

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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boardofdirectors.msad17.org

DATE: <u>Monday, April 6, 2015</u>
TIME: 7:00 p.m.
LOCATION: Central Office, 232 Main Street, South Paris Community Room #201

A G E N D A

The Board will not meet on April 20th, the next Board meeting will be on May 4th.

1. **CALL TO ORDER.** Chairman Ronald Kugell will preside.
2. **FLAG SALUTE.**
3. **WELCOME TO VISITORS.**
4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**
5. **REPORTS.**

Student Representative	Ms. Sophie Lawton
Negotiations Committee	Mr. Patrie
Budget Committee	Mr. Cole
Curriculum Committee	Ms. Macro

Scheduled Committee Meetings:

Operations/Finance Committees	April 06, 2015	6:00 p.m.	201 Community Room
Personnel Committee	April 06, 2015	6:30 p.m.	Central Office Conf. Rm 206
Negotiations Committee	April 07, 2015	4:30 p.m.	201 Community Room
Curriculum Committee	April 13, 2015	5:00 p.m.	Central Office Conf. Rm 206
Negotiations Committee	April 30, 2015	3:30 p.m.	201 Community Room

6. **SUPERINTENDENT'S REPORT.**
7. **ADJUSTMENTS TO THE AGENDA.**

8. CONSENT AGENDA.

- A. To see if the Board will vote to approve the following coaching candidate for the Spring 2015 season:

OHMS Head Track Jacqueline Rice

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the March 23, 2015 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To see if the Board will vote to approve the Superintendent's nomination of Lynn Cobb as Ed Tech II at Guy E. Rowe Elementary School?

NOTE: Ms. Cobb has experience working as an Instructional Aide and a substitute teacher in Carlisle, PA., Mannheim, Germany and most recently she has worked as a substitute Ed Tech at Guy E. Rowe Elementary School.

- B. To see if the Board will vote to approve the Superintendent's nomination of Leilani Carmen as Ed Tech II at Paris Elementary School?

NOTE: Ms. Carmen has been employed by Momentum as a direct care professional for the past five years. She has completed two years of college and several specialized trainings, including certification for massage therapy.

- C. To see if the Board will vote to approve the 2015-16 School Calendar?

- D. To hear a presentation by the Superintendent on the Preliminary FY 2016 Budget.

- E. To hear a presentation by Assistant Superintendent Patrick Hartnett on the District's progress towards the development of a Performance Evaluation and Professional Growth system.

- F. To see if the Board will vote to declare the Fox School as unnecessary for educational purposes and to authorize the Superintendent to dispose of the Fox School property as outlined in Title 20-A Chapter 202 §4103.4?

NOTE: Operations/Finance Committees will have a recommendation.

- G. To see what action the Board will take on the two properties owned by the District that are adjacent to the Fox School, called the Dresser Lot and the Dunn Lot, as outlined in Title 20-A Chapter 202 §4103.3?**

NOTE: Operations/Finance Committees will have a recommendation.

- H. To see if the Board will vote to approve a leave of absence for a teacher for the 2015-16 school year?**

NOTE: Personnel Committee will have a recommendation.

- I. To see if the Board will vote to approve the first reading of the following policies:**

IJNDC	School District Electronic Communication Services
KBF	Parent Involvement In School-Wide Title I Programs

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. AJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, April 6, 2015

Honoring of former Board Director Nicholas DiConzo.

Welcome to new Board Director Natalie Andrews.

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

1.1 Staff Member of the Month for April.

2. TRANSFERS:

RESIGNATIONS:

- **Ruth MacGregor, Secretary, Agnes Gray Elementary School, 40 years, retiring effective June 30, 2015.**
- **Charles MacDonald, Social Studies Teacher at Oxford Hills Comprehensive High School, 10 years, retiring July 31, 2015.**

3. ENCLOSURES:

- 3.1 Minutes from Policy Committee, Curriculum Committee and Personnel Committee**
- 3.2 April 1, 2015 Oxford Hills School District Enrollment Report**
- 3.3 Letter to Town of Paris from Superintendent Colpitts dated April 1, 2015**

4. Congratulations to April Students of the Month:

Grade 9 – Shyanne Ellis

Grade 10 – Jonathan Blake

Grade 11 – Tyler Curtis

Grade 12 – Leanna Wielki

5. Congratulations to our Food Service Department for receiving the Healthier US School Challenge Bronze Award.