

October 17, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, October 17, 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, Lauren Day, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Michael Marshall, David McVety, Diana Olsen, Gary Smith, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Robert Celeste (exc.), Al Lisowski, Barry Patrie (exc.) and Henry Raymond (exc.). Also present were Nelson Baillargeon, Dean Dillingham, Troy Eastman, Melanie Ellsworth, Margaret Emery, Daniel Hart, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Ted Moccia, Jane Morse, Mary Lou Peterson, John Springer, and Leslie Dixon from the Sun Journal.

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:**

Policy Committee: Ms. Green reported that the Committee met before tonight's Board meeting and will have recommendations on item 11.H.

Finance Committee: Mr. Kugell reported that the Committee met before tonight's Board meeting and will have recommendations on items 11.B. and C.

Operations Committee: Mr. Williams reported the committee met before tonight's Board meeting and will have recommendations on items 11.D., E., and F.

Curriculum Committee: Dr. Ware reported on the Committee. Meeting Minutes will be in the next Board packet.

Personnel Committee: Ms. Andrews reported that the Committee met before tonight's Board meeting.

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia, Ms. Peterson and Mr. Hart all gave Administrative updates.

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

8. **CONSENT AGENDA:** None

9. ACTION ON MINUTES:

- A. Mr. Jewell made the motion, seconded by Ms. Andrews and voted 14 in favor, 0 opposed and 2 abstentions to approve the October 3, 2016 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Assistant Superintendent Dr. Patrick Hartnett gave a training on Affirmative Action.
- B. Dr. Ware made the motion, seconded by Mr. Coffren and voted unanimously in favor to award the lease purchase financing of Maintenance and Food Service equipment to Androscoggin Bank at 2.47 percent interest.
- C. Dr. Ware made the motion, seconded by Ms. Green and voted unanimously in favor to award the lease purchase financing of copiers to Androscoggin Bank in 5 payments of \$15,631.14.
- D. Mr. Marshall made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the snow removal bids for Oxford Hills Comprehensive High School (Everett Excavation), Paris Elementary School and Agnes Gray/Legion Memorial Schools (The Poland Corp.). The bid for Oxford Elementary School was rejected as too high and will be sent back out to bid.
- E. Mr. Marshall made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the track resurfacing bid from Beaverbrook Tennis, LLC in the amount of \$48,871.
- F. Dr. Ware made the motion, seconded by Mr. Dunn and voted unanimously to award the Skid Steer request for proposals to Jordan Equipment Company for a S450 T4 Bobcat Loader for \$32,573.24.
- G. Mr. Jewell made the motion, seconded by Ms. Olsen and voted unanimously to approve a field trip for Oxford Elementary School Grade 6 students to the Schoodic Education Adventure Program at Acadia National Park on November 8 – 10, 2016.
- H. Ms. Olsen made the motion, seconded by Mr. Coffren and unanimously in favor to approve the second and final reading of the following policies:

JFC	Dropout Prevention Student Withdrawal From School
JGAA	Assignment of Students to classes – Five Year Olds
JIC	Oxford Hills School District Student Code of Conduct

- I. Mr. Dunn made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of Elizabeth Rankin as Licensed Clinical Social Worker at Guy E. Rowe and Paris Elementary Schools.

- J. Ms. Olsen made the motion, seconded by Mr. Coffren and voted unanimously in favor to create an additional fifth grade teaching position at Paris Elementary School to reduce class size, to be funded by the Rural Low Income Schools Grant.

- K. Mr. Jewell made the motion, seconded by Ms. Olsen and voted unanimously to enter executive session at 7:22 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 8:20 p.m.

- L. Mr. Williams made the motion, seconded by Mr. Smith and voted 14 in favor, 3 opposed and 0 abstentions 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:**

13. **ADJOURNMENT:**

The Board Chair adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School