

November 7, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, November 7, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Buddy Coffren, Stacia Cordwell, Stephen Cummings, David Dunn, Bob Jewell, Ronald Kugell, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Henry Raymond, Gary Smith, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Robert Celeste (exc.), Lauren Day and Al Lisowski. Also present were Elizabeth Clarke, Cathy Coffey, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Daniel Hart, Patrick Hartnett, Cathy Jordan, Tiffany Karnes, Amy LaPrell, Heather Manchester, Ted Moccia, Jane Morse, Lori Pacholski, Mary Lou Peterson, Lisa Richardson, Abigail Rogers, Darlene Rogers, Kailani Rogers, John Springer, Mark Van Loan, Victoria Van Loan, 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:**
5. **REPORTS:**

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

Finance Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting and will have a recommendation on item 11.G.

6. **SUPERINTENDENT'S REPORT:**

2.1 Superintendent Colpitts congratulated November Staff Member of the Month Victoria Van Loan, Elementary Nurse.

Ms. Karnes and Mr. Moccia gave Administrative updates.

Superintendent Colpitts congratulated November Students of the Month:

Grade 9 – Catrina Wilson
Grade 11 – Joanna Bickford

Grade 10 – Sebastian Brochu
Grade 12 – Haley Wakefield

7. **ADJUSTMENTS TO THE AGENDA:**

Mr. Jewell made the motion, seconded by Mr. Patrie and voted unanimously in favor to delete item 11.E and add Supplemental Agenda item 8.E to the regular Board agenda.

8. CONSENT AGENDA:

Mr. Patrie made the motion, seconded by Dr. Ware and voted 15 in favor, 0 opposed and 1 abstention to approve the following:

A. Coaching nominations for the 2016-2017 winter season:

OHCHS

Head Boys Basketball	Scott Graffam
Assistant Boys Basketball	Shane Slicer
Freshmen Boys Basketball	Pat Carson
Head Girls Basketball	Nate Pelletier
Assistant Girls Basketball	Matt Corbett
Head Alpine Ski	Michael Grace
Assistant Alpine Ski	Hilary Hendricks
Head Nordic Ski	Chris Easton
Assistant Nordic Ski	Paula Easton
Head Wrestling	Tony Stevens
Assistant Wrestling	Nate Danforth
Head Competition Cheering	Deb Loveless
Assistant Competition Cheering	Jessie Becher
Unified Basketball	Jennifer Dionne (Stipend to be paid by SO Grant)
Faculty Manager	Diane Slicer

OHMS

A Boys Basketball	Mark Soehren
B Boys Basketball	Ben Goodall
A Girls Basketball	Cindy Goddard
B Girls Basketball	Lynne Wheeler
Alpine Skiing	Heather VanDecker
Nordic Skiing	Annie Schlaefer
Cheering	Pam Farnum, Anna Cyr (Sharing the stipend)
Wrestling	Jeff Worster

B. Evaluation Professional Growth Committee stipends:

Tina Fox	Oxford Hills Comprehensive High School
Jess McGreevy	Oxford Hills Middle School
Mary Merrill	Guy E. Rowe Elementary School
Samantha Armstrong	Paris Elementary and Hebron Station Schools
Melissa Guerrette	Oxford Elementary School
Matt McGreevy	Oxford Hills Comprehensive High School

9. ACTION ON MINUTES:

A. Mr. McVety made the motion, seconded by Ms. Olsen and voted 14 in favor, 0 opposed and 2 abstentions to approve the October 17, 2016 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Board members who attended the MSMA Annual Fall Conference reported on the conference.**
- B. Mr. Marshall made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Shellie Paradis as Food Service Manager at Waterford Memorial School.**
- C. Mr. Jewell made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve the Superintendent's nomination of Catherine Emery as District Technology Integrator/Coach.**
- D. Mr. McVety made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Deidre Cutter as Literacy Interventionist at Paris Elementary School.**
- F. Dr. Ware made the motion, seconded by Mr. Cummings and voted unanimously in favor to accept a donation from Sue Eberhard of \$2,000 for the Instrument Loaner Program at Oxford Elementary School.**
- G. Mr. Jewell made the motion, seconded by Ms. Olsen and voted unanimously in favor of changing the funding source for the Grade 5 Teaching position approved by the Board at their October 17, 2016 meeting from Title VI to Contingency.**
- H. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously to enter executive session at 7:37 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 8:10 p.m.**
- L. Mr. McVety made the motion, seconded by Mr. Jewell 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 asked that the Expulsion Policy be put on the agenda for discussion.

Mr. Colpitts has the policy on the Policy Committee agenda for the November 21 meeting.

Ms. Cordwell recommended the Board read a series of articles that were in the Sun Journal in the past week on poverty and single parenting.

Mr. Marshall questioned why the elementary schools were on a trimester schedule while the high school followed a quarterly schedule.

Mr. Colpitts stated that the elementary followed the trimester schedule so there would be more time for reporting.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:23 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**