

August 15, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, August 15, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Robert Celeste, Buddy Coffren, Stacia Cordwell, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Henry Raymond, Gary Smith, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Natalie Andrews, Stephen Cummings and Lauren Day. Also present were Elizabeth Clarke, Cathy Coffey, Troy Eastman, Melanie Ellsworth, Margaret Emery, Dan Hart, Patrick Hartnett, Tiffany Karnes, 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 and offered a special welcome to new Board Director Gary Smith of Oxford.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Negotiations Committee: Mr. Patrie reported on the Committee.

Personnel Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting and that at their next meeting they will discuss substitute compensation.

Finance Committee: Mr. Patrie was elected Committee Chair at tonight's meeting and reported that the Committee has a recommendation on item 11.A.

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia, Dr. Hartnett, Ms. Manchester and Ms. Emery all gave Administrative updates.

Superintendent Colpitts thanked Technology Director Mike Dunn for the new public webpage.

The Oxford Hills Middle School Aspirer Higher race car was featured in the Chamber of Commerce magazine.

Opening Day for staff for the 2016-2017 school year is on August 29, all Board members are invited to attend.

7. **ADJUSTMENTS TO THE AGENDA:** None.

8. **CONSENT AGENDA:**

Mr. Williams made the motion, seconded by Mr. Cash and voted unanimously in favor to approve the following:

A. Positions for the 2016-2017 school year:

Lucy Saunders-Kish	Reading Recovery Teacher, Oxford and Rowe
Maranda Parent	Art Teacher, Otisfield and Guy E. Rowe
Emily Duggan	Kindergarten Teacher, Oxford Elementary
Rachel Potter	Music Teacher, Oxford Hills Middle School
Lindsay Cutting	Grade 5 Teacher, Paris Elementary School
Genevieve Chaloult	Special Education Teacher, Guy E. Rowe
Greta Manley-Hughes	Grade 2 Teacher, Oxford Elementary School
Sean Johnson	Special Education Teacher, Paris Elementary
Sarah Demer	Educational Technician II, Hebron Station School
Darcy Chase	Grade 6 Humanities Teacher at Paris Elementary
Greg Cooper	52 Week Custodian, OHCHS
Kelly Ames	52 Week Custodian, OHCHS
Eric Fredrick	20hr/38 Week Custodian, Oxford Elementary
Angela Noyes	20hr/38 Week Custodian, Paris Elementary
Kelley Wallace	Special Education Life Skills, Paris Elementary
Philip Kimball	25hr/38 Week Custodian at Waterford Memorial
Jennifer Weltner	Food Service Assistant, Guy E. Rowe and OHMS
Linda Westleigh	15hr/38 Week Custodian at Agnes Gray Elementary
Ivory Cavers	Education Technician III at Harrison

B. Coaching candidate for the Fall 2016 season:

Ann Schleafer	OHMS A Team Girls Soccer
Shannon LaFrance	Freshman Football

C. Oxford Hills Comprehensive High School Extra Curricular Assignments for the 2016-2017 School Year:

<u>Class/Club</u>	<u>Advisor(s)</u>
Senior Class Advisor	Stacie Hanscom

Junior Class Advisors	Jen Cash & Torrey Poland
Sophomore Class Advisor	Stephanie Grover & Virginia Valdes
Freshman Class Advisors	Jen Cox & Barbara Rooth
Band and Orchestra Director	Kyle Jordan
Choral Director	Dennis Boyd
Drama Club	Corinne Turner
Interact Club Advisor	Tina Fox
Key Club	Amy (Patterson) White & Dennis Boyd
National Honor Society	Jen Cash & Torrey Poland
Student Council	Craig Blanchard & Ken Poulin
Varsity Math Team Coach	Allen Gerry
Assistant Math Team Coach	Steve Buttner
Yearbook Advisor	Cindi Kugell

<u>Department</u>	<u>Leaders</u>
English	Brewster Burns
Math	Torrey Poland
Science	Sasha Rancourt-Thomas & Mike Morrell
Social Studies	John Pinto
Special Education	Brandy Seames
World Languages	Anne Smith

D. Lead Teacher positions:

Jenn Chaffin	Agnes Gray Elementary School .5 Lead Teacher
Sarah Timm	Agnes Gray Elementary School .5 Lead Teacher
Bailey Graffam	Hebron Station School Lead Teacher
Cathy Scribner	Otisfield Community School Lead Teacher
Katrina Soucy	Waterford Memorial School .5 Lead Teacher
Jennifer Stevens	Waterford Memorial School .5 Lead Teacher
Robert Ripley	Harrison Elementary School Lead Teacher

E. Approval of an anonymous gift of \$10,000 to Oxford Elementary School to supplement classroom libraries.

9. ACTION ON MINUTES:

A. Dr. Ware made the motion, seconded by Ms. Olsen and voted 14 in favor, 0 opposed and 3 abstentions to approve the July 11, 2016 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Williams made a motion, seconded by Ms. Green and voted unanimously in favor to transfer \$10,000 from Contingency to Oxford Hills Comprehensive High School to cover District costs associated with the Chinese exchange teachers program.**
- B. Mr. Patrie made a motion, seconded by Dr. Ware and voted unanimously in favor to approve a traditional one night field trip for Agnes Gray Grade 4 students to the 4-H Camp in Bryant Pond from September 29, 2016 through September 30, 2016.**
- C. Mr. Patrie made a motion, seconded by Ms. Green and voted unanimously in favor to enter executive session at 7:17p.m., in accordance with 1 M.R.S.A. §405 (6)(B) to conduct a readmission hearing.
The Board left executive session at 7:37 p.m.**
- D. Ms. Green made the motion, seconded by Mr. Lisowski and voted unanimously in favor to readmit a student.**
- E. Mr. Lisowski made the motion, seconded by Dr. Ware and voted unanimously in favor to enter executive session at 7:38 p.m., pursuant to 1 M.R.S.A. §405(6)(D) to discuss negotiations between the Oxford Hills School District Board of Directors and Oxford Hills Education Association.
The Board left executive session at 8:08 p.m.**
- F. Dr. Ware made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Oxford Hills Education Association contract as recommended by the Negotiations Committee pending Education Association member ratification with the same contract on or before August 29, 2016.**
- G. Mr. Lisowski made the motion, seconded by Mr. Jewell and voted unanimously in favor to enter executive session at 8:10 p.m. in accordance with 1 M.R.S.A. §405 (6)(D) to discuss negotiations between the Oxford Hills Board of Directors and the Oxford Hills School District Supervisors.
The Board left executive session at 8:19 p.m.**
- H. Mr. Patrie made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Oxford Hills School District Supervisor contract as recommended by the Negotiations Committee.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Jewell commented that the new website looks good.

Mr. Jewell questioned how up to date we are in using the strategic plan and if we are using it as a tool.

Mr. Cash answered that the plan is aspirational by nature and that he is very pleased with the progress we have made. He added that the new website is part of the Strategic Plan.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:34 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**