

May 2, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, May 2, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Buddy Coffren, Curtis Cole, Stacia Cordwell, Stephen Cummings, Lauren Day, David Dunn, Bob Jewell, Ronald Kugell, Al Lisowski, Ann Macro, Barry Patrie, Henry Raymond, Olive Sanborn, Elizabeth Swift, Joe Vaillancourt, Don Ware and Lewis Williams. Board members absent were Judy Green (exc.) and Tom Moore (exc.). Also present were Nelson Baillargeon, Brayden Bean, Lance Bean, Brendan Bedell, Jeff Benson, Connor Bickford, Kendall Bickford, John Bowen, Levi Brett, Emerson Brown, Elizabeth Clarke, Nate Cleveland, Dylan Cobbett, Cathy Coffey, Brian Cox, Bryson Cox, Carter Cox, Jennifer Cox, Joe Cummings, Nate Danforth, Dean Dillingham, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Margaret Emery, Tina Fox, Scott Graffam, Daniel Hart, Patrick Hartnett, Hilary Hendricks, Jamal Hill, Nathan Hilton, Spencer Hurd, Tiffany Karnes, Brandon Labbe, Parker LaFrance, Shannon LaFrance, Ryan Laverdiere, Zuka Mabior, Heather Manchester, Michael Marshall, William Mazariego, Talon Medeiros, Ted Moccia, Jane Morse, Joe Oufiero, Hayden Paine, Jessica Paine, Patrick Paine, Jason Paradis, Ryan Paradis, Nate Pelletier, Mary Lou Peterson, Adaryan Ray, Brad Rice, Jordan Silver, Cameron Slicer, Dianne Slicer, Kate Soehren, Mark Soehren, Dawson Stevens, Angela Striegel, Jacob Striegel, Jarrod Taylor, Connor Truman, Jessica Truman, Heather VanDecker, Ryland VanDecker, Jesse Wall, Kayedn White, Lori Winslow, Tasker 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.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** William Mazariego and Conner Bickford, Oxford Hills Comprehensive High School students, spoke in support of Coach Mark Soehren.

5. **REPORTS:**

Student Representative: Ms. Rosemary Eichorn reported on school activities.

Finance Committee: Mr. Vaillancourt reported that the Committee had not met.

Negotiations Committee: Mr. Patrie reported that the next meeting is on May 11th.

Budget Committee: Mr. Cole reported on the Committee.

Curriculum Committee: Ms. Macro reported that the Committee's May 9th meeting has been canceled.

6. SUPERINTENDENT'S REPORT:

Superintendent Colpitts congratulated May Staff Member of the Month Brian Cox, Oxford Hills Middle School Science Teacher.

Mr. Eastman gave an administrative update, noting that Joe Cummings has been named Oxford County Teacher of the Year.

Superintendent Colpitts congratulated May Students of the Month:

Grade 9 – Anastasia Creaser

Grade 10 – Reilly Hussey

Grade 11 – Allysa Elliot

Grade 12 – Erin Cleary

7. ADJUSTMENTS TO THE AGENDA:

Mr. Cummings made the motion, seconded by Mr. Patrie and voted unanimously in favor to add Supplemental Agenda items to the regular Board agenda, with items 11. Q and R coming after item 11.K.

8. CONSENT AGENDA:

Mr. Jewell made the motion, seconded by Ms. Macro and voted unanimously in favor to approve the following Fall coaching positions:

OHCHS:

Faculty Manager - Scott Graffam

Assistant Football - Joseph Oufiero

Assistant Football - Nathan Danforth

Assistant Football - Robert Austin

Freshmen Football - Ken Poulin

Co Head Boys Soccer - Matt Dieterich

Co Head Boys Soccer - Carl Piirainen (Stipend is a combination of the Varsity and JV Boys Soccer added together and then split between both coaches)

Head Girls Soccer - Chad Truman

Head Field Hockey - Cindy Goddard

Assistant Field Hockey - Michele Wood

Cross Country - Luc Roy

Golf - Michael Grace

Head Cheering - Jessie Becher

Assistant Cheering - Deb Loveless

OHMS:

A Team Football - John Rothrock

A team Football - Nate Pelletier

B Team Football - John Pinto

A Team Boys Soccer - Caleb Lamb

B Team Boys Soccer - Ben Goodall

A Team Girls Soccer - Josh Kennison

B Team Girls Soccer - Steve Shaw

Field Hockey - Tia Pratt
Assistant Field Hockey - Erinkate Morrison
Cross Country - Barbara Dunham
Cheering - Pam Farnum

9. ACTION ON MINUTES:

- A. Mr. Vaillancourt made the motion, seconded by Ms. Macro and voted 15 in favor, 0 opposed and 3 abstentions to approve the April 4, 2016 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Williams made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the Superintendent's recommendation of the following teachers for a second year probationary contract for the 2016-2017 school year:

