

December 5, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, December 5, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Buddy Coffren, Celia Dieterich, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Henry Raymond, Gary Smith, Don Ware and Lewis Williams. Board members absent were Jared Cash, Robert Celeste (exc.), Stacia Cordwell (exc.) Stephen Cummings (exc.), Lauren Day, Al Lisowski (exc.), and Elizabeth Swift (exc.). Also present were Suzanne Best, Ezra Churchill, Elizabeth Clarke, Cathy Coffey, Troy Eastman, Student Representative Rosemary Eichorn, Patrick Hartnett, Jem Haviland, Luck Haviland, Hilary Hendricks, Denise Inman, Tiffany Karnes, Heather Manchester, Ted Moccia, Sam Morton, Amy Plourde, Gary Plourde, Nathan Plourde, Aodhan Schouffler, John Springer, Cynthia Wescott, Maria Yanni, Leslie Dixon from the Sun Journal and Superintendent of Schools Richard Colpitts.

The Oxford Hills Comprehensive High School String Quartet performed.

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 new Board Director Celia Dieterich.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
5. **REPORTS:**

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

Curriculum Committee: Dr. Ware reported that the Committee met on November 14th and discussed Schoolwide Plans.

Policy Committee: Ms. Green reported that the Committee met last week and will have recommendations on items 11. E and F.

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

6. **SUPERINTENDENT'S REPORT:**

2.1 Superintendent Colpitts congratulated December Staff Member of the Month Maris Yanni, Special Education Teacher at Oxford Elementary School.

Ms. Clarke gave an administrative update.

Clyde Clark, Adult and Community Education Director will be retiring in January and Board Director Judy Green will be helping in the transition process until a new director can be hired.

Superintendent Colpitts congratulated December Students of the Month:

Grade 9 – Tanner Herrick
Grade 11 – Veikko Piirainen

Grade 10 – Madison Sheppard
Grade 12 – Jayra Bray

There will be no Policy Committee meeting this month.

Superintendent Colpitts is working on a plan for later start times for Middle and High School students. He will bring this plan to Curriculum Committee in January and hopes to bring it to the Board in February.

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

8. **CONSENT AGENDA:** None

9. **ACTION ON MINUTES:**

A. Mr. Smith made the motion, seconded by Ms. Olsen and voted 13 in favor, 0 opposed and 1 abstention to approve the November 7, 2016 regular Board meeting minutes.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

- A. Mr. Marshall made the motion, seconded by Mr. Jewell and voted unanimously in favor to award the plowing bid for Oxford Elementary School to Jason Edwards of Otisfield for \$400 per storm and \$125 for extra sand.
- B. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of Rachel Coburn as Full Time Custodian at Oxford Hills Comprehensive High School.
- C. Mr. Marshall made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Nicole Cleveland as 20hr week/38 week Custodian at Guy E. Rowe Elementary School.
- D. Mr. Marshall made the motion, seconded by Mr. Smith and voted unanimously in favor to approve the first reading of the following policies:

JICA	Student Dress
JICIA	Weapons, Violence and School Safety

JICC Student Conduct on School Buses
JICH Drug and Alcohol Use by Students

E. Ms. Olsen made the motion, seconded by Mr. Patrie and voted 13 in favor, 1 opposed and 0 abstentions to delete the following policy:

JICE Student Publications

F. Mr. Marshall made the motion, seconded by Mr. Patrie and voted unanimously to recode the following policy as ACAD:

JICFA Hazing

G. Mr. Jewell made the motion, seconded by Mr. Patrie and voted unanimously to enter executive session at 7:33 p.m., pursuant to 1 M.R.S.A. § 405(6)(B) to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District.
The Board reentered open session at 8:25 p.m.

H. Mr. Jewell made the motion, seconded by Ms. Andrews and voted that the student did violate policy JICH – “Drug, Alcohol and Tobacco Use by Students” but did not find it necessary to expel the student for the peace and usefulness of the school.

I. Mr. McVety made the motion, seconded by Mr. Marshall and voted unanimously to enter executive session at 8:29 p.m., pursuant to 1 M.R.S.A. § 405(6)(B) to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District.
The Board reentered open session at 9:09 p.m.

J. Mr. Jewell made the motion, seconded by Ms. Andrews and voted that the student did violate policy JICH – “Drug, Alcohol and Tobacco Use by Students” but did not find it necessary to expel the student for the peace and usefulness of the school.

12. QUESTIONS/COMMENTS FROM THE BOARD: None

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:23 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School