

June 6, 2016  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, June 6, 2016 at Oxford Hills Comprehensive High School, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Buddy Coffren, Curtis Cole, Stacia Cordwell, Stephen Cummings, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Ann Macro, Barry Patrie, Henry Raymond, Elizabeth Swift, Joe Vaillancourt, Don Ware and Lewis Williams. Board members absent were Lauren Day and Tom Moore (exc.). Also present were Anna-Jean Alexander, Isaiah Alexander, Wayne Alexander, Benjamin Andrews, Jeffrey Andrews, Roberta Andrews, Nelson Baillargeon, Ellen Bessette, John Bessette, Kim Bessette, Paul Bickford, Glean Brown, Rebecca Allen-Brown, Taye Brown, Zanae Brown, Clyde Clark, Elizabeth Clarke, Brendalee Collins, Cathy Coffey, Dean Dillingham, Troy Eastman, Student Representative Rosemary Eichorn, Margaret Emery, Daniel Gagnon, James Hamalianen, Dan Hart, Patrick Hartnett, Tiffany Karnes, Alexi Knight, Heather Manchester, Ted Moccia, Jane Morse, Aaron Nolan, Mary Lou Peterson, Loren Pinkham, Christian Ricci, Carina Sclafani, Charles Sclafani, Monica Sclafani, Kimberly Smith, Tammie Smith, John Springer, Dick Toothaker, Audrey Tucker, Leslie Dixon from the Sun Journal and Superintendent of Schools Richard Colpitts.

The Oxford Hills Comprehensive High School Brass Quintet 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 offered a special welcome to the students who represent the top 5% of the graduating class and their parents and guest.

There was a brief reception honoring the top 5%

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

**Student Representative:** Ms. Rosemary Eichorn reported on student activities. Final exams begin this week and graduation is on the 11<sup>th</sup>.

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

6. **SUPERINTENDENT'S REPORT:**

Ms. Karnes, Ms. Clarke, Mr. Clark, Ms. Peterson, Ms. Emery, Mr. Moccia, Mr. Eastman and Mr. Hart gave administrative updates.

Reminder to the Board that the School Budget hearing is Thursday the 9<sup>th</sup> at 7:00  
All directors are encouraged to attend.

The District webpage has been revamped and will go online on August first.

The Blue Ribbon Commission had postponed today's meeting and will be meeting in July on a date to be determined.

**7. ADJUSTMENTS TO THE AGENDA:**

Mr. Patrie made the motion, seconded by Ms. Macro and voted unanimously in favor to add Supplemental agenda item 11.J to the regular Board agenda before item 11. I.

**8. CONSENT AGENDA:**

A. Ms. Green made the motion, seconded by Mr. Coffren and voted unanimously in favor to approve the following coach nomination for the fall of 2016:

OHCHS Assistant Girls Soccer      Emmy Anderson

**9. ACTION ON MINUTES:**

A. Mr. Vaillancourt made the motion, seconded by Mr. Cole and voted 15 in favor, 0 opposed and 5 abstentions to approve the May 16, 2016 regular Board meeting minutes.

**10. UNFINISHED BUSINESS:**

A. Mr. Patrie made the motion, seconded by Mr. Cole and voted unanimously in favor to table the second and final reading of the following policy until the next regular Board meeting on June 20, 2016.

EFCB      Meal Charge Policy

**11. NEW BUSINESS:**

A. Assistant Superintendent Patrick Hartnett presented on the proposed Performance Evaluation Professional Growth plan.

B. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to extend the following contract by 1 year:

Katherine Sterling      District I.E.P. Coordinator

C. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to award the Paper Bid to the low bid from W. B. Mason for \$19,369.

D. Mr. Williams made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to award the Milk Bid to the low bid from Oakhurst Dairy.

- E. Mr. Patrie made the motion, seconded by Mr. Dunn and voted unanimously in favor to award the Bread Bid to the low bid from Bimbo Bakery.
- F. Mr. Williams made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to keep the current rate for Meal Prices.
- G. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to award the bid for roof work at Guy E. Rowe Elementary School to the low bid from Tecta America for \$173,400 and at the Rowe Annex to the low bid from Gladu for \$15,900, pending Bond approval.
- H. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to award the bid for roof work at Oxford Elementary School and Oxford Annex to the low bid from G & E Roofing at \$177,053 and \$4,152, pending Bond approval.
- J. Ms. Green Made the motion, seconded by Ms. Macro, and voted 19 in Favor, 0 opposed and 1 abstention to approve the Superintendent's nomination of Erin Morrell as Grade 9 English Teacher at Oxford Hills Comprehensive High School?
- I. Ms. Green made the motion, seconded by Ms. Macro and voted unanimously in favor to enter executive session at 8:22 p.m., pursuant to 1 M.R.S.A. §405(6)(D) to discuss negotiations with the Oxford Hills Education Association.  
The Board left executive session at 8:53.

12. QUESTIONS/COMMENTS FROM THE BOARD: None

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School