

October 20, 2014
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, October 20, 2014, at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Curtis Cole, Stephen Cummings, Mike Dignan, David Dunn, Donald Gouin, Ronald Kugell, Ann Macro, Tom Moore, Barry Patrie, Henry Raymond, Olive Sanborn, Elizabeth Swift, Joe Vaillancourt, Don Ware, Toby Whitman and Lewis Williams. Board members absent were Buddy Coffren, Sharon Chamings (exc.) Nick DiConzo (exc.), Judy Green (exc. after fact) and Al Lisowski. Also present were Troy Eastman, Jane Fahey, Patrick Hartnett, Heather Manchester, Ted Moccia, 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:**

Strategic Planning Committee: Mr. Cash reported on the Committee.

Curriculum Committee: Ms. Macro reported that the Committee met last week.

Operations Committee: Mr. Williams reported on the committee.

6. **SUPERINTENDENT'S REPORT:**

Ms. Fahey, Mr. Moccia, Mr. Eastman and Ms. Manchester all gave administrative updates.

In case of rain on the day of the Aspire Higher March, October 22, 2014, there will be no rain date, the march will be canceled.

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

Mr. Moore made the motion, seconded by Dr. Ware, and voted 15 in favor, 1 opposed and 0 abstentions to approve the following stipend nominations:

OHCHS

Faculty Manager	Cindy Goddard
Head Boys Basketball	Scott Graffam
Assistant Boys Basketball	Shane Slicer
Freshmen Boys Basketball	Brian Cox (stipend paid by Boys Basketball)
Head Girls Basketball	Nate Pelletier
Assistant Girls Basketball	Mark Soehren
Freshmen Girls Basketball	Matt Corbett (stipend paid by Girls Basketball)
Head Alpine Ski	Michael Grace
Head Nordic Ski	Chris Easton
Head Wrestling	Tony Stevens
Assistant Wrestling	Shawn Dexter
Head Competition Cheering	Deb Loveless
Assistant Competition Cheering	Jessie Becher

OHMS

A Boys Basketball	Patrick Carson
B Boys Basketball	Ben Goodall
B Girls Basketball	Emily Eastman
Alpine Skiing	Heather Van Decker
Cheering	Jackie Rice
Wrestling	Shawn Dexter

9. ACTION ON MINUTES:

- A. Mr. Moore made the motion, seconded by Mr. Patrie and voted 10 in favor, 0 opposed and 6 abstentions to approve the October 6, 2014 regular Board meeting minutes with the following amendment: Joe Vaillancourt was left off of the Board roll, he should have been an excused absence.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted 15 in favor, 1 opposed and 0 abstentions to approve from contingency, \$21,370 for first quarter payment to Maine Connections Academy charter school.
- B. Mr. Moore made the motion, seconded by Mr. Dignan and voted unanimously in favor to approve the second and final reading of the following policies:

AD- Oxford Hills School District Mission and Core Beliefs
CBI – Evaluation of the Superintendent
JL – Local Wellness Policy

NOTE: AD “Educational Philosophy” will be replaced by AD “Oxford Hills School District Mission and Core Beliefs”.

- C. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve to reappoint Anita Hakala of Norway as a SAD 17 representative on the Maine Vocational Region 11 Board of Directors.**
- D. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor, to enter executive session at 7:35 p.m., in accordance with 1 M.R.S.A §405 (6)(B), to conduct a readmission hearing. The Board left executive session at 7:55 p.m.**
- E. Mr. Moore made the motion, seconded by Mr. Williams and vote unanimously in favor to readmit a student into the Oxford Hills School District.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Ms. Macro asked when the presentation to update the Board on mandatory changes in Food Service, postponed from October 6, 2014 would take place.

Mr. Colpitts answered that the presentation would take place at the November 3, 2014 Board meeting.

Mr. Williams asked if there would be another Strategic Planning meeting before the next Board meeting.

Mr. Colpitts answered that there would be, with the focus on items 4, 5 and 6 of the Strategic Plan packet.

Mr. Cash asked if the Four Square Feedback sheet could be included in the next packet.

Mr. Colpitts stated that it would be included.

13. ADJOURNMENT:

Mr. Patrie made the motion, seconded by Mr. Moore, and voted unanimously to adjourn at 8:05 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**