

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

743-8972

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<b>DATE:</b> <u>Monday April 8, 2019</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	Ms. Catrina Wilson
Finance Committee	Mr. Patrie
Curriculum Committee	Dr. Ware
Budget Committee	Mr. Jewell
Strategic Planning Committee	Mr. Cash

**Scheduled Committee Meetings:**

Curriculum Committee	April 08,2019	5:00 p.m.	Central Office Rm. 209
Finance Committee	April 08, 2019	6:30 p.m.	Central Office Rm. 209
Preliminary Budget Hearing	April 09, 2019	6:00 p.m.	Oxford Elementary School
Preliminary Budget Hearing	April 10, 2019	6:00 p.m.	Paris Elementary School
Budget Meeting with Town			
Officials	April 16, 2019	6:00 p.m.	Central Office Rm. 201
Strategic Planning Committee	April 24, 2019	5:00 p.m.	Central Office Rm. 201

**NOTE: Meeting agendas enclosed**

6. **SUPERINTENDENT'S REPORT.**

**7. ADJUSTMENTS TO THE AGENDA.**

**8. CONSENT AGENDA.**

- A. To see if the Board will vote to approve the Superintendent's nomination of Melanie Churchill as 38 Week Night Custodian at Oxford Hill Middle School North Campus?**

**NOTE: Ms. Churchill has been a long term sub in this position since December 2018, prior to this she was employed as a Direct Care Worker at Spurwink Services. She is a graduate of Oxford Hills High School.**

- B. To see if the Board will vote to approve a field trip for Oxford Elementary School Grade 6 student to Boston, Massachusetts to participate in STEM Day at Fenway Park and see a Red Sox game.**

**NOTE: See enclosed letter of request and trip information.**

- C. To see if the Board will vote to approve the following stipend nominations for Spring 2019:**

**Jaidyn Rice      OHMS Assistant Cheer Coach  
Larry Cousins    OHMS Intramural Golf Coach/Instructor**

**9. ACTION ON MINUTES:**

- A. To see if the Board will vote to approve the minutes of the March 18, 2019 regular Board Meeting?**

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

- A. To hear a presentation on vaping from Emily Eastman, Tobacco Prevention Coordinator of Healthy Oxford Hills.**

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

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

- C. To hear a presentation by Superintendent Colpitts and Business Manager Cathy Coffey on the proposed FY 20 budget.**

**D. 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 hearing is scheduled for approximately 8:00 p.m.**

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

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

**13. ADJOURNMENT.**

**TO: BOARD OF DIRECTORS**  
**FROM: Rick Colpitts, Superintendent of Schools**  
**DATE: Monday, April 8, 2019**

**RE: SUPERINTENDENT'S UPDATE**

**1. ADMINISTRATIVE UPDATES:**

**2. RESIGNATIONS:**

- **Scott Graffam, Physical Education Teacher at Oxford Hills Comprehensive High School, 29 years, retiring effective June 30, 2019.**
- **Mathieu Bowen, Elementary Physical Education Teacher, 2 years, effective April 14, 2019.**
- **Brooke Wardwell, Grade 4 Teacher at Paris Elementary School, 1 year, effective August 26, 2019.**
- **Jane Turner, District Elementary Librarian, 40 years, retiring effective August 26, 2019**

**3. ENCLOSURES:**

**3.1 Minutes from Personnel Committee, Budget Committee and Finance/Operations Committee**

**3.2 Agendas from Curriculum Committee and Finance Committee**

**3.3 April 1, 2019 Oxford Hills School District Enrollment Report**

**3.4 Letter of request and information for Oxford Elementary Grade 6 field trip**

**4. Congratulations to April Students of the Month:**

**Grade 9: Andrew Perrin**

**Grade 10: Stella Shaw**

**Grade 11: Jesse Leonard**

**Grade 12: Annie Choi**

**5. Bank of America was the low bidder on the Phase 5 Energy Performance contract at 3.02%. A loan closing is tentatively scheduled for the week after April vacation. Work on the high school roof is scheduled to begin the end of April. Projects at Otisfield, Rowe and Harrison will begin after school is out for the summer.**

**6. Congratulations to Harrison Elementary School Teacher Pauline Ledbetter for earning her National Board Certified Teacher certificate. She was pinned at a formal ceremony at Cony High School on March 28. She is the third member of our teaching staff to earn this National recognition.**