

June 15, 2015
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, June 15, 2015 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Curtis Cole, Stephen Cummings, Donald Gouin, Judy Green, Ronald Kugell, Tom Moore, Barry Patrie, Elizabeth Swift, Joe Vaillancourt, and Don Ware. Board members absent were Jared Cash, Buddy Coffren, David Dunn (exc.), Al Lisowski (exc.), Ann Macro (exc.), Henry Raymond (exc.) and Olive Sanborn (exc.), Toby Whitman and Lewis Williams. Also present were Cathy Coffey, Troy Eastman, Dan Hart, Patrick Hartnett, Heather Manchester, Jane Morse, Student Representative Rosemary Eichorn, Jeff Jones from Lake Region TV 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, students, parents and members of the press.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
5. **REPORTS:**

Student Representative: Rosemary Eichorn reported that graduation is completed and the school year is officially over for seniors. The last day of high school is Tuesday.

Budget Committee: Mr. Cole reported that there is a budget in place for FY 2015-16 and thanked the Budget Committee for their hard work.

Negotiations Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting.

Operations Committee: Mr. Patrie reported on the Committee met before the Board meeting this evening and will have recommendations on items 11. H., N. and O.

6. **SUPERINTENDENT'S REPORT:** Mr. Colpitts reported that the Town of Paris has voted to approve the purchase of the Dunn and Dresser lots that are adjacent to the Fox School. The sale should be completed by July 1, 2015. Pre-Kindergarten enrollment is progressing as expected with ongoing recruitment for the Hebron Station program.

7. **ADJUSTMENTS TO THE AGENDA:** Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to add Supplemental Agenda items 11. M., N., O., and P. to the regular agenda, with 11. N., O., and P. after Item K. and item M. after item L.

8. **CONSENT AGENDA:** None

9. **ACTION ON MINUTES:**

A. Mr. Moore made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the June 1, 2015 regular Board meeting minutes.

B. Mr. Moore made the motion, seconded by Ms. Swift and voted 9 in favor, 0 opposed and 1 abstention to approve the minutes from the June 4, 2015 District Budget meeting.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

A. Mr. Moore made the motion, seconded by Ms. Green and voted unanimously in favor to create three Pre-Kindergarten positions to be funded by the Federal Pre-K Expansion Grant.

B. Mr. Moore made the motion, seconded by Ms. Green and voted unanimously in favor to approve the Superintendent's nomination of Emily Berry as Pre-Kindergarten Teacher at Oxford Elementary School for FY 2016.

C. Mr. Moore made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the Superintendent's nomination of Kayla Hoke as Pre-Kindergarten Teacher at Oxford Elementary School for FY 2016.

D. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Meredith Falso as District Speech Language Pathologist for FY 2016.

E. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Trisha Cherry as Oxford Hills Middle School Counselor for FY 2016.

F. Mr. Moore made the motion, seconded by Mr. Cummings and voted unanimously to accept a gift of a Makerbot Replicator Desktop 3D Printer from the Perloff Foundation to Oxford Hills Middle School.

- G. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the District's 3 year Technology Plan as presented to the Board at the June 1, 2015 meeting.**
- H. Mr. Moore made the motion, seconded by Ms. Green and voted unanimously in favor to set the meal prices for FY 2016 at the amount recommended by the Operations Committee.**
- I. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to authorize the Superintendent to hire to fill vacant positions for the rest of June, July and August 2015.**
- J. Mr. Moore made the motion, seconded by Ms. Green and voted unanimously in favor to authorize the Treasurer (Superintendent of School) to borrow monies from time to time as may become necessary during the ensuing fiscal year.**
- K. Mr. Vaillancourt made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the following (FY 16 Budget):**
- VOTED: That the Computation and Declaration of Votes dated June 9, 2015 and attached thereto, be and it is hereby approved;**
- FURTHUR VOTED: That the Computation and Declaration of Votes be entered upon the records of School Administrative District No. 17;**
- FURTHUR VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Town Clerks within the District.**
- N. Mr. Moore made the motion, seconded by Dr. Ware, and voted unanimously in favor to approve the milk bid.**
- O. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve the bread bid.**
- P. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to authorize the Superintendent of Schools to apply for private, state and federal grants as they become available during the fiscal year.**

L. Mr. Moore made the motion, seconded by Mr. Cummings, and voted unanimously in favor, to enter executive session at 7:34 p.m., in accordance with 1 M.R.S.A § 405 (D), concerning negotiations between the Oxford Hills Educational Secretaries Association and the M.S.A.D. #17 Board of Directors. The Board left executive session at 7:53 p.m.

M. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to sign the annual assessments.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT: Mr. Vaillancourt made the motion, seconded by Mr. Patrie and voted unanimously in favor to adjourn at 8:10 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School