Amy Patterson	Freshman Social Studies Teacher, OHCHS
Sara Hampton	Sophomore Social Studies Teacher, OHCHS
Erinkate Morrison	Freshman Social Studies Teacher, OHCHS
Robert Hartnett	Day Treatment Teacher, OHCHS
Rossanna Landeau	Spanish Teacher, OHCHS
Emily Haskell	English Teacher, OHCHS
Kim Napolitano-Perry	English Teacher, OHCHS
Darcy Brook	Grade 9 Science Teacher, OHCHS
Joseph Sullivan	Math Teacher, OHCHS
Dianne Gionis	Grade 2 Teacher, Oxford Elementary School
Christine Farr	Kindergarten Teacher, Oxford Elementary School
Emily Berry	Pre-Kindergarten Teacher, Oxford Elementary School
Kayla Hoke	Pre-Kindergarten Teacher, Oxford Elementary School
Maxwell Johnson	Special Education Teacher, Oxford Elementary School
Stephanie Peters	Special Education Teacher, Oxford Elementary School
Taryn Sangillo	Special Education Resource Teacher, Oxford Elementary
Taylor Nicholas	Grade 4 Teacher, Oxford Elementary School
Jill Ainaire	Special Education Teacher, Guy E. Rowe Elementary
Melissa Albert	Elementary Art Teacher Guy E. Rowe and Agnes Gray
Tiffany Colby	Special Education Teacher, Guy E. Rowe Elementary
Meredith Falso	District Speech Language Pathologist
Denise Keough-Lane	Grade 3 Teacher, Guy E. Rowe Elementary School
Tekia Poulin	Pre-Kindergarten Teacher, Guy E. Rowe Elementary
Lisa Maxim	Special Education Teacher, Guy E. Rowe Elementary
Brittany Berube	Grade 1 Teacher, Paris Elementary School
Courtney Knight	Grade 5 STEM Teacher, Paris Elementary School
Kailie Balcom	K-3 Life Skills Teacher, Paris Elementary School
Kelsey Redmond	Grade 3 Teacher, Paris Elementary School
Kerry Stewart	Grade 5 Teacher, Paris Elementary School
Melissa Kluge	Special Education Teacher, Paris Elementary School
Molly Sukeforth	Grade 3 Teacher, Paris Elementary School

Suzanne Hamilton	Reading Recovery/Interventionist, Paris Elementary
Brittany Hoffman	Pre-Kindergarten Teacher, Paris Elementary
Justina Dubinsky	Grade 3 Teacher, Harrison Elementary School
Kimberly Chouinard	Kindergarten Teacher, Waterford Memorial School
Douglas Maker	Science Teacher, OHMS
Michael Murphy	Science Teacher, OHMS
Carol Lundberg	School Counselor, Oxford Elementary School
Miranda Derenburger	0.6 School Nurse, OHMS and Hebron Station School
Trisha Cherry	Guidance Counselor, Oxford Hills Middle School

- B. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a third year probationary contract for the 2016-2017 school year:**

Lydia Grover	Math Teacher, OHCHS
Peter Doucette	Math Teacher, OHCHS
John Kenealy	Special Education Teacher, OHCHS
Anne Grallert	Grade 6 Teacher, Oxford Elementary School
Chelsea Leadbetter	Grade 2 Teacher, Oxford Elementary School
Janelle Foster	Kindergarten Teacher, Oxford Elementary
Karianna Merrill	Elementary School Music Teacher
Mary DeLorenzo	Grades 5/6 Teacher, Oxford Elementary School
Valerie Young	Grade 1 Teacher, Oxford Elementary School
Lorraine Jabine	Grade 4 Teacher, Guy E. Rowe Elementary School
Caitlin Jasper	Grade 3 Teacher, Guy E. Rowe Elementary School
Shannon Penfold	Kindergarten Teacher, Guy E. Rowe Elementary
Maggie Norton	Grade 1 Teacher, Guy E. Rowe Elementary School
Ivylynn Moxcey	Grade 4 Teacher, Paris Elementary School
Julianne Eastman	Special Education Teacher, Paris Elementary
Logan Landry	Grade 6 Teacher, Paris Elementary School
Mary Merrill	Grade 1 Teacher, Paris Elementary School
Rachael Tordoff	Grade 2 Teacher, Paris Elementary School
Patrick Sutor	0.8 Elementary School Music Teacher
Robert Ripley	Grade 6 Teacher, Harrison Elementary School
Roberta Scribner	Grade 2 Teacher, Waterford Memorial School
Ann Toita	Grade 3 Teacher, Hebron Station School
Samantha Armstrong	Elementary Art Teacher, Paris and Hebron Station
Kimberly Carson	Special Education Applied Academics Teacher, OHMS
Tonja Jacobs	Literacy Coach, Oxford Hills Middle School
Michelle O'Kane	Guidance Counselor, Guy E. Rowe Elementary School
Cindy Petherbridge	District Elementary Librarian
Dulsie Varney	School Nurse, Agnes Gray/Oxford/Otisfield
James Wells	Technology Integrator, OHCHS/OHMS

