

March 7, 2016  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, March 7, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Curtis Cole, Stacia Cordwell, Stephen Cummings, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Barry Patrie, Henry Raymond, Olive Sanborn, Elizabeth Swift, Joe Vaillancourt, Don Ware and Lewis Williams. Board members absent were Natalie Andrews, Jared Cash (exc.), Buddy Coffren (exc.), David Dunn (exc.), Ann Macro and Tom Moore (exc.). Also present were Clyde Clark, Beth Clarke, Cathy Coffey, Dean Dillingham, Peggy Dorf, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Dan Hart, Patrick Hartnett, Denise Inman, Tiffany Karnes, Steve Leunig, Susan Leunig, Heather Manchester, Ted Moccia, Mary Lou Peterson, Lisa 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. The Band Jamboree will be held on Wednesday at the High School. SATs are on April 12<sup>th</sup>.

**Operations Committee:** Mr. Williams reported that there was a meeting before tonight's Board meeting and they will have a recommendation on item 11.G.

**Curriculum Committee:** The last meeting was held on February 8, 2016 with Proficiency Based Diplomas as a topic.

**Finance Committee:** Mr. Vaillancourt reported that the Committee met before this evening's Board meeting and will have a recommendation on item 11.H.

**Personnel Committee:** Mr. Patrie reported that the Committee will have a recommendation on item 11.F.

6. **SUPERINTENDENT'S REPORT:**

- 1.1 February Staff Member of the Month, Kevin Daley, was unable to attend.
- 2.1 Superintendent Colpitts congratulated March Staff Member of the Month Susan Leunig, Ed Tech I at Oxford Elementary School.

**Mr. Moccia, Mr. Hart and Mrs. Peterson gave administrative updates.**

**Superintendent Colpitts gave an update on the School Superintendent Association's National Conference on Education in Phoenix, Arizona which he attended on February 10-16, 2016.**

**Superintendent Colpitts testified for the MSSA in Augusta today to provide funding to the Maine Budget Stabilization Fund.**

**On Saturday, March 5, 2016 Superintendent Colpitts attended the Oxford Hills Chamber of Commerce Annual Dinner where he presented Oxford County Sheriff Wayne Gallant with the Community Service award.**

**Superintendent Colpitts congratulated March Students of the Month:**

<b>Grade 9 – Rodney Bean</b>	<b>Grade 10 – Ebony Wells</b>
<b>Grade 11 – Chelsea Kimball</b>	<b>Grade 12 – Vanessa Robare</b>

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

**8. CONSENT AGENDA:**

**A. Mr. Patrie made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the following coaching candidates for the Spring 2016 season:**

**Oxford Hills Comprehensive High School:**

<b>Head Baseball</b>	<b>Shane Slicer</b>
<b>Assistant Baseball</b>	<b>Brian Cox</b>
<b>Freshmen Baseball</b>	<b>Kyle Kennison</b>
	<b>(stipend to be paid by the baseball program)</b>
<b>Head Softball</b>	<b>Cynthia Goddard</b>
<b>Assistant Softball</b>	<b>Jessie Becher</b>
<b>Freshmen Softball</b>	<b>Kim Kangas-Smith</b>
	<b>(stipend to be paid by the softball program)</b>
<b>Head Boys Track</b>	<b>Nate Danforth</b>
<b>Head Girls Track</b>	<b>Luc Roy</b>
<b>Assistant Girls Track</b>	<b>Bob Austin</b>
<b>Assistant Boys Track</b>	<b>Erinkate Morrison</b>
<b>Lacrosse Boys</b>	<b>Hunter Rowell</b>
<b>Assistant Boys Lacrosse</b>	<b>Joseph French</b>
<b>Lacrosse Girls</b>	<b>Jaimee Brett</b>
<b>Assistant Girls Lacrosse</b>	<b>Kate Soehren</b>
<b>Girls Tennis</b>	<b>Walter Perry</b>

**Oxford Hills Middle School:**

<b>A Baseball</b>	<b>Steve Shaw</b>
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B Baseball  
A Softball  
B Softball  
Head Track  
Head Track  
Assistant Track

Ben Goodall  
Chuck Martin  
Chad Truman  
John Rothrock  
Darryl Rugg  
Danielle Rothrock

**9. ACTION ON MINUTES:**

A. Mr. Vaillancourt made the motion, seconded by Mr. Raymond and voted 12 in favor, 0 opposed and 1 abstention to approve the February 1, 2016 regular Board meeting minutes with the following corrections. Mr. Lisowski was present and the Students of the Month were for February 2016 not for November 2015.

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Heather Manchester, Curriculum Director, presented on Proficiency Based Diplomas.
- B. Superintendent Colpitts and Business Manager Cathy Coffey presented an introduction to the FY 2017 Budget.
- C. Mr. Patrie made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to approve the nomination of Bob Jewell to fill the vacant seat on the Finance Committee.
- D. Mr. Cummings made the motion, seconded by Mr. Williams and voted unanimously in favor to approve a field trip for Hebron Station School Grade 6 students to take an engineering field trip to the Mount Washington Auto Road in Pinkham Notch, New Hampshire on March 11, 2016.
- E. Mr. Williams made the motion, seconded by Mr. Cummings and voted unanimously to approve a field trip for Hebron Station School Grade 5 and Grade 6 students to Boston, Massachusetts on March 16, 2016.
- F. Mr. Williams made the motion, seconded by Ms. Swift and voted unanimously in favor to approve an unpaid leave of absence through the end of the current school year for Sarah Miclon, District Bus Driver.
- G. Mr. Williams made the motion, seconded by Ms. Swift and voted unanimously in favor to authorize the purchase of a 2017 Blue Bird, 77 passenger school bus, at a price of \$86,827.00. Funds to cover this will come from Contingency.
- H. Mr. Vaillancourt made the motion, seconded by Mr. Cole and voted unanimously in favor to authorize the lease/purchase financing of the school bus, over a five year period, with the first payment due at closing, as approved for subsidy by the Department of Education.

**VOTED: That under and pursuant to the provisions of Title 20-A M.R.S. Sections 1001, 1055 and 5401(15), the Superintendent of Schools be and hereby is authorized to execute and deliver a lease purchase agreement with Androscoggin Bank, or its nominee, in the name and on behalf of Maine School Administration District No. 17 for a school bus, with a purchase price of Eighty-six thousand eight-hundred and twenty-seven dollars (\$86,827), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the appropriate officials of Maine School Administrative District No. 17 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative District No. 17 such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue code of 1986, as amended (the "Code"); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.**

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

**13. ADJOURNMENT:**

The Board voted unanimously to adjourn at 9:10 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School