

September 2, 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, Buddy Coffren, Stephen Cummings, Nick DiConzo, David Dunn, Sharon Gendreau, Donald Gouin, Judy Green, Ronald Kugell, Al Lisowski, Ann Macro, Tom Moore, Elizabeth Swift, Don Ware, and Lewis Williams. Board members absent were Curtis Cole (exc.), Mike Dignan (exc.), Barry Patrie, Henry Raymond (exc.), Olive Sanborn, Joe Vaillancourt (exc.) and Toby Whitman. Also present were, Nelson Baillargeon, Beth Clarke, Cathy Coffey, Troy Eastman, Melanie Ellsworth, Margaret Emery, Jane Fahey, Li Gowell, Dan Hart, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Kelly Labonte, Ted Moccia, Jane Morse, Marcia Nye Boody, 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 members and members of the press
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Operations Committee: Mr. DiConzo reported that the Committee met before this evening's Board meeting and had a recommendation on 11. C., D., E and F.

6. **SUPERINTENDENT'S REPORT:**

Mr. Colpitts introduced Marcia Nye Boody, who along with Li Gowell, of the Maine Partnership in Comprehensive Literacy, honored Kelly Labonte, Literacy Specialist at Paris Elementary School, on obtaining her Literacy Coach Certificate.

7. **ADJUSTMENTS TO THE AGENDA:**

Mr. Moore made the motion, seconded by Dr. Ware, and voted unanimously to add Supplemental Agenda items 8. A. and 11. E., F., G. and H. to the Agenda.

8. CONSENT AGENDA:

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

A. Positions for FY 2015:

Holli Pullen	Ed Tech I, Guy E. Rowe Elementary School
Julianne Eastman	Special Education, Waterford Memorial School
Tonja Jacobs	Literacy Coach, Oxford Hills Middle School
Hunter Rowell	Ed Tech I, Guy E. Rowe Elementary School
Virginia Iba	Special Education, Oxford Elementary School
Peter Doucette	Math Teacher, Oxford Hills Comprehensive High School
Amy Peterson	Guidance Counselor, OHCHS
Allison Hatfield	Ed Tech III at Guy E. Rowe Elementary School
Michael Hoffstetter	District Lead Mechanic

B. Coaching Positions for FY 2015:

Arline Howe	Boys A Soccer, Oxford Hills Middle School
Tia Pratt	Field Hockey, Oxford Hills Middle School

9. ACTION ON MINUTES:

A. Mr. Moore made the motion, seconded by Ms. Macro and voted 13 in favor, 0 opposed and 1 abstention to approve the September 2, 2014 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. The following District Principals presented on the opening of their Schools:

Melanie Ellsworth	Hebron Station School Principal
Jane Fahey	Paris Elementary School Principal
Ted Moccia	Oxford Hills Comprehensive High School Principal
Troy Eastman	Oxford Hills Middle School Principal
Margaret Emery	Waterford Memorial and Harrison School Principal
Beth Clarke	Agnes Gray Elementary School
Tiffany Karnes	Oxford Elementary and Otisfield Community Principal
Dan Hart	Guy E. Rowe Elementary School Principal

B. Heather Manchester, Director of Curriculum presented on Proficiency Based Diplomas.

- C. Mr. Moore made the motion, seconded by Ms. Green and voted unanimously in favor to award the bid to remove the underground oil tank at Oxford Hills Middle School to Wayne Kennagh Excavation at a total cost of \$8,000.00.
- D. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to award the bid to remove the above ground oil tank at Paris Elementary School to Wayne Kennagh Excavation at a total cost of \$7,000.00.
- E. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the bid to purchase a slicer for Food Services in the amount of \$6,934.00 to be paid out of the Food Service Equipment Account.
- F. Mr. Moore made the motion, seconded by Mr. Coffren and voted unanimously in favor to approve the bid to purchase air filters for the District buildings to Airex in the amount of \$10,117.53
- G. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor, to enter executive session at 8:10 p.m., in accordance with 1 M.R.S.A. § 405 (6)(D), to discuss negotiations with Oxford Hills School District Educational Support Personnel.
The Board left executive session at 8:21 p.m.
- H. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously to approve the Agreement Between the M.S.A.D. #17 Board of Directors and the Oxford Hills School District Educational Support Staff.

12. QUESTIONS/COMMENTS FROM THE BOARD: None

13. ADJOURNMENT:

Mr. Moore made the motion, seconded by Ms. Macro, and voted unanimously to adjourn at 8:45 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School