

May 19, 2014
Oxford, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, May 19, 2014, at Oxford Hills Comprehensive High School, South Paris, Maine, with the following members in attendance: Jared Cash, Buddy Coffren, Curtis Cole, Nick DiConzo, Mike Dignan, Faith Gittings, Donald Gouin, Judy Green, Ronald Kugell, Al Lisowski, Tom Moore, Henry Raymond, Elizabeth Swift, Joe Vaillancourt, Don Ware, and Lewis Williams. Board members absent were Stephen Cummings (exc.), Henry Jackson (exc.), Ann Macro (exc.), Barry Patrie (exc.) Olive Sanborn (exc.) and Toby Whitman. Also present were, Joanna Allen-Timberlake, Olivia Bell, Paul Bickford, Elrich Blow, Dan Brangwynne, Dale Cannuli, Clyde Clark, Cathy Coffey, Michael Dunn, Troy Eastman, Melanie Ellsworth, Kathy Elkins, Margaret Emery, Allyson Gilbert, Patrick Hartnett, Sue Hopkins, Evangeline Kim, Jacqueline Kim, Myung Kim, Carolyn Lamb, Catherine Lamb, Shawn Lambert, India Lucas, Heather Manchester, Don McClean, Nancy McClean, Reed McClean, Ted Moccia, Jane Morse, Benjamin Morton, Judy Morton, Ted Morton, Lori Pacholski, Faith Paglierani, Katrina Paglierani, Sara Pelletier, Eric Person, Kelcey Robichaud, Kevin Robichaud, Wendy Robichaud, Kieran Sadler, Frankee Timberlake, Sarah Wielki, Paul Gioia from Lake Region TV, Leslie Dixon from the Sun Journal, Chris Crosby from the Advertiser Democrat, 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 gave a special welcome to the students and parents attending as well as visitors, staff members and members of the press.

A brief reception to honor the OHCHS Class of 2014 "Top 5%" was held. Mr. Moccia thanked the students for their hard work and introduced the Top 5% to the Board.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Negotiations Committee: Mr. Vaillancourt reported that the committee met before this evening's Board meeting and would have a recommendation on Item 11B.

Policy Committee: Mr. Dignan reported that the committee met before this evening's Board meeting.

Curriculum Committee: Dr. Ware reported that the Committee met on May 12, 2014.

Negotiations Committee: Mr. Colpitts reported that the Committee will meet on May 28, 2014.

6. SUPERINTENDENT'S REPORT:

Mr. Clark gave an administrative update on the Adult Education graduation. The graduation will take place on June 10, 2014 and there will be 40 graduates.

Mr. Colpitts asked that members call if they had any scheduling conflicts with the 2014-2015 Board Meeting Schedule.

7. ADJUSTMENTS TO THE AGENDA: None

8. CONSENT AGENDA:

A. Mr. Moore made the motion, seconded by Mr. Vaillancourt, and voted unanimously to approve the following coaching candidates for the Fall 2014 season:

OHCHS

Faculty Manager

Head Football

Assistant Football

Assistant Football

Assistant Football

Freshman Football

Freshman Football

Head Boys Soccer

Assistant Boys Soccer

Head Girls Soccer

Assistant Girls Soccer

Head Field Hockey

Assistant Field Hockey

Cross Country

Golf

Head Cheering

Assistant Cheering

Scott Graffam

Mark Soehren

Joseph Oufiero

Nate Danforth

Robert Austin

Steve Kilfoyle

Shane Slicer

Chris Morin

Jason Lariviere

Chad Truman

Vacant

Cindy Goddard

Michele Wood

Luc Roy

Michael Grace

Jessie Becher

Deb Loveless

OHMS

A Team Football

A Team Football

B Team Football

B Team Football

A Team Boys Soccer

B Team Boys Soccer

A Team Girls Soccer

B Team Girls Soccer

John Rothrock

Nate Pelletier

John Pinto

Vacant

Walter Perry

Vacant

Josh Kennison

Steve Shaw

Field Hockey
Assistant Field Hockey
Cross Country
Cheering

Kristin Dacko
Jen Lance
Barbara Dunham
Jackie Rice

9. ACTION ON MINUTES:

- A. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted 14 in favor, 0 opposed and 1 abstention to approve the May 5, 2014 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Ted Moccia, Oxford Hills Comprehensive High School Principal and Troy Eastman, Oxford Hills Middle School Principal, presented on the vision of One to One Technology.
- B. Mr. Moore made the motion, seconded by Mr. DiConzo, and voted unanimously in favor to approve the Superintendent's nomination of Heather Manchester to a one year contract (July 1, 2014 – June 30, 2015), 215 day position of Curriculum Director at \$80,000.00.
- C. Mr. Moore made the motion, seconded by Mr. Coffren and voted unanimously to enter executive session at 8:20 p.m., pursuant to 1 M.R.S.A. § 405(6)(B) to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District.
The Board reentered open session at 8:43 p.m.
- D. Mr. Moore made the motion, seconded by Mr. Williams and voted 14 in favor, 1 opposed and 0 abstentions, that the allegations being substantiated, to expel the student under consideration of the Oxford Hills School District for the peace and usefulness of the school and that the Superintendent provide the Board and the parents with the Board's written findings.
- E. Mr. Moore made the motion, seconded by Mr. Gouin and voted unanimously to enter executive session at 8:45 p.m., pursuant to 1 M.R.S.A. § 405(6)(C) to discuss a real estate negotiation.
The Board reentered open session at 9:00 p.m.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

Mr. Coffren made the motion, seconded by Mr. Cole, and voted unanimously to adjourn at 9:15 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**