

November 3, 2014  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, November 3, 2014, at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Sharon Chammings, Buddy Coffren, Curtis Cole, Stephen Cummings, Mike Dignan, David Dunn, Donald Gouin, Judy Green, Ronald Kugell, Ann Macro, Tom Moore, Barry Patrie, Olive Sanborn, Elizabeth Swift, Don Ware, and Lewis Williams. Board members absent were Nick DiConzo (exc.), Al Lisowski, Henry Raymond, Joe Vaillancourt (exc.) and Toby Whitman. Also present were Cathy Coffey, Troy Eastman, Brian Ellis, Emily Ellis, Shyanne Ellis, Storm Ellis, Emile Gagnon, Nancy Gagnon, Patrick Hartnett, Hilary Hendricks, Tiffany Karnes, Heather Manchester, Ted Moccia, Martha O'Leary, Marge Ripley, Jodi Truman, Paul Gioia from Lake Region TV, Leslie Dixon 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:** None

5. **REPORTS:** None

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia, Mr. Eastman and Ms. Karnes all gave administrative updates.

Mr. Colpitts passed out Contingency Tracking sheets to update the Board on the amount committed to Charter Schools from that fund.

There will be a brief Personnel Committee meeting following tonight's Board meeting.

7. **ADJUSTMENTS TO THE AGENDA:** None

**8. CONSENT AGENDA:**

Mr. Moore made the motion, seconded by Mr. Coffren and voted unanimously in favor to approve the following nominations:

**A. Oxford Hills Middle School Stipend nominations for the 2014 – 2015 year:**

Math Team	Steve Shaw
Art Club Adviser	Sue Moccia
Builders Club Adviser	Jolene Twombly-Wiser
Interact Club Adviser	Phil Libby
Student Council	Joe Cummings & Carlene Treadwell
Yearbook	Dianne Slicer
Special Ed Team Leader	Heidi Dock & John Rothrock
The Arts Team Leader	Brian Cox
Humanities Team Leader	Michele Wood & Joe Cummings
STEM Team Leader	Dianne Slicer & Kristin Dacko
Department Head of Experiential Learning	Kyle Morey
English Language Arts and Math Team Leaders	Jess McGreevy .5 FTE, Jolene Twombly Wiser .5 FTE, Steve Shaw .5 FTE & Laurie Catanese .5 FTE

**B. Oxford Hills Middle School coaching nomination for the 2014- 2015 winter season:**

**A Girls Basketball**

**Michele Wood**

**9. ACTION ON MINUTES:**

A. Mr. Moore made the motion, seconded by Mr. Gouin and voted 13 in favor, 0 opposed and 3 abstentions to approve the October 20, 2014 regular Board meeting minutes.

**10. UNFINISHED BUSINESS:**

A. Cathy Fanjoy Coffey, District Business Manager, Martha O’Leary and Jodi Truman, Co-Directors of Food Services, presented an update on mandatory changes in Food Services.

**11. NEW BUSINESS:**

A. Mr. Coffren made the motion, seconded by Mr. Moore and voted unanimously in favor to accept a \$500.00 (Five Hundred Dollar) donation from Mr. and Mrs. Roberti to be used for students participating in Builders Club to provide scholarships for students to attend conferences and engage in other activities.

- B. Elizabeth Swift, reported on the delegate assembly at the MSMA Fall Conference which was held on October 23-24, 2014 in Augusta.**
- C. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve to the Superintendent's nomination of Laura Marco as 38 week, 4 hours per day, Custodian at Oxford Hills Middle School.**
- D. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Steven Lessard as 38 week, 5 hour per day Custodian at Harrison Elementary School.**
- E. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Robert Ripley as Grade 6 Teacher at Harrison Elementary School.**
- F. Mr. Moore made the motion, seconded by Ms. Macro and vote unanimously in favor, to enter executive session at 8:02 p.m., in accordance with 1 M.R.S.A. §405 (6)(B), to conduct a readmission hearing.  
The Board left executive session at 8:22 p.m.**
- G. Mr. Moore made the motion, seconded by Mr. Patrie and vote unanimously in favor to readmit a student into the Oxford Hills School District.**

**12. QUESTIONS/COMMENTS FROM THE BOARD:**

**Ms. Green commented on the amount of ink used in making copies of the Education Indicators for Maine handouts which were included in the Board packets.**

**Mr. Kugell encouraged Board members to attend the MSMA Conferences in the future.**

**Mr. Cash commented that he went to Guy E. Rowe for an Aspire Higher event and was impressed with the school's activities and would like to have video clips taken in the future to show at Board meetings.**

**Mrs. Swift commented that the MSMA has a budget of over two million dollars and they would be a great lobbying tool for our Board.**

**Mr. Williams would like to find out how much food is being thrown out due to the mandatory changes at Food Services.**

**Mr. Cash would like to keep the Food Service conversation open.**

**Mr. Colpitts stated that there will be follow up information for the Board in January.**

**Mr. Cole commented that he is thankful for the process that permitted discussion of the Strategic Plan.**

**13. ADJOURNMENT:**

**Mr. Gouin made the motion, seconded by Mr. Williams, and voted unanimously to adjourn at 8:30 p.m.**

**Respectfully submitted,**

**Richard Colpitts  
Superintendent of School**