

March 16, 2015
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, March 16, 2015 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Sharon Chamblings, Buddy Coffren, Stephen Cummings, Mike Dignan, Judy Green, Ronald Kugell, Al Lisowski, Ann Macro, Tom Moore, Barry Patrie, Henry Raymond, Elizabeth Swift, Don Ware, and Lewis Williams. Board members absent were Curtis Cole (exc.), David Dunn (exc.), Donald Gouin (exc.), Olive Sanborn, Joseph Vaillancourt (exc.) and Toby Whitman. Also present were Nelson Baillargeon, Beth Clarke, Troy Eastman, Margaret Emery, Jane Fahey, Dan Hart, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Ted Moccia, Jane Morse, Leslie Dixon from the Sun Journal and Superintendent of Schools Richard Colpitts.

Superintendent Colpitts swore in new Board Director Natalie Andrews.

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:**

Budget Committee: Mr. Patrie reported on the Committee.

Policy Committee: Ms. Green reported that the Committee met before this evening's Board meeting and will have a recommendation on item 11.E.

Personnel Committee: Ms. Macro reported that the Committee met before tonight's Board meeting and will have recommendations on items 11. A. and 11. F.

6. **SUPERINTENDENT'S REPORT:**

Mr. Colpitts reminded members that tomorrow's Negotiations Committee meeting will begin at 4:00.

Mr. Moccia, Mr. Eastman, and Ms. Clarke gave updates.

Mr. Baillargeon reported on the Head Custodian Auction was held on March 7, 2015.

Ms. Manchester reported on the progress of the Smarter Balance testing.

Nelson Baillargeon, District Facilities Director, gave a presentation updating the Board on the District Heating Plant.

7. ADJUSTMENTS TO THE AGENDA:

Mr. Moore made the motion, seconded by Mr. Patrie, and voted unanimously to add Supplemental Agenda items to the agenda.

8. CONSENT AGENDA:

Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the following nominations:

OHCHS Coach Candidates:

Lacrosse Boys	Hunter Rowell
Assistant Boys Lacrosse	Joseph French
Freshman Softball	Kim Kangas (Stipend to be paid by the Softball Program)

OHMS Coach Candidate:

B Baseball	Ben Goodall
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Volunteers:

OHMS A and B Baseball	Kyle Kennison
Middle and High School Teams	Peter Doucette

Wellness Committee Members:

Jodi Truman	Co-Director of Food Services
Cimeron Colby	School Site Coordinator
Lori Pachloski	Elementary School Teacher, Paris Elementary
Kim Bell	Elementary School Nurse
Patrick Carson	District Health Coordinator
Emily Ellis	Elementary School Physical Education Teacher
Heidi Darling	Elementary School Nurse
Mary Merrill	Grade 3 Teacher Agnes Gray Elementary
MaryLou Peterson	Asst. Principal, Paris Elementary School
Saara Leduc	District Physical Activities Coordinator

9. ACTION ON MINUTES:

- A. Mr. Moore made the motion, seconded by Ms. Macro and voted 14 in favor, 0 opposed and 1 abstentions to approve the March 2, 2015 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve an unpaid leave of absence for the 2015-16 school year.
- B. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's recommendation to extend the following mid-management existing contracts by one additional year:

<u>NAME</u>	<u>POSITION</u>	<u>NEW EXP. DATE</u>
Jeff Benson	Athletic Director	2017
Paul Bickford	OHCHS Asst. Principal	2017
Clyde Clark	Adult Education Director	2017
Mike Dunn	Technology Director	2017
Troy Eastman	OHMS Principal	2017
Melanie Ellsworth	Federal Grants Coordinator/ Literacy Coach of Coaches	2017
Margaret Emery	Principal, Waterford & Harrison	2017
Sam Iggulden	Data Base Manager	2017
Sarah Wielki	OHCHS Systems Tech	2017
Denise Inman	Asst. Principal, Oxford Elem.	2017
Nancy McClean-Morrisette	Coord., Guidance & Counseling	2017
Ted Moccia	Principal, OHCHS	2017
Mary Lou Peterson	Asst. Principal, Paris Elem.	2017
Tara Pelletier	Asst. Principal, OHMS	2017
John Springer	Asst. Principal, OHCHS	2017
Daniel Hart	Principal, Guy E. Rowe Elem.	2016
Donald Thorne	Asst. Principal, Guy E. Rowe	2016
Tiffany Karnes	Principal, Oxford & Otisfield	2016

C. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent’s recommendation to extend the following Central Office Administrators’ contracts by one year:

Patrick Hartnett	Asst. Superintendent of Schools	2017
Catherine Coffey	Business Manager	2017
Jane Morse	Special Services Director	2017
Heather Manchester	Curriculum Director	2016

D. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent’s recommendation to extend the following Supervisors’ contracts for one year:

Roland Raymond	OHCHS Head Custodian	2017
Robyn Sessions	Asst. Food Service Director	2017
Dave Fontaine	Director of Transportation	2017
Jodi Truman	Director of Food Services	2016
Nelson Baillargeon	Director of Facilities	2016
Dean Dillingham	Building and Grounds Foreman	2016

E. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the second and final reading of the following policies:

- GBEB Staff Conduct With Students**
- JFCK Student Use Of Cellular Telephones And Other Electronic Devices**
- EHB School Records Retention Policy**
- ECAD Security Camera System**
- EGAD Copyright Compliance**

F. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously to create a School Year Secretary position.

G. Mr. Moore made the motion, seconded by Mr. Coffren and voted unanimously in favor to approve a field trip to Boston for Hebron Station School fourth, fifth and sixth grade classes.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Dr. Ware asked if there were a truancy issue in the District.

Mr. Colpitts answered that there is a small percentage of children that do not attend school regularly. He noted that we have a process in place to address poor attendance.

Mr. Cash questioned when the Board would hear an update from Food Services on the “Mandatory Changes in Food Services” that was presented at the November 3, 2014 Board meeting.

Mr. Colpitts commented that there would be an update at an upcoming Board meeting, however the date had not yet been set.

13. ADJOURNMENT:

Mr. Patrie made the motion, seconded by Dr. Ware, and voted unanimously to adjourn at 7:43 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**