

June 20, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, June 20, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Buddy Coffren, Curtis Cole, Stacia Cordwell, Stephen Cummings, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Ann Macro, Michael Marshall, Barry Patrie, Joe Vaillancourt, Don Ware and Lewis Williams. Board members absent were Jared Cash, Lauren Day, Al Lisowski (exc.), Elizabeth Swift (exc.) and Henry Raymond. Also present were Robert Celeste, Cathy Coffey, Melanie Ellsworth, Amy Fox, Alex Fox, Austin Fox, Larry Fox, Troy Fox, Patrick Hartnett, Glenice Henderson, Quentin Henderson, Tiffany Karnes, Haley Leggett, Delia MacDonald, Dottie Millett, Jane Morse, Diana Olsen, Janine Roberts, Stephanie Winslow, 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 Directors Michael Marshall, Norway and Rev. Robert Celeste, Harrison.

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

5. **REPORTS:**

Curriculum Committee: Ms. Macro reported on the committee.

Personnel Committee: Ms. Macro reported that the committee met before tonight's Board meeting and will have recommendations on items 11.H. & I.

Operations/Finance Joint Committee: Mr. Williams and Mr. Vaillancourt reported on the committee.

6. **SUPERINTENDENT'S REPORT:**

Mr. Hart gave an Administrative update on the Food Pantry at Guy E. Rowe Elementary School with students Austin Fox (Grade 5) and Delia MacDonald (Grade 4) presenting.

Superintendent Colpitts reported that Board Director Tom Moore had passed away on June 12, 2016 and that grave side services will be on July 9th followed by a celebration of his life at his daughter's house in Otisfield.

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

8. **CONSENT AGENDA:** None.

9. **ACTION ON MINUTES:**

- A. Mr. Patrie made the motion, seconded by Mr. Vaillancourt and voted 12 in favor, 0 opposed and 1 abstention to approve the June 6, 2016 regular Board meeting minutes.
- B. Mr. Cummings made the motion, seconded by Mr. Patrie and voted 8 in favor, 0 opposed and 5 abstentions to approve the minutes of the June 9, 2016 District Budget Meeting.

10. **UNFINISHED BUSINESS:**

- A. Mr. Vaillancourt made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the second and final reading of the following policy:

EFCB Meal Charge Policy

11. **NEW BUSINESS:**

- A. Mr. Williams made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of Stephanie Winslow as Grade 6 Teacher at Oxford Elementary School for the FY 17 school year.
- B. Mr. Williams made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Megan Popp as Kindergarten Teacher at Oxford Elementary School for the FY 17 school year.
- C. Mr. Williams made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the Superintendent's nomination of Jade Maguire as Grade 1 teacher at Oxford Elementary School for the FY 17 school Year.
- D. Mr. Williams made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the Superintendent's nomination of Kallie Brown as Grade 1 Teacher at Guy E. Rowe Elementary School for the FY 17 school year.
- E. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Wendi Benedict as Grade 4 Teacher at Hebron Station School for the FY 17 school year.

- F. Mr. Williams made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the Superintendent's nomination of Carrie Colley as District Accountant beginning June 27, 2016.**
- G. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Mara Balboni as Grade 1 Teacher at Oxford Elementary School.**
- H. Mr. Patrie made the motion, seconded by Mr. Williams and voted unanimously in favor to create a position of Special Education Teacher – Applied Academics Program at Oxford Hills Comprehensive High School.**
- I. Ms. Macro made the motion, seconded by Mr. Williams, and voted unanimously in favor to create two positions of Reading Recovery Teacher Leader.**
- J. Mr. Jewell made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve the Superintendent's nomination of Lynn Curran Sargent as Reading Recovery Teacher Leader.**
- K. Mr. Jewell made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Amanda Hammond as Reading Recovery Teacher Leader.**
- L. Mr. Jewell made the motion, seconded by Mr. Cummings and voted unanimously in favor to authorize the Superintendent to hire to fill vacancies for the rest of June, July and August.**
- M. Mr. Patrie made the motion, seconded by Mr. Cummings and voted unanimously in favor to table the Performance Evaluation Professional Growth Plan until the July 11, 2016 regular Board meeting.**
- N. Mr. Williams made the motion, seconded by Mr. Cole and voted unanimously in favor to delete the following policies:**
- JB Equal Educational Opportunities**
JBB Equal Educational Opportunities: Section 504 of the Rehabilitation Act of 1973.
- O. Ms. Macro made the motion, seconded by Mr. Williams and voted unanimously in favor to recode the following policy as JFABD:**

JLG Education of Homeless Children and Youth

- P. Mr. Williams made the motion, seconded by Mr. Cole and voted unanimously in favor to sign annual assessments.**
- Q. Mr. Vaillancourt made the motion, seconded by Ms. Cordwell and voted unanimously in favor to authorize the Treasurer (Superintendent of Schools) to borrow monies from time to time as may become necessary during the ensuing fiscal year.**
- R. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the resolution entitled, "Resolution to Authorize Issuance of General Obligation Bonds in Principal Amount of \$1,258,661 for Renovations and Improvements to District Schools," be adopted in form presented to this meeting.**
- S. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the following (FY 17 Budget):**

VOTED: That the Computation and Declaration of Votes dated June 20, 2016 and attached thereto, be and it is hereby approved;

FURTHUR VOTED: That the Computation and Declaration of Votes be entered upon the records of School Administrative District No. 17;

FURTHUR VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Town Clerks within the District.

- T. Mr. Vaillancourt made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the following (FY 17 Bond):**

VOTED: That the Computation and Declaration of Votes dated June 20, 2016 and attached thereto, be and it is hereby approved;

FURTHUR VOTED: That the Computation and Declaration of Votes be entered upon the records of School Administrative District No. 17;

FURTHUR VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Town Clerks within the District.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Jewell questioned when the committee to review coaches would be formed.

Mr. Kugell stated that it would be formed when the Board was reorganized with it's new members in place.

Mr. Williams noted that Food Service needs a replacement truck the Operations Committee chose to obtain a quote on a new truck at \$30,000 with a 3-4 year lease.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 7:56 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**