

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

743-8972

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DATE: <u>Monday July 15, 2019</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

Welcome new Board Directors Scott Buffington from Paris and Christopher Miller from Norway.

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
Operations Committee	Mr. Williams
Policy Committee	MS. Green
Finance Committee	Mr. Patrie
Personnel Committee	Mr. Patrie

Scheduled Committee Meetings:

Policy Committee	July 15, 2019	5:00 p.m.	Central Office Room 209
Finance Committee	July 15, 2019	6:00 p.m.	Central Office Room 209
Operations Committee	July 15, 2019	6:15 p.m.	Central Office Room 209
Personnel Committee	July 15, 2019	6:30 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 appointments:

Cory McCullough	Social Studies Teacher, OHCHS
Victoria Wright	Grade 3 Teacher, Hebron Station School
Meredith Day	Food Service Assistant, Paris Elementary
Crystal Strout	Grade 4 Teacher, Guy E. Rowe Elementary
Makayla Norcross	Grade 4 Teacher, Paris Elementary School
Bonnie Spencer	Elementary Guidance Counselor
Dorene Randolph	Educational Technician III, WMRPCE
Nancy Kenneally	Functional Life Skills Teacher, OHCHS
Terri Breton	Functional Life Skills/Autism Teacher, Paris
Beth Woodhead	Educational Technician III, WMRPCE
Kari Everett	Food Service Assistant, OHMS North Campus
Corey Bouchard	Technology Support Specialist, OHCHS
Susan LeBlond	Math Teacher, OHCHS
Kelsey Wilcox	Social Worker, Paris Elementary

B. To see if the Board will vote to approve the following lead teacher stipends for FY 2020?

Jennifer Stevens	Waterford Memorial School
Robert Ripley	Harrison Elementary School

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the June 17, 2019 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. Board Directors Stacia Cordwell and Curtis Cole will report on the MSMA conference they attended entitled School Boards in Crisis.

B. To see if the Board will elect a Chair?

NOTE: See enclosed Board Policy BDB regarding duties of the Chair and Vice Chair. Committee sign-up forms are also enclosed and can be turned in at the meeting.

C. To see if the Board will elect a Vice Chair?

- D. To see if the Board will elect four Board members to serve on the Finance Committee?**

NOTE: The Finance Committee is required by law. It consists of five members, namely, The Board Chair and four additional members appointed by the Board. Current members are Lewis William, Barry Patrie, Al Lisowski and the Board Chair.

- E. To see if the Board will appoint Debra Hertell as the Voter Registration Clerk for District meetings?**

NOTE: By law, the Board appoints a Voter Registration Clerk for District meetings.

- F. To see if the Board will vote to approve the bid for a Wide Area Mower/Snow blower?**

NOTE: Operations Committee will have a recommendation.

- G. To see if the Board will vote to create a secretary position at the bus garage? This position will replace the current, vacant Office Assistant/Dispatcher/Driver position.**

NOTE: Personnel Committee will have a recommendation.

- H. To see if the Board will vote to approve the Superintendent's nomination of a principal for Oxford Hills Middle School?**

NOTE: Personnel Committee will have a recommendation.

- I. To see if the Board will vote to approve the creation of an additional Kindergarten teaching position at Guy E. Rowe Elementary School to accommodate higher than expected enrollment? The position will be funded out of contingency funds. The position will cost approximately \$60,000.**

NOTE: Finance Committee will have a recommendation.

- J. 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 between the Oxford Hills School District Board of Directors and the Oxford Hills School District Supervisors?**

- K. To see if the Board will vote to approve the Oxford Hills School District Supervisors contract as recommended by the negotiations committee?**

NOTE: Negotiations 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, July 15, 2019

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- Douglas Hoy, Educational Technician at Paris Elementary School, 2 years, effective June 14, 2019.
- Kenneth Poulin, Social Studies Teacher at OHCHS, 6.5 years, effective August 26, 2019.
- Jenny Scribner, Educational Technician III at Western Maine Regional Program for Children with Exceptionalities, 1.5 years, effective July 5, 2019.
- Jessica McGreevy, Math Teacher at Oxford Hills Middle School, 6 years, effective August 26, 2019.
- Amy Peterson, School Counselor at Oxford Hills Comprehensive High School, 15 years, effective June 20, 2019.
- Diane Todd, Food Service Manager at Agnes Gray Elementary School, 12 years, effective August 26, 2019.

TRANSFERS:

- Katie Gray, Educational Technician at Oxford Elementary School to Library Technician at Oxford Elementary School and Otisfield Community School.
- Emily Duggan, Oxford Elementary School, Kindergarten Teacher to Grade 3 Teacher.
- Yvonne Bragdon, Educational Technician II at Oxford Hills Comprehensive High School to Paris Elementary School.
- Adrienne Little, Educational Technician I at Oxford Hills Comprehensive High School to Paris Elementary School.
- Emily Woodworth, Educational Technician III at Guy E. Rowe to Oxford Elementary School.
- Devan Truman, Educational Technician I at Guy E. Rowe Elementary School to Educational Technician III.
- Dorothea Bell, Educational Technician II at Waterford Memorial School to Harrison Elementary School.
- Hayley Huntress, Educational Technician III at Harrison Elementary School to Waterford Memorial School.
- Jennifer Grover, OHCHS Library Secretary to K-8 Library Secretary, FY 2020.
- Barbara Holden, Payroll Specialist to .75 FTE Administrative Assistant.
- Tami Huntley, 38 Week Custodian at Guy E. Rowe to 52 Week Custodian.
- Michelle Corriveau, Library Educational Technician, Oxford Hills Comprehensive High School to Library Secretary.

3. ENCLOSURES:

- 3.1 Agendas for Policy, Operations Finance and Personnel Committees.**
- 3.2 Board Committee Preference Sheet with Sign up form – *please return to Debra at Monday night's meeting.***
- 3.3 Oxford Hills Middle School May 31, 2019 Behavior Report**
- 3.4 New Staff Biographies.**