

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

743-8972

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DATE: <u>Monday October 21, 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.**

Student Representative	Ms. Catrina Wilson
Policy Committee	Ms. Green
Curriculum Committee	Ms. Otterson
Personnel Committee	TBD
Finance Committee	Mr. Patrie

Scheduled Committee Meetings:

Policy Committee	October 21, 2019	5:00 p.m.	Central Office Room 209
Finance Committee	October 21, 2019	6:15 p.m.	Central Office Room 209
Personnel Committee	October 21, 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 an overnight field trip for Grade 5 students at Harrison Elementary School to the 4-H Camp in Bryant Pond from October 29th to November 1st, 2019?

NOTE: See enclosed letter of request and Field Trip Form.

- B. To see if the Board will vote to approve an overnight field trip for Grade 6 students at Hebron Station School to the 4-H Camp in Bryant Pond from November 6th to November 8th, 2019?**

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

- C. To see if the Board will vote to approve an overnight educational field trip for Oxford Hills Comprehensive High School Interact Club students to New York City to visit the September 11th Memorial and Museum on November 8th and 9th, 2019.**

NOTE: See enclosed letter of request and Approval Form.

- D. To see if the Board will vote to accept a donation in the amount of \$911 from Storekeepers to be used for field trips for Grade 5 and 6 students at Hebron Station School?**

NOTE: See enclosed letter of request.

- E. To see if the Board will vote to accept a donation in the amount of \$1,870 from DEPOT to be used for improvements to the Hebron Station School playground?**

NOTE: See enclosed letter of request.

- F. To see if the Board will vote to approve a donation of \$1,050 from Elaine Tarbox to provide supports for several of our neediest students?**

NOTE: See enclosed letter of request.

- G. To see if the Board will vote to approve the following coaching candidates for the winter 2019-2020 athletic season:**

Winter Faculty Manager

Diane Slicer

OHCHS Volunteer Wrestling Coaches

Nate Danforth and Tony Stevens

NOTE: Nate Danforth was previously nominated as Asst. Coach.

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the October 7, 2019 regular Board Meeting?**

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To hear a presentation from ESEA Coordinator Melanie Ellsworth and Summer School Administrator Samantha Armstrong on Summer School programming.

B. To see if the Board will vote to approve the creation of an additional Special Education Teacher at Guy E. Rowe Elementary School?

NOTE: See enclosed letter of request. Personnel and Finance Committees will have recommendations.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

14. Immediately following the Board meeting the Board will meet in a workshop session to develop questions to present at a legislator meeting with SAD 17 directors in the near future.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, October 21, 2019

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Lynne Wheeler, Middle School 7th Grade Girl's Basketball Coach**

3. ENCLOSURES:

- 3.1 Minutes from Operations, Finance and Curriculum Committees**
- 3.2 Agenda for Policy, Personnel and Finance Committees**
- 3.3 Letter of request and Field Trip form for Harrison Elementary School students**
- 3.4 Letter of request and Field Trip form for Hebron Station School students**
- 3.5 Letter of request and Field Trip Approval Form for OHCHS students**
- 3.6 September 2019 Oxford Hills Comprehensive High School Discipline Summary**
- 3.7 Donation letter from Storekeepers for Hebron Station School students**
- 3.8 Donation letter from DEPOT for Hebron Station School students**
- 3.9 Donation letter from Patrick Hartnett for students in need**
- 3.10 Letter requesting additional Special Education Teacher at Rowe School**
- 3.11 Letter to Bus Garage from Grade 3 student**

- 4. I have enclosed a copy of a letter from a third-grade student attending the Otisfield School. He is proposing to start a fundraiser to replace the district's school buses in Otisfield with Coach buses. I respect his admiration of the Otisfield drivers Diane Waltanen and Eliza Lawrence and his interest in making the bus ride more comfortable. He certainly is aspiring higher!**
- 5. We ran two extended learning programs this summer. I have asked Melanie Ellsworth the Director of ESSA and Samantha Armstrong to share some information about the programs and some of the success students experienced.**
- 6. The Board was well represented at the WMSA Legislative Breakfast held October 9. During the meeting several legislators remarked how they appreciated meeting with the Board at a regular Board meeting and were hoping it would happen before the start of the legislative session. I have invited our legislators to attend our November 4 Board meeting. Following the October 21 Board meeting we will adjourn to a brief workshop session for those who are willing to stay in order to brainstorm some questions. We will share the questions ahead of time so that legislators will come prepared to address them.**
- 7. I would like to thank Board members who were able to attend the Cooperative Board Meeting on October 10. Culinary Arts students prepared a wonderful meal for those attending. The meal was followed by a brief meeting of the Cooperative Board which is comprised of MSAD 17, RSU 10 and the MVR 11 Boards. The two action items passed**

unanimously. The Board is continuing to review the Cooperative Agreement in the hopes of presenting some recommendations for changes in the future.

- 8. Reminder that the Maine School Board Association Fall Conference is happening October 24 and 25 at the Augusta Civic Center from 8-4. The following are registered to attend: Barry Patrie, Curtis Cole, Natalie Andrews, Diana Olsen, Amanda Fearon, Henry Raymond, Sarah Otterson. It has been suggested that some of you may want to arrange some car pools after the meeting on Monday.**
- 9. The first meeting of the Negotiations team will be on Wednesday, November 20 from 4-6:00 pm at Central Office. This meeting will be used to establish ground rules and schedule sessions.**
- 10. You will find a request for the creation of another Special Education Teacher at the Guy E. Rowe School on the agenda. The enclosed letter is self-explanatory. The need is created by a greater number of students transferring into the District than anticipated in the budget. The Personnel and Finance Committees will have opportunities to weigh in on the matter and will have recommendations to the Board on the agenda item**