- C. Mr. Williams made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for continuing contracts:**

Jennifer Dionne	Special Education Teacher, OHCHS
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Katie Thomas	Grade 5 Teacher, Oxford Elementary School
Kimberly Campbell	Grade 5 Teacher, Guy E. Rowe Elementary School
Desiree Higgins	Grade 5 Teacher, Guy E. Rowe Elementary School
Samantha Medici	Grade 4 Teacher, Guy E. Rowe Elementary School
Amy LaPrell	Grade 4 Teacher, Paris Elementary School
Rebecca Schaff	Grade 2 Teacher, Paris Elementary School
Lindsay Denison	Grade 5 Teacher, Harrison Elementary School
Pauline Leadbetter	Grade 6 Teacher, Harrison Elementary School
Bailey Graffam	Grade 2 Teacher, Hebron Station School
Jessica McGreevy	Math Teacher, Oxford Hills Middle School
Jayne Polvinen-Bristol	Math Teacher, OHCHS
Stephanie Goss	Guidance Counselor, OHCHS
Kevin O'Reilly	Guidance Counselor, OHCHS
Rachel Paddock	Guidance Counselor, OHCHS
Kelly Labonte	Literacy Coach, Paris Elementary School

- D. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of the following teacher for an additional probationary contract for the 2016-2017 school year:**

Michael G. Loveless Health/Physical Education Teacher, OHMS

- E. Mr. Vaillancourt made the motion, seconded by Mr. Cole and voted unanimously in favor to table until the June 6, 2016 Board meeting the Second and final reading of the following policy:**

EFCB Meal Change Policy

- Mr. Patrie made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the second and final reading of the following policies:**

EBCF	Automated External Defibrillators (AED'S)
GBEBB	Staff Conduct
JLCDA	Administration of Medical Marijuana
JLCDB	Administration of EPI-PENS to Students Without a Prescription

- F. Mr. Cash made the motion, seconded by Ms. Macro and voted unanimously in favor, to approve a field trip for fifth grade students at Oxford Elementary School to Boston, Massachusetts on June 7, 2016 to learn about science, math, engineering and social studies.**
- G. Mr. Coffren made the motion, seconded by Mr. Cole and voted unanimously in favor to appoint the following Board Director for a two year term to the Region 11 Board of Directors from 2016 to 2018.**

Lewis Williams Town of Hebron

- H. Superintendent Colpitts presented on the Budget Committee's recommended budget for FY 2017.
- I. Mr. Jewell made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Budget Committee's recommended budget for FY 2017.
- J. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to table Item 11.J. until the May 16, 2016 Board meeting.
- K. Mr. Williams made the motion, seconded by Mr. Vaillancourt and voted unanimously in favor to issue warrant for a Capitol Improvement Bond Referendum:

VOTED: That the warrant and notice of election of Maine School Administrative District No. 17 presented to the meeting be approved and that a referendum election for the District be called for June 14, 2016 for the purpose of approving the issuance of bonds or notes of the District for minor capital project purposes as described therein.

FURTHER VOTED: That the Notice of Public Hearing presented to the meeting be approved and that a public hearing on the issuance of bonds or notes for minor capital project purposes be held on June 6, 2016 at 6:00 p.m. as provided therein.

- Q. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve a field trip for Paris Elementary School Grade 6 students to go to UMO Conservation Camp at Bryant Pond for an overnight stay from May 10, 2016 to May 11, 2016.
- R. Dr. Ware made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the Superintendent's nomination to extend the following mid-management existing contract by 1 additional year:

<u>Name:</u>	<u>Position:</u>	<u>New Expiration Date:</u>
Clyde Clark	Adult Education Director	2018

- L. Dr. Ware made the motion, seconded by Ms. Macro and voted unanimously in favor to enter executive session at 8:13 p.m., in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing.
The Board reentered open session at 8:30 p.m.
- M. Ms. Macro made the motion, seconded by Mr. Jewell, and voted unanimously in favor, to readmit a student to the Oxford Hills School District.
- N. Mr. Coffren made the motion, seconded by Dr. Ware and voted unanimously in favor to enter executive session at 8:32 p.m., in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing.
The Board reentered open session at 8:50 p.m.

- O. Mr. Williams made the motion, seconded by Mr. Coffren, and voted unanimously in favor, to readmit a student to the Oxford Hills School District.**
- P. Ms. Macro made the motion, seconded by Mr. Jewell and voted unanimously in favor to enter executive session at 8:53 p.m.**

12. QUESTIONS/COMMENTS FROM THE BOARD: None

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 10:40 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**