

July 11, 2016  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, July 11, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Robert Celeste, Buddy Coffren, Stacia Cordwell, Lauren Day, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Michael Marshall, David McVety, Diana Olsen, Elizabeth Swift, Don Ware, and Lewis Williams. Board members absent were Jared Cash, Stephen Cummings (exc.), Barry Patrie (exc.) and Henry Raymond. Also present were Dean Dillingham, Troy Eastman, Patrick Hartnett, Heather Manchester, Ted Moccia, Jane Morse, Mary Lou Peterson, 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 Directors Diana Olsen and David McVety of Otisfield.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None

5. **REPORTS:**

**Operations Committee:** Mr. Williams reported that the Committee met before tonight's Board meeting and discussed District paving and the purchase of a Transit van for Food Services.

**Personnel Committee:** Mr. Williams reported on the Committee which met before tonight's Board meeting.

**Negotiations Committee:** Ms. Cordwell reported that the Committee last met on July 5<sup>th</sup> and that they would have a recommendation on item 11.F.

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia, Dr. Hartnett, Ms. Peterson and Ms. Morse all gave administrative updates.

Superintendent Colpitts welcomed the new Board members and will be contacting them soon to set up orientation.

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

8. **CONSENT AGENDA:**

- A. Dr. Ware made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the following appointments:

Caprice Littlefield	Special Education Teacher, School TBD
Charity Manjourides	Grade 2 Teacher, Guy E. Rowe Elementary School
Mary Beth Grover	Special Education Teacher, School TBD
Maria Yanni	Special Education Teacher, School TBD
Kelli Knapp	Grade 2 Teacher, Guy E. Rowe Elementary School
Elizabeth Gallagher	Nurse, OHCHS
Kelly Hodgman-Burns	School Counselor, OHMS
Tara-Lee Truman	Grade 4 Teacher, Paris Elementary School
Charlotte Palmer	Science Teacher, OHMS
Kim Desjardins	Grade 1 Teacher, Oxford Elementary School
Laura Waite	Grade 2 Teacher, Otisfield Community School
Zachary Knights	Science Teacher, OHMS
Tracy Philbrook	Grade 1 Teacher, Paris Elementary School
Karli Ellis	Pre-Kindergarten Teacher, Rowe
Joshua Paul	Latin Teacher, OHCHS
Haley Grover	Kindergarten Teacher, Guy E. Rowe Elementary
Jennifer Kenyon	Special Education Teacher, Paris Elementary
Colleen Tourigny	Special Education Teacher, OHMS
Karin Bisson	Grade 2 Teacher, Agnes Gray Elementary School

9. **ACTION ON MINUTES:**

- A. Mr. Dunn made the motion, seconded by Dr. Ware and voted 11 in favor, 0 opposed and 4 abstentions to approve the June 20, 2016 regular Board meeting minutes with the following corrections: Al Lisowski and Elizabeth Swift were mistakenly omitted from the attendance, both were Excused-absent.

10. **UNFINISHED BUSINESS:**

- A. Mr. Williams made the motion, seconded by Dr. Ware and voted 13 in favor, 0 opposed and 2 abstentions to approve the Performance Evaluation and Professional Growth Plan.

11. **NEW BUSINESS:**

- A. Mr. Williams made a motion, seconded by Ms. Cordwell to nominate Mr. Kugell as Board Chair, Mr. Williams made a motion, seconded by Mr. Coffren to cease nominations and called for a vote. The Board voted 14 in favor, 0 opposed and 1 abstention to elect Mr. Kugell as Board Chair.

- B. Mr. Williams made a motion, seconded by Ms. Green to nominate Dr. Ware as Board Vice Chair, Mr. Williams made a motion, seconded by Mr. Jewell to cease nominations and called for a vote. The Board voted 14 in favor, 0 opposed and 1 abstention to elect Dr. Ware as Board Vice Chair.**
- C. Mr. Coffren made a motion, seconded by Mr. Williams to nominate the current Finance Committee members Barry Patrie, Bob Jewell and Board Chair Ron Kugell, along with new members Judy Green and Al Lisowski to the Finance Committee. The motion passed by a unanimous vote in favor.**
- D. Mr. Williams made the motion, seconded by Ms. Andrews to nominate Debra Hertell as Voter Registration Clerk for District meetings. The motion passed by a unanimous vote in favor.**
- E. Mr. Williams made the motion, seconded by Mr. Jewell and voted unanimously in favor to enter executive session at 7:19 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 the Central Office Executive Staff? The Board left executive session at 7:32 p.m.**
- F. Mr. Williams made the motion, seconded by Ms. Andrews and voted 14 in favor and 1 opposed to approve the wages as recommended by the Negotiations Committee for the Central Office Executive Staff.**

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

**Mr. Kugell asked for volunteers for the Coaching Committee. The following Board Directors volunteered: Bob Jewell, Al Lisowski, Michael Marshall, Lew Williams, Lauren Day, Judy Green, Natalie Andrews and Elizabeth Swift.**

**Mr. Williams remarked that the Chair be cognizant of shutting down conversation when there is dissention.**

**13. ADJOURNMENT:**

**The Board Chair adjourned the meeting at 7:36 p.m.**

**Respectfully submitted,**

**Richard Colpitts  
Superintendent of School**