Operations Committee to recommend to the Board that it declare the former Streaked Mountain facility at 160 Main Street in Norway surplus property. State statute requires that the Town of Norway be offered the facility if it is declared surplus. If Norway declines to accept the facility the statute allows the Board to offer the facility for sale at market value for a period lasting no more than two years. If no reasonable offers are accepted by the Board during that period of time it may offer the sale through a sealed bid.**

**7. I believe the District may be eligible for the State's Leased Space Program for the new Streaked Mountain School facility. This program offers up to \$8/ft of reimbursement for**

leased space for a period not exceeding 5 years. I need a vote of the Board to proceed with the application. We will learn the outcome of this application next spring.

8. The Legion School exterior trim paint is peeling. The age of the building and the students who occupy it makes this a dangerous situation. Community Concepts is required to apply to the Department of Health and Human Services for an occupancy permit since we have a pre kindergarten program housed in the facility. They are concerned the peeling paint may interfere with that application moving forward. Time is of the essence in that pre kindergarten is expected to begin next week. Picture Perfect Pro Painting won the RFP and completed the Waterford School paint project this summer. Dean believes the company did an excellent job. They have submitted a proposal to paint Legion School next week. I will be asking the Operations Committee to recommend the proposal move forward and the Finance Committee to recommend taking the funds from Contingency.
9. At the August board meeting the Selection Committee nominated the names of three new appointments to the MVR#11 Board of Directors. They did not put forward the names of those currently serving on the MVR#11 Board who expressed interested in serving another term. The committee will make recommendations on these appointments at the September 4 Board meeting.
10. Historically, new positions over the summer are placed on the Consent Agenda and under New Business during the school year. These positions are rarely contested and often taken as a group on Board members' motions. I have discussed this with the Board Chair and believe the agenda would flow more smoothly if we simply placed staff and teacher nominations under the Consent Agenda year round. Board members always retain the right to remove an item, including a nomination, from the Consent Agenda. If removed, the item would be taken up under New Business. I will continue to list administrative and executive positions under New Business.