

October 6, 2014
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, October, 2014, at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Buddy Coffren, David Dunn, Sharon Chammings, Donald Gouin, Judy Green, Ronald Kugell, Al Lisowski, Ann Macro, Tom Moore, Barry Patrie, Henry Raymond, Elizabeth Swift, Don Ware, and Lewis Williams. Board members absent were Curtis Cole (exc.), Stephen Cummings (exc.) Nick DiConzo (exc.), Mike Dignan (exc.), Olive Sanborn and Toby Whitman. Also present were, Paul Bickford, Clyde Clark, Cathy Coffey, Troy Eastman, Melanie Ellsworth, Margaret Emery, Dan Hart, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Ted Moccia, Jane Morse, Student Representative Sophie Lawton, 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:**

Policy Committee: Ms. Green reported on the Committee.

Strategic Planning Committee: Mr. Cash will report on the committee during tonight's presentation on the District Strategic Plan.

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

Student Representative: Ms. Lawton reported that September 27th was Homecoming, that PSAT testing will be next week and that the Aspire Higher March will take place on October 22.

6. **SUPERINTENDENT'S REPORT:**

Ms. Ellsworth, Mr. Moccia, Mr. Eastman, Mr. Clark, Ms. Karnes, Ms. Emery and Mr. Hart all gave administrative updates.

Mr. Colpitts thanked the Board members that were able to attend the new Central Office joint open house with the Community College and the University System on October 1, 2014. Approximately 100 guests attended.

7. ADJUSTMENTS TO THE AGENDA:

Mr. Patrie made the motion, seconded by Ms. Macro, and voted unanimously to add Supplemental Agenda Item 11.L before Item 11.J to the Agenda.

8. CONSENT AGENDA:

Dr. Ware made the motion, seconded by Mr. Coffren, and voted 12 in favor, two abstentions and 0 opposed to approve the following stipend nominations:

Head Nurse:

Ann Johnson

Curriculum Coordinating Counsel:

Jennifer Felt, Harrison/Waterford Literacy Coach

Jason Long, OHCHS Social Studies Teacher

Laurie Catanese, OHMS ELA

Lori Pacholski, Paris Elementary Interventionist

Diane Morse Leonard, Guy E. Rowe Interventionist

Jessika McGreevy, OHMS Math Teacher

English Language Arts Subject Area Committee:

Barbara Danis, OHCHS Teacher

Brenda Mariner, OHMS Teacher

Pam Farnum, OHMS Special Education Teacher

Cathy Scribner, Otisfield Elementary School Teacher

Melissa Guerrette, Oxford Elementary School Teacher

Rhonda Twitchell, Guy E. Rowe Elementary School

Justin Stygles, Guy E. Rowe Elementary School

Katrina Soucy, Waterford Memorial School

Sarah Timm, Agnes Gray Elementary School

9. ACTION ON MINUTES:

A. Mr. Moore made the motion, seconded by Ms. Macro and voted 12 in favor, 0 opposed and 3 abstentions to approve the September 15, 2014 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Mr. Moore made the motion, seconded by Mr. Dunn and voted unanimously in favor to appoint Elizabeth Swift as delegate to the annual Maine School Boards Association Assembly.

- B. Mr. Patrie made the motion, seconded by Mr. Moore and voted unanimously in favor to approve deferring a presentation from Cathy Fanjoy Coffey, District Business Manager and Martha O’Leary and Jodi Truman, Co Food Service Managers, to update the Board on mandatory changes in Food Services until the November 3, 2014 Board meeting.**
- C. Mr. Moore made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the Superintendent’s nomination of Michelle Raymond to Food Service Manager II at Hebron Station School.**
- D. Mr. Cash, Strategic Planning Committee Chair, presented on the District’s Strategic Plan.**
- E. Ms. Macro made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the first reading of the following policies:**
 - AD- Oxford Hills School District Mission and Core Beliefs**
 - CBI- Evaluation of the Superintendent**
 - JL- Local Wellness Policy**
- F. Heather Manchester, District Curriculum Coordinator, presented on the District’s Proficiency Based Diploma extension application.**
- G. Dr. Ware made the motion, seconded by Mr. Moore and voted unanimously to approve the District’s Proficiency Based Diploma extension application.**
- H. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the disposal of Food Service, Transportation and Maintenance equipment.**
- I. Mr. Coffren made the motion, seconded by Mr. Moore and voted unanimously in favor of accepting a gift of \$4,000 (Four Thousand Dollars) from Gary Bahre to be used at the discretion of the Oxford Elementary School Grade 6 teachers for field trips and activities.**
- L. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent’s nomination of Beth Binette as Special Education Ed Tech I at Paris Elementary School.**
- J. Mr. Moore made the motion, seconded by Mr. Coffren, and voted unanimously in favor, to enter executive session at 8:20 p.m., in accordance with 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 left executive session at 8:45 p.m.**

K. Mr. Moore made the motion, seconded by Dr. Ware, and voted unanimously in favor, that the allegations being substantiated, to expel the student under consideration from 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.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Coffren commented that he would like a policy in place to update the District website to include school concerts and other activities.

Mr. Williams asked if questions pertaining to grade point averages can be asked during an expulsion hearing. Mr. Colpitts responded that in certain cases where the grade point average is pertinent questions could be asked.

Mr. Cash asked that those present thank Strategic Planning Committee members if they see them out in the community.

13. ADJOURNMENT:

Mr. Patrie made the motion, seconded by Mr. Williams, and voted unanimously to adjourn at 8:55 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**