

September 8, 2015
South Paris, Maine

Corrected

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, September 8, 2015 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Buddy Coffren, Curtis Cole, Stephen Cummings, David Dunn, Donald Gouin, Judy Green, Bob Jewell, Ronald Kugell, Tom Moore, Colin O'Neill, Barry Patrie, Olive Sanborn, Elizabeth Swift, Joe Vaillancourt, Toby Whitman and Lewis Williams. Board members absent were AL Lisowski (exc.), Ann Macro and Henry Raymond. Also present were Isaiah Alexander, Nelson Baillargeon, Clyde Clark, Elizabeth Clarke, Jayden Colby, Troy Eastman, Melanie Ellsworth, Margaret Emery, Dan Hart, Patrick Hartnett, Denise Inman, Tiffany Karnes, Heather Manchester, Ted Moccia, Jane Morse, Lori Pacholski, Mary Lou Peterson, Christian Ricci, 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.
5. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Policy Committee: Ms. Green reported that the Committee met before tonight's Board meeting and will have a recommendation on Item 11. C.

Operations Committee: Mr. Williams reported that the Committee met before tonight's meeting and will have a recommendation on item 11. B.

Personnel/Finance Committees: The committees met before this evening's Board meeting and will both have a recommendation on item 11. D.

6. **SUPERINTENDENT'S REPORT:**
7. **ADJUSTMENTS TO THE AGENDA:** None
8. **CONSENT AGENDA:** Mr. Moore made the motion, seconded by Mr. Coffren and voted unanimously in favor to approve the following:

A. Positions for FY 2015 - 2016:

Rossana Landau

Spanish Teacher, Oxford Hills Comprehensive High School

Abigail Rogers	Secretary, Paris Elementary School
Carol Lundberg	School Counselor, Otisfield Community/Oxford Elementary
Suzanne Hamilton	Reading Recovery/Interventionist, Paris Elementary
Deborah James	Special Education Teacher, Paris Elementary
Justina Dubinsky	Grade 3 Teacher, Harrison Elementary School
Michael Murphy	Science Teacher, Oxford Hills Comprehensive High School
Paul Taylor	Ed Tech I, Oxford Hills Comprehensive High School
Becki Kimball	Pre-Kindergarten Ed Tech I, Agnes Gray Elementary
Kimberly Carmichael	Kindergarten Teacher, Waterford Memorial School
Deven Andrews	20 Hr./38 Week Custodian, Guy E. Rowe Elementary School
Jennifer Paul	20 Hr./38 Week Custodian, Paris Elementary School

B. Stipend positions for FY 2015-2016:

James Hamalainen	Elementary Band
Robert Tifft	Elementary Orchestra
Blaise Spath	Middle School Band
Dennis Boyd	Middle School Chorus
Robert Tifft	Middle School Orchestra
Kyle Jordan	High School Band
Dennis Boyd	High School Chorus
Kyle Jordan	High School Orchestra

C. K-12 Department Heads for FY 2015-16:

Jeni Cash	Health
Kyle Jordan	Music
Ann Johnson	Nursing

D. Oxford Hills Middle School coaching nominations for FY 2015-16:

Erinkate Morrison	Assistant Field Hockey
Catherine MacDonald	Cheering

9. ACTION ON MINUTES:

A. Mr. Moore made the motion, seconded by Mr. Cole and voted 17 in favor, 0 opposed and 1 abstention to approve the August 17, 2015 regular Board meeting minutes with the following correction: Barry Patrie was an excused absence which was not noted on the minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. District Principals Ted Moccia, Troy Eastman, Dan Hart, Mary Lou Peterson, Tiffany Karnes, Margaret Emery, Elizabeth Clarke and Director of Adult and Community Education Clyde Clark presented on the opening of their schools.
- B. Mr. Moore made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to award the District wide air filter bid to Airex Filter Corporation in the amount of \$9,659.98.
- C. Mr. Williams made the motion, seconded by Mr. Coffren, and voted 4 in favor, 1 abstention and 11 opposed to the first reading of Policy JICA – Student Dress. The motion failed.
- D. Mr. Moore made the motion, seconded by Mr. Williams and voted unanimously in favor to approve the creation of an Ed Tech I position at Agnes Gray Elementary School to address over enrollment of a Kindergarten class. This position is estimated to cost \$25,000 and would be paid for from Contingency funds.
- E. Mr. Moore made the motion, seconded by Ms. Swift and voted unanimously in favor to enter executive session at 8:08 p.m., pursuant to 1 M.R.S.A. §405(6)(D) to discuss negotiations with the Oxford Hills Education Association. The Board left executive session at 8:18.
- F. Mr. Moore made the motion, seconded by Mr. Patrie and voted unanimously in favor to ratify the 2015-16 proposed contract between the M.S.A.D. # 17 Board of Directors and the Oxford Hills Education Association.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Cole questioned why Pre-Kindergarten was not included on the Enrollment Report included in the Board packet.

Mr. Colpitts answered that they would be included as soon as the program started.

Mr. Whitman commented that he had noticed significant rust on school buses and uneven wear on bus tires.

Mr. Colpitts will meet with the Transportation Director to discuss this.

- 13. ADJOURNMENT:** Mr. Moore made the motion, seconded by Ms. Green and voted unanimously in favor to adjourn at 8:28 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School