

December 1, 2014
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, December 1, 2014, at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Sharon Chammings, Buddy Coffren, Curtis Cole, Mike Dignan, David Dunn, Donald Gouin, Judy Green, Ronald Kugell, Tom Moore, Barry Patrie, Henry Raymond, Elizabeth Swift, Joe Vaillancourt, Don Ware, Toby Whitman and Lewis Williams. Board members absent were Stephen Cummings (exc.), Nick DiConzo (exc.), Al Lisowski and Olive Sanborn. Also present were Nelson Baillargeon, Clyde Clark, Beth Clarke, Annie Creaser, Dennis Creaser, Julie Creaser, Mike Dunn, Troy Eastman, Melanie Ellsworth, Cathy Fanjoy Coffey, Dan Hart, Patrick Hartnett, Hilary Hendricks, Allison Long, Jason Long, Heather Manchester, Jill Mathieu, Meredith Mathieu, Ray Mathieu, Ted Moccia, Jane Morse, Jeff Jones from Lake Region TV, Chris Crosby from the Sun Journal and Superintendent of Schools Richard Colpitts.

1. **CALL TO ORDER:** Chairman Kugell called the meeting to order at 7:00 p.m.
2. **FLAG SALUTE:** Chairman Kugell led the flag salute.
3. **WELCOME TO VISITORS:** Chairman Kugell welcomed visitors, staff and members of the press.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** Mr. Kugell reminded those interested that there will be a public forum on Common Core at Shawnee Peak on December 6, 2014 from 4:30 to 6:00.
5. **REPORTS:**

Operations Committee: Mr. Williams reported on the Committee.
6. **SUPERINTENDENT'S REPORT:**

Mr. Colpitts congratulated December Staff Member of the Month, Allison Long, English Teacher at Oxford Hills Comprehensive High School.

Superintendent Colpitts congratulated the December OHCHS Students of the Month:

Grade 9 – Haid Tanous Grade 10 – Brooke Libby
Grade 11 – Isaac Liimatta Grade 12 – Natasha Blake
7. **ADJUSTMENTS TO THE AGENDA:** None

8. CONSENT AGENDA:

Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the following Oxford Hills Comprehensive High School coaching nominations for the Winter 2014-2015 season:

Assistant Ski Cross Country
Assistant Ski Alpine

Paula Easton
Hilary Hendricks

9. ACTION ON MINUTES:

- A. Mr. Moore made the motion, seconded by Mr. Coffren and voted 12 in favor, 0 opposed and 4 abstentions to approve the November 17, 2014 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Oxford Hills Middle School STEM students Annie Creaser and Meredith Mathieu presented a video on 1st Trimester STEM projects.
- B. Mr. Moore made the motion, seconded by Mr. Cole and voted unanimously in favor to approve the Superintendent's nomination of Kirsten Petroska as Adult Language Arts/Literacy Teacher for the Spring Semester of FY 2015.
- C. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve Oxford Hills Comprehensive High School Marine Biology students to go to the New England Aquarium in Boston for a field trip on Tuesday, December 2, 2014.
- D. Mike Dunn, Director of Technology presented on the Oxford Hills Board of Directors website.
- E. Mr. Dignan made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the first reading of the following policies:
- ADC – Tobacco Use and Possession
IMDA – Patriotic Exercises
IMDB – Flag Displays
- F. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve a proposal from Specialty Services of Green, Maine for the installation of three Viessmann Propane boilers at the Hebron Station School subject to the Operations Committee's review of three questions: 1. The time frame for the installation, 2. Negotiations of a service contract and 3. The ability to connect the third boiler automatically.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

Mr. Moore made the motion, seconded by Dr. Ware, and voted unanimously to adjourn at 8:46 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**