

March 2, 2015  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, March 2, 2015 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Cutis Cole, Stephen Cummings, Nick DiConzo, Mike Dignan, David Dunn, Judy Green, Ronald Kugell, Al Lisowski, Ann Macro, Tom Moore, Barry Patrie, Henry Raymond, Elizabeth Swift, Joe Vaillancourt, Don Ware, Toby Whitman and Lewis Williams. Board members absent were Sharon Chamings (exc.), Buddy Coffren, Donald Gouin (exc.) and Olive Sanborn. Also present were Cathy Coffey, Jenn Colby, Mariah Colby, Joe Cummings, Trish Curtis, Troy Eastman, Melanie Ellsworth, Lydia Eusden, Carleen Hall, Keegan Hall, Dan Hart, Patrick Hartnett, Hilary Hendricks, Sharon Johnson, Heather Manchester, Nicholas McRae, Pam Merz, Ted Moccia, Jane Morse, Sean Pagliuca, Tara Pelletier, Sarah Otterson, Ann Witham, 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 and members of the press.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

**Negotiations Committee:** Mr. Patrie reported on the Committee and noted that the Committee will have a recommendation on Item 11.K.

**Finance Committee:** Mr. Vaillancourt reported that the Committee met before this evening's Board meeting and will have recommendations on items 11.C and 11.E.

**Curriculum Committee:** Ms. Macro reported that the Committee met last month and that they will need to reschedule the March 9, 2015 meeting to March 30, 2015.

**Policy Committee:** Ms. Green reported that the Committee will have a recommendation on item 11.F.

**6. SUPERINTENDENT'S REPORT:**

Mr. Colpitts congratulated February Staff Member of the Month, Jennifer Colby, Secretary at Hebron Station School and March Staff Member of the Month, Elric Blow, Technology Assistant at Oxford Hills Middle School.

Mr. Moccia, Mr. Eastman, Mr. Benson, and Mr. Hart gave administrative updates.

Superintendent Colpitts congratulated the February OHCHS Students of the Month:

Grade 9 – Colbielyn Donovan  
Grade 11 – Heather Swain

Grade 10 – Karleigh Twitchell  
Grade 12 – Jacob McAllister

Superintendent Colpitts congratulated March OHCHS Students of the Month:

Grade 9 – Dominic Kugell  
Grade 11 – Sydney Bivens

Grade 10 – Kelsey Riggot  
Grade 12 – Nichole Paine

Mr. Colpitts announced that the District now has a Face Book page and encouraged all to access it.

**7. ADJUSTMENTS TO THE AGENDA:**

Mr. Moore made the motion, seconded by Mr. Cole, and voted unanimously to add Supplemental Agenda item 11.L. to the Agenda after item 11.J.

**8. CONSENT AGENDA:**

Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the following Oxford Hills Comprehensive High School coaching nominations for the Spring 2015 season:

**OHCHS:**

Head Baseball

Shane Slicer

Assistant Baseball

Brian Cox

Freshman Baseball

Nathan Pelletier (Stipend to be paid by the  
Baseball Program)

Head Softball

Cindy Goddard

Assistant Softball

Jessie Becher

Head Boys Track

Nate Danforth

Assistant Boys Track

Luc Roy

Head Girls Track

Kristin Dacko

Assistant Girls Track

Bob Austin

Girls Lacrosse

Jaimee Brett

**Assistant Girls Lacrosse  
Girls Tennis**

**Kathleen Soehren  
Walter Perry (\$556 Intramural Stipend)**

**OHMS:**

**A Baseball**

**Steve Shaw**

**A Softball**

**Chuck Martin**

**B Softball**

**Chad Truman**

**Head Track**

**John Rothrock**

**Assistant Track**

**Danielle Bode-Rothrock**

**Assistant Track**

**Darryl Rugg**

**9. ACTION ON MINUTES:**

- A. Mr. Moore made the motion, seconded by Mr. Cole and voted 14 in favor, 0 opposed and 3 abstentions to approve the January 20, 2015 regular Board meeting minutes.**

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Patrick Carson, District Health Coordinator, along with Middle School students Keegan Hall and Sean Pagliuca presented on the Roberts Farm program.**
- B. Mr. Colpitts, Superintendent of Schools presented on changes in the E-Rate funding and the District's proposed E-Rate plan. Mike Dunn District Technology Director was unable to attend the meeting.**
- C. Mr. Patrie made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve awarding the E-Rate project contract to Focus Technology Solutions for up to \$220,000.**
- D. Heather Manchester, Curriculum Director, presented on the District's progress towards the development of a Proficiency-Based Diploma.**
- E. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve lease purchasing financing for a 2015 Girardin 21/18+1 passenger, Type A school bus through Androscoggin Bank at 2.21 percent interest.**
- F. Mr. Dignan made the motion, seconded by Mr. Moore and voted unanimously in favor to approve the following policies:**

**GBEB          Staff Conduct With Students**

**JFCK          Student Use Of Cellular Telephones And Other Electronic Devices**

<b>EHB</b>	<b>School Records Retention Policy</b>
<b>ECAD</b>	<b>Security Camera System</b>
<b>EGAD</b>	<b>Copyright Compliance</b>

- G. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve the formation of a Cooperative Varsity level football team consisting of Oxford Hills Comprehensive High School and Buckfield High School, a member of RSU #10.**
- H. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously to approve the Superintendent's nomination of Vickie Gallant as Ed Tech II at Oxford Hills Middle School.**
- I. Mr. Moore made the motion, seconded by Mr. DiConzo and voted unanimously in favor to approve the Oxford Hills Comprehensive High School Core Beliefs.**
- J. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted 13 in favor, 3 opposed and 1 abstention, to approve from contingency, \$33,648.85 to pay Third Quarter bills from charter schools.**
- L. Mr. Moore made the motion, seconded by Mr. Dignan and voted unanimously in favor to approve the Superintendent's nomination of Melissa Kluge as Special Education Teacher at Paris Elementary School.**
- K. Mr. Moore made the motion, seconded by Mr. Cash and voted unanimously in favor to enter executive session at 8:26 p.m., in accordance with 1 M.R.S.A. §405 (6)(D) to discuss negotiations with the Oxford Hills School District Education Association.  
The Board re-entered open session at 8:50 p.m.**

**12. QUESTIONS/COMMENTS FROM THE BOARD:**

**13. ADJOURNMENT:**

**Ms. Macro made the motion, seconded by Mr. Cole, and voted unanimously to adjourn at 8:51p.m.**

**Respectfully submitted,**

**Richard Colpitts  
Superintendent of School**