

June 1, 2015
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, June 1, 2015 at Oxford Hills Comprehensive High School, South Paris, Maine, with the following members in attendance: Natalie Andrews, Sharon Chamblings, Buddy Coffren, Curtis Cole, Stephen Cummings, David Dunn, Judy Green, 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 Jared Cash, Donald Gouin and Al Lisowski. Also present were Paul Bickford, Mary Bryce, Brewster Burns, Christopher Burns, Clyde Clark, Beth Clarke, Cathy Coffey, Katherine Davie, Julia Dillon, Richard Dillon, Sandra Dillon, Mike Dunn, Troy Eastman, Greg Emery, Lauren Emery, Margaret Emery, Eva Gabrielsen, Jim Gabrielsen, Christian Gregory, Patricia Gregory, Dan Hart, Monica Harthorne, Tammy Harthorne, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Hannah Mathieu, Jill Mathieu, Raymond Mathieu, Nancy McClean, Cari Medd, Ted Moccia, Jackie Morin, Jade Morin, Savanna Morin, Alyssa Morin, Jane Morse, Abigail Nolan, Brian Nolan, Mary Lou Peterson, Kyleigh Roberts, Alletta Roberts, John Springer, Student Representatives Sophie Lawton and Rosemary Eichorn, Leslie Dixon from the Sun Journal and Superintendent of Schools Richard Colpitts.

The Oxford Hills Comprehensive High School String Quartet performed for the Board.

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, students, parents and members of the press.

A brief reception was held to honor the top 5% of the graduating class.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
5. **REPORTS:**

Student Representatives: Sophie Lawton and Rosemary Eichorn reported Baccalaureate, Senior Assembly and Senior Picnic and Spring sports wrap up.

Negotiations Committee: Mr. Patrie reported on the Committee.

Personnel Committee: Ms. Macro reported on the Committee and stated that they would have recommendations on Items 11. I and J.

Finance Committee: Mr. Vaillancourt reported that the Committee would have a recommendation on Item 11. G.

6. SUPERINTENDENT'S REPORT:

Mr. Colpitts noted a correction to Enclosure 3.2 The amount of \$67,781 is incorrect. The correct amount is \$65,782.

7. ADJUSTMENTS TO THE AGENDA: None

8. CONSENT AGENDA: None

9. ACTION ON MINUTES:

A. Mr. Moore made the motion, seconded by Mr. Coffren and voted 14 in favor, 0 opposed and 3 abstentions to approve the May 18, 2015 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Michael Dunn, District Technology Director, presented on the next three years Technology Plan.

B. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Erinkate Morrison as Freshman Social Studies Teacher at Oxford Hills Comprehensive High School for FY 2016.

C. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Amy Patterson as Freshman Social Studies Teacher at Oxford Hills Comprehensive High School for FY 2016.

D. Mr. Moore made the motion, seconded by Mr. Cummings and voted 14 in favor, 1 opposed and 0 abstentions to approve the Superintendent's nomination of Sara Hampton as Sophomore Social Studies Teacher at Oxford Hills Comprehensive High School for FY 2016.

- E. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Douglas Maker as Science Teacher at Oxford Hills Comprehensive High School for FY 2016.**
- F. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Kim Napolitano-Perry as English Teacher at Oxford Hills Comprehensive High School for FY 2016.**
- G. Mr. Moore made the motion, seconded by Mr. Cole and voted unanimously in favor to approve, from Contingency, \$28,037.48 (Twenty Eight Thousand, Thirty Seven Dollars and 48 Cents) to pay Fourth Quarter bills from three charter schools.**
- H. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve a field trip to Orlando, Florida for the Oxford Hills Comprehensive High School Varsity Softball Team for six days between March 31, 2016 to April 13, 2016. The team will participate in the Disney Wide World of Sports "Fast Pitch Softball Spring Training" program.**
- I. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve a leave of absence for Jeanne Feder, Harrison Elementary School Teacher, through the end of the 2014-15 school year.**
- J. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Beth Clarke for half time Principal appointments at Agnes Gray Elementary School and Hebron Station School and Mary Lou Peterson as Principal at Paris Elementary School for FY 2015-16.**
- K. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to create a Medical Educational Specialist (Nurse) position for an incoming Kindergarten student. This position is to be funded by FY 16 Entitlement Funds.**
- L. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the appointment of Toby Whitman as a SAD #17 representative on the Region 11 Board of Directors.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

Congratulations and thanks were given to Sophie Lawton, Student Representative to the Board on her last meeting.

Ms. Green congratulated Central Office staff on the Budget book.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**