

September 15, 2014
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, September 2, 2014, at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Curtis Cole, Stephen Cummings, Michael Dignan, David Dunn, Sharon Chammings, Donald Gouin, Judy Green, Ronald Kugell, Ann Macro, Tom Moore, Barry Patrie, Olive Sanborn, Elizabeth Swift, Joe Vaillancourt, Don Ware, and Lewis Williams. Board members absent were Buddy Coffren (exc.), Nick DiConzo (exc.), Al Lisowski (exc.) Henry Raymond (exc.) and Toby Whitman. Also present were, Cathy Coffey, Troy Eastman, Melanie Ellsworth, Patrick Hartnett, Heather Manchester, Ted Moccia, 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:**

Curriculum Committee: Ms. Macro reported that the Committee met last week on the September 8, 2014 and have added another meeting to their schedule on September 29, 2014.

Policy Committee: Mr. Dignan reported that the Committee met before tonight's Board meeting.

Student Representative: Ms. Lawton reported that the period for adding or dropping classes ended on Friday, September 12, 2014. Homecoming is in two weeks with the parade on September 27, 2014. Fall sports have started.

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia gave an administrative update on Oxford Hills Comprehensive High School.

Mr. Colpitts reported that Lake Region Television will be screening the Board meetings, they can be watched on Public Access the night after the Board meets.

The annual Aspire Higher March is scheduled for October 22, 2014.

There will be a joint open house, including Oxford Hills School District, the Community College and the University System at Central Office on Wednesday, October 1, 2014. All Board members are invited to come.

7. ADJUSTMENTS TO THE AGENDA:

Mr. Moore made the motion, seconded by Mr. Vaillancourt, and voted unanimously to add Supplemental Agenda items 11. L., M., and N. to the Agenda.

8. CONSENT AGENDA:

Mr. Moore made the motion, seconded by Mr. Patrie, and voted unanimously to approve the following stipend nominations for the Certification Committee: Theresa Copp, Emily Ellis, Jason Long, Lori Plummer, Jane Turner and Debra Wentworth.

9. ACTION ON MINUTES:

A. Mr. Moore made the motion, seconded by Ms. Macro and voted 11 in favor, 0 opposed and 6 abstention to approve the September 2, 2014 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Heather Manchester, Director of Curriculum presented on the SAT and Science MEA scores.
- B. Mr. Moore made the motion, seconded by Ms. Vaillancourt and voted unanimously in favor to approve the Superintendent's nomination of Lydia Grover as Math Teacher at Oxford Hills Comprehensive High School.
- C. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Peter Osman as Ed Tech III at Oxford Elementary School.
- D. Mr. Moore made the motion, seconded by Mr. Dignan and voted unanimously in favor to approve the Superintendent's nomination of Heather O'Leary as Ed Tech II at Oxford Hills Comprehensive High School.
- E. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to accept a gift in the amount of \$2,000.00 (Two Thousand Dollars) from New Balance Athletic Shoe, Inc. to be used to fund the T-shirts, emblems and certificates for our District's President's Challenge Fitness Program for 4th, 7th, 8th and 9th grade students.

- F. Mr. Moore made the motion, seconded by Mr. Dignan and voted unanimously in favor to appoint a delegate to the annual Maine School Boards Association Assembly. Mr. Cole volunteered to serve as a delegate. Mr. Dignan made the motion to nominate Mr. Cole as delegate. Mr. Patrie moved to cease the motion. Mr. Kugell declared the nominations ceased. The motion to approve Mr. Cole was vote unanimously.**
- G. Mr. Moore made the motion, seconded by Mr. Cummings and voted unanimously to approve the transfer of an Ed Tech I position from Harrison Elementary School to Paris Elementary School.**
- H. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve a 14 day trip to China in April 2015 for 12 selected Sophomore, Junior or Senior Oxford Hills Comprehensive High School students.**
- I. Mr. Patrie made the motion, seconded by Mr. Moore and voted 15 in favor, 0 opposed and 1 abstention to approve a field trip to Belize from April 15, 2015 to April 22, 2015 for Science/Marine Biology OHCHS students.**
- J. Mr. Moore made the motion, seconded by Dr. Ware and voted 15 in favor, 0 opposed and 1 abstention to approve a trip to Ireland from April 16, 2015 to April 23, 2015 for the OHCHS World Language Department students.**
- K. Cathy Fanjoy Coffey, District Business Manager presented on the District's Estimated Year End Financial Report.**
- L. Mr. Moore made the motion, seconded by Mr. Dignan and voted unanimously in favor to appoint Bruce Fox, Gary Somers and Frank Blauvelt to the Region 11 Board for a two year term from 2015 to 2017.**
- M. Dr. Ware made the motion, seconded by Mr. Moore and voted unanimously in favor to accept a gift of three, practically new 5'x10'x2' interlocking mats from Mr. Ray Holme to Waterford Memorial School to be used in the Physical Education Program.**
- N. Mr. Vaillancourt made the motion, seconded by Mr. Moore and voted unanimously in favor to authorize the Superintendent to contract for electricity in consultation with the Operations Committee.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Cole questioned the comparison from last year's home school, private/Christian school and charter school students. Mr. Colpitts will provide this information to the Board.

Mr. Vaillancourt commented on the number of charter school students this year. Mr. Patrie asked the name of the charter school(s), Mr. Colpitts stated that there is one school all the students were attending, Maine Connections Academy.

Mr. Cash asked at what time the State looks at our Superintendent Agreement numbers for funding purposes to which Mr. Colpitts reported the months of October and April.

13. ADJOURNMENT:

Mr. Moore made the motion, seconded by Dr. Ware, and voted unanimously to adjourn at 8:00 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**