

October 19, 2015
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, October 19, 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, Bob Jewell, Ronald Kugell, Al Lisowski, Ann Macro, Tom Moore, Barry Patrie, Henry Raymond, Olive Sanborn, Joe Vaillancourt, Don Ware, Toby Whitman and Lewis Williams. Board members absent were Natalie Andrews, Donald Gouin (exc.), Judy Green (exc.) and Elizabeth Swift (exc.). Also present were Clyde Clark, Elizabeth Clark, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Margaret Emery, Patrick Hartnett, Heather Manchester, Ted Moccia, Jane Morse, Mary Lou Peterson, 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 staff and visitors.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Student Representative: Ms. Rosemary Eichorn reported on student activities.

Curriculum Committee: Ms. Macro reported on the Committee and that she had been elected chair for another year.

Policy Committee: Superintendent Colpitts reported on the Committee.

6. **SUPERINTENDENT'S REPORT:**

Administrative updates were given by Mr. Clark, Ms. Clarke, Mr. Moccia, Ms. Manchester and Mr. Eastman.

Mr. Colpitts congratulated Robert Hartnett, Special Education Day Treatment Teacher at Oxford Hills Comprehensive High School, on earning his Master of Education Degree from Plymouth State University.

Mr. Colpitts congratulated Food Services on being awarded second place in the Maine Harvest Week Competition.

7. **ADJUSTMENTS TO THE AGENDA:** None
8. **CONSENT AGENDA:** Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve the following stipends:

A. Oxford Hills Middle School:

Math Team	Steve Shaw
Art Club Adviser	Sue Moccia
Student Council	Joe Cummings, Brian Cox, and Michele Wood
Yearbook	Dianne Slicer
Special Ed Team Leader	Heidi Dock & John Rothrock
The Arts Team Leader	Laurie Huff (.5 FTE)
Humanities Team Leader	Michele Wood (.5 FTE)
STEM Team Leader	Meredith Wheeler (.5 FTE)
Department Head of Experiential Learning	Kyle Morey

Content Team Leaders:

English Language Arts	Jolene Twombly Wisner (.25 FTE)
English Language Arts	Laurie Catanese (.25 FTE)
Math	Steve Shaw
Social Studies	Joe Cummings
Science	Brian Cox (.5 FTE)

B. Music Department:

High School Choir Accompanist	Dr. Danielle Tran
Middle School Chorus Accompanist	Faye Hill

9. ACTION ON MINUTES:

A. Mr. Moore made the motion, seconded by Mr. Cole and voted 12 in favor, 0 opposed and 4 abstentions to approve the October 5, 2015 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Kevin Colby as Educational Technician II at Paris Elementary School.

B. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Kristie Doyle as Educational Technician I at Oxford Elementary School.

- C. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Richard Carpenter as Bus Garage Mechanic.**
- D. Mr. Moore made the motion, seconded by Mr. Cole and voted unanimously in favor to approve a field trip for Oxford Elementary School Grade 6 students to the Schoodic Education Adventure Program October 28-30, 2015.**
- E. The Board provided feedback to the MSBA Assembly Delegates on the proposed MSBA Resolutions.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Williams asked if Mr. Kugell had met with the high school student council students in regards to their complaint to the Board.

Mr. Kugell answered that they had met and resolved their differences and the misunderstanding of how Board meetings are conducted.

Mr. Cash commented that the Board should be more self critical of how it presents itself to guests who put in hard work preparing to meet with us. He commented that the Board is sometimes lacking in showing appreciation in these events.

Mr. Vaillancourt questioned when the sound proofing panels will be installed in the board meeting room.

The panels are scheduled arrive by mid-October and they should be installed by the next Board meeting which is on November 2, 2015.

Mr. Cole commented that the last sentence in the memo from Curriculum Coordinator, Heather Manchester, regarding Assessment Results Update-SAT Data should have read "the last year that the SAT wasn't required" not "was required".

- 13. ADJOURNMENT: Mr. Vaillancourt made the motion, seconded by Mr. Dunn and voted unanimously in favor to adjourn at 7:45 p.m.**

Respectfully submitted,

**Richard Colpitts
Superintendent of School**