

March 21, 2016  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, March 21, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Curtis Cole, Stacia Cordwell, Stephen Cummings, Judy Green, Bob Jewell, Ronald Kugell, Ann Macro, Barry Patrie, Henry Raymond, Elizabeth Swift, and Lewis Williams. Board members absent were Buddy Coffren (exc.), David Dunn, Al Lisowski (exc.), Tom Moore (exc.), Olive Sanborn, Joe Vaillancourt (exc.) and Don Ware (exc.). Also present were Kim Bessette, Paul Bickford, Patrick Carson, Dean Dillingham, Troy Eastman, Student Representative Rosemary Eichorn, Bill Lovell, Heather Manchester, Ted Moccia, Jane Morse, Jayda Stevens, 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.

**Curriculum Committee:** Ms. Macro reported on the Committee.

**Policy Committee:** Ms. Green reported on the Committee.

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia gave an administrative update.

There will be a Finance Committee meeting on Wednesday, March 30, 2016 to review the FY 2015 audit.

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

8. **CONSENT AGENDA:**

A. Ms. Green made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the following coaching candidates for the Spring 2016 season:

**9. ACTION ON MINUTES:**

- A. Mr. Patrie made the motion, seconded by Mr. Cole and voted 9 in favor, 0 opposed and 3 abstentions to approve the March 7, 2016 regular Board meeting minutes.

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Patrick Carson, Director of Applied Learning, presented on a three year summary of successful outcomes in Summer Learning programming.
- B. Heather Manchester, Curriculum Director and Kimberly Bessette, Community Concepts' Early Intervention and Education Program Manager presented an update to the Board on the District's Pre-Kindergarten Program.
- C. Mr. Williams made the motion, seconded by Mr. Cole and voted unanimously in favor to approve a one night trip for Agnes Gray Grade 4 students to the 4-H Camp in Bryant Pond from April 25, 2016 to April 26, 2016.
- D. Ms. Swift made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve a day trip for Agnes Gray Elementary School Grade 3 and Grade 4 students to the Museum of Science in Boston, Massachusetts on April 14, 2016.
- E. Mr. Patrie made the motion, seconded by Mr. Williams and voted unanimously to approve an overnight curriculum related trip for the Oxford Hills Middle School Robots students at Trinity College in Hartford, Connecticut on April 1, April 2, and for qualifying teams, April 3, 2016.
- F. Mr. Patrie made the motion, seconded by Mr. Williams and voted unanimously in favor to approve the Superintendent's nomination of Denys Vollmar as Grounds/Maintenance worker.
- G. Mr. Patrie made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the 2016-17 School Calendar.
- H. Mr. Patrie made the motion, seconded by Mr. Cummings and voted unanimously to enter executive session at 8:30 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 8:50 p.m.

- I. Ms. Macro made the motion, seconded by Mr. Patrie and voted unanimously in favor, that the allegations being substantiated, to expel the student under consideration of the Oxford Hills School District for the peace and usefulness of the school and that the Superintendent provide the Board and the parents with the Board's written findings.

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

Mr. Williams commented that he appreciated the sound proofing in the Board meeting room, Community Room 201.

Mrs. Swift would like to have the water checked at the Middle School South Campus as there is a constant drip in all the sinks.

Mr. Jewell stated that he would like to have District wide testing to gather student data.

**13. ADJOURNMENT:**

The Board voted unanimously to adjourn at 8:54 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School