

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

743-8972

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| DATE: <u>Monday February 4, 2019</u> |
| 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.** Board Chair Diana Olsen will preside.
2. **FLAG SALUTE.**
3. **WELCOME TO VISITORS.**
4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**
5. **REPORTS.**

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|------------------------|--------------------|
| Student Representative | Ms. Catrina Wilson |
| Personnel Committee | Mr. Patrie |
| Negotiations Committee | Mr. Patrie |

Scheduled Committee Meetings:

| | | | |
|------------------------|-------------------|-----------|-----------------------|
| Negotiations Committee | February 04, 2019 | 5:00 p.m. | Central Office Rm 209 |
| Personnel Committee | February 04, 2019 | 6:00 p.m. | Central Office Rm 209 |
| Curriculum Committee | February 11, 2019 | 5:00 p.m. | Central Office Rm 209 |

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 following stipend nomination for FY 2018-2019:

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|----------------|------------------------------------|
| Lance Belanger | Physical Education Department Head |
|----------------|------------------------------------|
 - B. To see if the Board will vote to approve the Superintendent's nomination of Harriet Thoms as Library Secretary for the completion of the current school year?

NOTE: Ms. Thoms holds a Bachelors Degree in Livestock Concentration. She has worked as a substitute on the elementary level in both secretary and classroom positions in our district for the past year.

C. To see if the Board will vote to approve the Superintendent's nomination of Benjamin Britton as District Lead Mechanic?

NOTE: Mr. Britton received a degree in Automotive Technology from Northwestern Business College. He is currently working at Cameron Tire as a Service Manager and has 23 years experience in the automotive industry.

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the January 22, 2019 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To hear a presentation by Superintendent Colpitts on Redefining Ready.

B. To see if the Board will vote to approve the first reading of the following new policy:

JICD Student Protests and Walk-outs

NOTE: Policy Committee will have a recommendation.

C. To see if the Board will vote to approve first reading of the following revised policies:

**JLFA Child Sexual Abuse Prevention and Response
IJOA Fieldtrips and Other Student Travel
IJJ Instructional and Library – Media Materials Selection**

NOTE: Policy Committee will have a recommendation.

D. To see if the Board will vote to delete the following policy:

IJKB Use of Commercially Produced Video Recordings

NOTE: Policy Committee will have a recommendation.

E. To see if the Board will vote to enter Executive Session to conduct an evaluation of the Superintendent pursuant to 1 M.R.S.A. § 405 (6)(A)?

G. To see if the Board will extend the Superintendent's contract by 1 year?

NOTE: Personnel Committee will have a recommendation. The current contract expires June 30, 2021.

H. The Board will conduct a self evaluation pursuant to School Board Policy BBAB – School Board Self-Evaluation.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, February 4, 2019

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Jane Morse, Director of Special Services, 38 years, retiring effective June 30, 2019.**

3. ENCLOSURES:

- 3.1 Minutes from Policy Committee and Personnel Committee**
- 3.2 Meeting agenda for Personnel Committee**
- 3.3 Meeting agenda for Curriculum Committee**
- 3.4 Meeting agenda for Negotiations Committee**
- 3.5 Redefining Reading guide**
- 3.6 MSBA Legislative Committee Report**

4. Congratulations to February Students of the Month:

Grade 9 – Sophie Bourget
Grade 11 – Olguine Lane

Grade 10 – Colin Edwards
Grade 12 – Breanna Torres

5. Single Tier Bus update. The Transportation Department, Superintendent and Finance team have been meeting regularly to provide the Board with data concerning expressed interest in single tier busing and scheduling the high school to start one hour later. This issue has been of interest to both the Curriculum and Operations Committees. It is a complicated issue to address given the size of the District, our decentralized schools, length of bus rides and impact to students and employees. I expect to have a presentation ready for the March meetings of the Curriculum Committee and Operations Committee and a full Board review of options available for the April Board meeting.

6. The High School Roof Project is moving forward following a meeting with the Operations Committee two weeks ago. A proposal was put forward that would allow the District to use a performance contract to tackle several issues across the District; the largest being phase I of the high school roof. The scope of the OHCHS roof project is too large to complete in one year. The current proposal replaces 1/3 of the high school roof and HVAC units. Other projects in phase I include replacing the metal roof at the Otisfield Community School and replacing the unit ventilators at Guy E. Rowe. The high school roof will necessitate a phase II in FY 21 and Phase III in FY 22. Siemens Corp out of Scarborough is designing the project. Now that the Operations Committee has unanimously approved recommending the project it will come before the full Board as soon as final costs are nailed down. I would hope that the Board will be able to address this proposal sometime in March.

7. The Board requested a copy of upcoming education bills proposed in the 129 Legislature's first session. I have enclosed a copy of the bills MSBA is monitoring and

has taken a position “for” or “against”. This is a summary report. Board members will find more detailed information about each bill by going to: <http://legislature.maine.gov/> and inserting the LD#. Maine School Board Association updates regularly their positions on bills as their legislative committee meets. Their recommendations may be found on the MSBA website by going to: <https://www.msmaweb.com/msba/msba-legislative-committee-reports/> and selecting “MSBA Legislative Committee Reports” from the list on the left side of the page.