

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

743-8972

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DATE: <u>Tuesday September 3, 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
Finance Committee	Mr. Patrie
Selection Committee	Ms. Olsen

Scheduled Committee Meetings:

Finance Committee	September 03, 2019	6:00p.m.	Central Office Rm. 209
Selection Committee	September 03, 2019	6:30 p.m.	Central Office Rm. 209
Curriculum Committee	September 09, 2019	5:00 p.m.	Central Office Rm. 201
New Board Member Orientation	Sept. 24, 2019	6-7 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 the following appointments:

Mark Carnello	38wk Custodian, Guy E Rowe Elementary School
Donna Farrar	38wk Custodian, Oxford Elementary School
Faith Shaw	Writing Teacher, Oxford Hills Middle School
Jessica Hartford	Grade 1 Teacher, Paris Elementary

Maria Cyr	Grade 6 Teacher, Oxford Elementary
Tyler Tinsley	Educational Technician, Guy E. Rowe
Edward Sweeney	Physical Education Teacher, OHCHS/OHMS
Erika Gilbert	.5 FTE Social Worker
Alison Stimson	Resource Teacher at Oxford Elementary
Krystal Rudman	Educational Technician I, Harrison Elementary

B. To see if the Board will vote to approve the following K-12 Department Head stipend positions for FY 2020:

Lance Belanger	Physical Education
Jeni-Lee Jordan	Health
Cynthia Kugell	Art
Kyle Jordan	Music
Deborah Johnson	Gifted/Talented

9. ACTION ON MINUTES:

A. To see if the Board will vote to approve the minutes of the August 19, 2019 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. To hear from building Principals about the new school year.

B. To see if the Board will award the lease/purchase financing of equipment?

NOTE: The Finance Committee will have a recommendation.

C. Steve Bailey, Executive Director of MSBA/MSMA will provide the Board with part II of Board Development.

D. To see if the Board will vote to approve the second and final reading of the following policy:

IHCDA	Post Secondary Enrollment Options
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E. 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 Education Association?

F. To see if the Board will vote to approve the Oxford Hills Education Association 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: Tuesday, September 3, 2019

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- **Tamara Hoy, Special Education Teacher at Guy E. Rowe Elementary School, 20 years, effective August 7, 2019.**

TRANSFERS:

3. ENCLOSURES:

- 3.1 Agendas for Finance Committee**
- 3.2 New Employee Biographies**
- 3.2 Updated Committee list**