

February 1, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, February 1, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Curtis Cole, Stacia Cordwell, Stephen Cummings, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Ann Macro, Barry Patrie, Henry Raymond, Elizabeth Swift, Joe Vaillancourt, Toby Whitman and Lewis Williams. Board members absent were Natalie Andrews, Buddy Coffren (exc.), David Dunn (exc.), Tom Moore, Olive Sanborn and Don Ware (exc.). Also present were Nelson Baillargeon, Jeff Benson, Paul Bickford, Mike Burnham, Ezra Churchill, Clyde Clark, Beth Clarke, Cathy Coffey, Gerry Durgin, Zane Dustin, Troy Eastman, Student Representative Rosemary Eichorn, Andrew Estes, Harmonie Estes, James Estes, Dan Hart, Patrick Hartnett, Gem Haviland, Tiffany Karnes, McKayla Marois, Heather Manchester, Ted Moccia, Jane Morse, Cynthia Wescott, 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 school activities. Girls Varsity Basketball Seniors night is tomorrow night and the boys senior night will be on Thursday. Parent/Teacher conferences are next week as well as Winter Carnival.

Personnel Committee: Ms. Macro reported that the Committee met before tonight's Board meeting and will have a recommendation on item 11.D.

6. **SUPERINTENDENT'S REPORT:**

Mr. Colpitts reported that the nominated Staff Member of the Month was unable to attend tonight's meeting and the award will be presented at the next scheduled Board meeting.

Mr. Colpitts congratulated February Students of the Month:

Grade 9 – Samantha McKinnon	Grade 10 – Morgan Reavis
Grade 11 – Marie Martin	Grade 12 – Nathaniel Webster

G. Mrs. Swift made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Sara Brown as Educational Technician I at Guy E. Rowe Elementary School.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

The Board voted unanimously to adjourn at 8:15 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**