

September 21, 2015  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, September 21, 2015 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Buddy Coffren, Curtis Cole, Stephen Cummings, David Dunn, Donald Gouin, Judy Green, Bob Jewell, Ronald Kugell, AL Lisowski, Ann Macro, Tom Moore, Barry Patrie, Henry Raymond, Olive Sanborn, Elizabeth Swift, Joe Vaillancourt, Don Ware, Toby Whitman and Lewis Williams. Board members absent were Natalie Andrews, Jared Cash, and Colin O'Neill (exc.). Also present were Isaiah Alexander, Clyde Clark, Troy Eastman, Melanie Ellsworth, Patrick Hartnett, Heather Manchester, Ted Moccia, Jane Morse, Christian Ricci, Erin Place from the Advertiser Democrat 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

**Finance/Operations Committee:** The Committee met before tonight's meeting and will have a recommendation on item 11. B.

6. **SUPERINTENDENT'S REPORT:**

**Administrative Updates:** Mr. Moccia, Ms. Morse, Ms. Manchester and Ms. Ellsworth gave administrative updates.

7. **ADJUSTMENTS TO THE AGENDA:** Mr. Moore made the motion, seconded by Dr. Ware and voted unanimously to add Supplemental Agenda items 11. J. and K. to the regular agenda.

8. **CONSENT AGENDA:** Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the following:

A. K- 12 Department Heads for FY 2015 - 2016:

Jeni Cash

Nancy Marcotte

Physical Education

Art



- A. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve the Superintendent's nomination of Miranda Derenburger as .6 FTE Nurse at Oxford Hills Middle School and Hebron Station School.**
- B. Mr. Moore made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the Superintendent's nomination of Virginia Slicer as Food Service Assistant at Oxford Hills Middle School.**
- C. Mr. Moore made the motion, seconded by Ms. Green, and voted unanimously in favor, to approve the Superintendent's nomination of Elaine Moore as Food Service Assistant at Paris Elementary School.**
- D. Mr. Moore made the motion, seconded by Mr. Cummings and voted unanimously in favor to appoint Mr. Cole as delegate and Mr. Patrie as alternate delegate to the annual Maine School Boards Association Delegate Assembly.**
- E. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously to approve the motion entitled "Resolution to Authorize Lease Purchase of Three School Buses in the Principal Amount of \$255,321," be adopted in form presented to this meeting.**

**RESOLUTION TO AUTHORIZE LEASE PURCHASE OF THREE SCHOOL BUSES IN  
THE PRINCIPAL AMOUNT OF \$255,321**

**The School Board of Maine School Administrative District No. 17 hereby resolves as follows:**

**That Superintendent of Schools (the "Superintendent") is authorized to accept the proposal of Gorham Leasing Group (the "Lessor"), to provide tax-exempt lease purchase financing for three school buses with video recording equipment (the "Equipment") in the principal amount of \$255,321.00 at an interest rate of 2.39% for a term of two (2) years;**

**That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001, 1055, and 5401(15), the Superintendent is authorized to execute and deliver a lease purchase agreement with Lessor, or its nominee, in the name and on behalf of Maine School Administrative District No. 17 (the "District") for the Equipment, with an aggregate purchase price of \$255,321.00, in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");**

**That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");**

**That the Lease issued pursuant hereto is designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code;**

**That the Superintendent is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to ensure the interest portion of the rental payments under and pursuant to the Lease will be excludable from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;**

**That the appropriate officials of the District are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease;**

**That the District hereby resolves and declares its official intent pursuant to Section 1.150-2(e) of the Treasury Regulations that the District reasonably expects to use the proceeds of the Lease to reimburse certain original expenditures from the RSU's general or other fund, paid not earlier than 60 days prior to adoption of this Resolution or to be paid, which original expenditures have been or will be incurred in connection with costs of the Equipment; and that the District reasonably expects that the maximum principal amount that the District will issue to finance the Equipment is \$255,321, and further that an attested copy of this declaration of official intent be kept in the permanent records of the District.**

- F. Mr. Moore made the motion, seconded by Mr. Cole and voted unanimously to not accept the contract for electricity supply at Oxford Hills Comprehensive High School.**
- G. Melanie Ellsworth, No Child Left Behind Coordinator, presented on the results of the State Assessment.**
- H. Cathy Coffey, District Business Manager, presented on the FY 2015 unaudited year end financial report.**
- I. Mr. Moore made the motion, seconded by Mr. Cole and voted 17 in favor, 0 opposed and 1 abstention to appoint the following Region 11 Board members for two year terms from 2015 to 2017:**

<b>Jody Deegan</b>	<b>Donald Gouin</b>
<b>Thomas Moore Jr.</b>	<b>John Poto</b>
- J. Mr. Moore made the motion, seconded by Ms. Macro and voted unanimously to approve the Superintendent's nomination of Darcy Brook as Grade 9 Science Teacher at Oxford Hills Comprehensive High School.**

**K. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously to approve the Superintendent's nomination of Terri Merrill as Kindergarten Ed Tech I at Agnes Gray Elementary School.**

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

**Mr. Dunn questioned when the next Curriculum Committee meeting is scheduled. The next Curriculum Committee meeting is scheduled for October 13, 2015.**

**Mr. Vaillancourt stated that he would like to retire from the Education Exchange and asked if any Board member would be interested in serving.**

**Mr. Kugell asked that anyone interested to please see Superintendent Colpitts.**

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

**Respectfully submitted,**

**Richard Colpitts  
Superintendent of School**