

November 2, 2015
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, November 2, 2015 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Buddy Coffren, Curtis Cole, Stephen Cummings, David Dunn, Don Gouin, Judy Green, Bob Jewell, Ronald Kugell, Ann Macro, Tom Moore, Barry Patrie, Henry Raymond, Olive Sanborn, Elizabeth Swift, Don Ware, Toby Whitman and Lewis Williams. Board members absent were Natalie Andrews, Al Lisowski and Joe Vaillancourt (exc.). Also present were Nelson Baillargeon, Nicole Canning, Elizabeth Clark, Cathy Coffey, Dean Dillingham, Elizabeth Dunn, Troy Eastman, Abigail Hanson, Dan Hanson, Julia Hanson, Megan Hanson, Patrick Hartnett, Thomas Hartnett, Heather Manchester, Ted Moccia, Jane Morse, Yina Nina, Cora Pierce, Donovan Sanborn, James Sanborn, Caroline Sheets, Rebecca Sheets, John Springer, Monica Jenkins 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:** Hebron Station School students led the flag salute.
3. **WELCOME TO VISITORS:** Chairman Kugell welcomed staff and visitors.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Finance/Operations Committees: Mr. Williams and Mr. Patrie reported that there was a joint committee meeting before tonight's Board meeting and the committees will have recommendations on items 11. F. and 11. G.

6. **SUPERINTENDENT'S REPORT:**

Mr. Colpitts reported that the nominated Staff Member of the Month was unable to attend tonight's meeting and the award will be presented at the next scheduled Board meeting.

Mr. Colpitts congratulated November Students of the Month:

Grade 9 – Tomas Mendieta	Grade 10 – Madyson Mitchell
Grade 11 – Dominique Boutot	Grade 12 – Lauren Keisman

Mr. Colpitts congratulated Heather Zybas, Grade 2 Teacher at Guy E. Rowe Elementary School, on completing her Masters plus 30 degree.

7. ADJUSTMENTS TO THE AGENDA: None

8. CONSENT AGENDA:

A. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the following winter coaching candidates with Head Nordic Ski candidate Chris Eaton removed :

OHCHS:

Faculty Manager	Cindy Goddard
Head Boys Basketball	Scott Graffam
Assistant Boys Basketball	Shane Slicer
Head Girls Basketball	Nate Pelletier
Assistant Girls Basketball	Mark Soehren
Freshmen Girls Basketball	Matt Corbett (stipend paid by Basketball Program)
Head Alpine Ski	Michael Grace
Assistant Alpine Ski	Hilary Hendricks
Assistant Nordic Ski	Paula Easton
Head Wrestling	Tony Stevens
Assistant Wrestling	Shawn Dexter
Head Competition Cheering	Deb Loveless
Asst. Competition Cheering	Jessie Becher
Unified Basketball	Jennifer Dionne (stipend paid by SO Grant)
Freshmen Boys Basketball	Pat Carson (stipend to be paid by Basketball Program)

OHMS:

A Boys Basketball	Farausi Cherry
B Boys Basketball	Ben Goodall
A Girls Basketball	Michele Wood
B Girls Basketball	Lynne Wheeler
Alpine Skiing	Heather Van Decker
Cheering	Pam Farnum and Anna Cyr (Stipend split)
Wrestling	Shawn Dexter

B. Dr. Ware made the motion, seconded by Mr. Cole and voted 16 in favor, 1 opposed and 0 abstentions to approve the following Oxford Hills Comprehensive High School coaching nomination:

Head Nordic Ski	Chris Easton
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9. ACTION ON MINUTES:

A. Mr. Moore made the motion, seconded by Mr. Cummings and voted 16 in favor, 0 opposed and 1 abstention to approve the October 19, 2015 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Oxford Hills Comprehensive High School Principal Ted Moccia, Assistant Principal John Springer and Chinese Teacher Yina Nina presented on Oxford Hills Comprehensive High School's sister school in China and the recent visit to and from China made by students and staff.**
- B. Board members Mr. Cole (District Delegate), Mr. Kugell, Mr. Patrie; Superintendent Colpitts and Assistant Superintendent Dr. Hartnett reported on the MSMA Annual Fall Conference on October 22 and 23, 2015.**
- C. Mr. Moore made the motion, seconded by Mr. Dunn and voted unanimously in favor to accept a gift to Oxford Hills Middle School of 3 Ergotron Sit/Stand Work Stations, 3 Apple TVs and 3 HDMI Cables from Cole Land Transportation Museum valued at \$1,194.00.**
- D. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to create a Middle School Lacrosse Club.**
- E. Mr. Moore made the motion, seconded by Mr. Cole and voted unanimously in favor to approve the Superintendent's nomination of Caroline Leonard as Educational Tech III at Guy E. Rowe Elementary School.**
- F. Mr. Moore made the motion, seconded by Mr. Cole and voted unanimously in favor to approve the bid from Knowles Industrial Services for purchase and installation of a liner for the oil tank at Oxford Hills Comprehensive High School for the amount of \$15,550.00.**
- G. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the bid from C&G Heating and LP to replace the oil burners with propane burners an the domestic hot water heater and boiler systems at Waterford Memorial School in the amount of \$22,854.24.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Williams commented that the newly installed soundproofing panels work very well.

Mr. Cole questioned if they have all been installed. Mr. Colpitts said that they are approximately 50 % installed.

Mr. Whitman questioned when the Sports Evaluation would come to the Board.

Mr. Cole hoped that the Maine Math Coaching Project presentation that Superintendent Colpitts facilitated at the MSMA Conference would be a Board agenda item.

Mr. Colpitts stated that these two would be placed on the agenda soon.

- 13. ADJOURNMENT: Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to adjourn at 8:15 p.m.**

Respectfully submitted,

**Richard Colpitts
Superintendent of School**