

May 16, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, May 16, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Curtis Cole, Stacia Cordwell, Stephen Cummings, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Ann Macro, Henry Raymond, Elizabeth Swift, Joe Vaillancourt, and Don Ware. Board members absent were Natalie Andrews, Buddy Coffren, Lauren Day, Al Lisowski, Tom Moore (exc.), Barry Patrie (exc.) and Lewis Williams. Also present were Clyde Clark, Mike Dunn, Troy Eastman, Patrick Hartnett, Heather Manchester, Ted Moccia, 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:**

Policy Committee: Ms. Green reported that the Committee met before tonight's Board meeting.

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia, Ms. Manchester and Mr. Eastman gave administrative updates.

If Board members would like to attend the Drummond Woodsum School Law Conference for Board members on June 17, 2016 please let Debra know.

Congratulations to Assistant Superintendent Dr. Patrick Hartnett on being hooded at the University of Southern Maine Commencement Doctoral Ceremony on May 14, 2016.

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

8. **CONSENT AGENDA:** None

9. **ACTION ON MINUTES:**

A. Mr. Vaillancourt made the motion, seconded by Ms. Macro and voted 11 in favor, 0 opposed and 1 abstention to approve the May 2, 2016 regular Board meeting minutes.

10. UNFINISHED BUSINESS:

- A. Mr. Vaillancourt made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the following:**

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 17 (the "District") Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 9, 2016, for the purpose of voting on the annual budget for the District for the 2016-2017 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 14, 2016 for the purpose of approving the budget adopted at the District budget meeting for the 2016-2017 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 9, 2016, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 4, 2016, District budget validation referendum.

11. NEW BUSINESS:

- A. Dr. Ware made the motion, seconded by Mr. Raymond and voted unanimously in favor to approve a field trip to Boston, Massachusetts for Oxford Hills Comprehensive High School students who participated in Mandarin or Chinese Culture and Language classes on May 25, 2016.**
- B. Dr. Ware made the motion, seconded by Mr. Cole and voted 10 in favor, 2 opposed and 0 abstentions to approve the following coaching candidate for the 2016 fall season.**

Mark Soehren

OHCHS Head Football

- C. Mike Dunn, District Technology Director presented on the Maine Learning Technology Initiative.**

D. Mr. Vaillancourt made the motion, seconded by Mr. Jewell and voted unanimously in favor to refresh the Middle School MLTI laptop program for 4 years. Mr. Dunn will bring a recommendation to the Board in late fall concerning the replacement of the high school MLTI laptop program which expires June 30, 2017.

12. QUESTIONS/COMMENTS FROM THE BOARD: None

13. ADJOURNMENT:

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

Respectfully submitted,

**Richard Colpitts
Superintendent of School**