

October 3, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, October 3, 2016 at Agnes Gray Elementary School 170 Main Street, West Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Stacia Cordwell, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Gary Smith, Henry Raymond, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Robert Celeste (exc.), Buddy Coffren (exc.), Stephen Cummings and Lauren Day. Also present were Mark Andrews, Nelson Baillargeon, Elizabeth Clarke, Cathy Coffey, Donna DiConzo, Nick DiConzo, Dean Dillingham, Troy Eastman, Rosemary Eichorn, Melanie Ellsworth, Dennis Henderson, Nancy Henderson, Patrick Hartnett, Heather Manchester, Ted Moccia, Jane Morse, Dian Rainey, Wade Rainey, 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:** Former West Paris Board member Nick DiConzo thanked the school Board for investing in the Agnes Gray Elementary School.

5. **REPORTS:**

Student Representative: Ms. Rosemary Eichorn reported that homecoming went well. There was a bonfire and a parade.

Operations Committee: Mr. Williams reported that the Committee met before tonight's Board meeting and will have recommendations on items 11. G -K

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

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia, Ms. Clarke and Ms. Manchester all gave Administrative updates.

The annual Joint Board Meeting of RSU #10, SAD #17 and MVR #11 will be held on October 20, 2016 at 5:30 at Oxford Hills Comprehensive High School. Board members are encouraged to go.

7. **ADJUSTMENTS TO THE AGENDA:**

8. CONSENT AGENDA:

Ms. Green made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the following:

A. Stipends for FY 2017:

Leadership Team:

Joe Cummings, Hayly Holman, Kyle Morey, Heidi Dock

B. Department Heads for FY 2017:

Special Ed Team Leader	John Rothrock
Social Studies	Michele Wood
Science	Brian Cox
Lang. Arts	Kristi Holbrook
Math	Steve Shaw

C. Stipends for FY 2017:

Math Team	Steve Shaw
Art Club Adviser	Sue Moccia
Student Council	Joe Cummings, Michele Wood, Brian Cox
Yearbook	Carol West

D. Stipends for Curriculum Coordinating Council Proficiency:

Charlotte Palmer, Meredith Wheeler, Kim Eastman, Jolene Twombly-Wiser

9. ACTION ON MINUTES:

A. Mr. Jewell made the motion, seconded by Mr. Patrie and voted 13 in favor, 0 opposed and 3 abstentions to approve the September 19, 2016 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Director of Facilities Nelson Baillargeon presented an update on the District's 2016 Bond Projects.

B. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Maria Epelde as Spanish Teacher at Oxford Hills Comprehensive High School.

- C. Mr. Jewell made the motion, seconded by Mr. Patrie and voted unanimously in favor to accept an anonymous donation for the Oxford Elementary School in the amount of \$5,500 to be used for Grade 6 students field trips to the Schoodic Institute and the Hey You Cruise.**
- D. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve a field trip for Hebron Station School Grade 5 and Grade 6 students to the Schoodic Education Adventure Program on November 14 through November 16, 2016.**
- E. Mr. Dunn made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve a field trip for Oxford Hills Comprehensive High School and Oxford Hills Technical School Marine Biology students to the New England Aquarium, Boston, Massachusetts on October 16, 2016.**
- F. Dr. Ware made the motion, seconded by Mr. Raymond and voted unanimously to award the copier request for proposals to Budget Document Technology for \$185,209.50.**
- G. Mr. Williams made the motion, seconded by Mr. Jewell and voted unanimously to approve the air filter bid from Trane US, Inc. for \$9,120.16.**
- H. Mr. Williams made the motion, seconded by Mr. Jewell and voted 12 in favor, 4 opposed and 0 abstentions to approve the tractor Bid to Hall Implement Company for \$33,300.43**
- I. Mr. Williams made the motion, seconded by Ms. Green and voted unanimously in favor to award the request for proposals for a Tennant T16 ride on Auto Scrubber to Veritiv Oper Co. for Oxford Hills Comprehensive High School for \$29,105.15.**
- J. Mr. Williams made the motion, seconded by Ms. Andrews and voted unanimously in favor to award the request for proposals for Skylight Fall Protectors for Paris Elementary School and Oxford Hills Comprehensive High School to Gladu Roofing Company, Inc. for \$5,315.00.**
- K. Mr. Williams made the motion, seconded by Mr. Patrie and voted 15 in favor, 1 opposed and 0 abstentions to award the bid for proposals for a steamer for Food Service to C. Caprara for \$9,503.00**
- L. Mr. Marshall made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve the first reading of the following revised policies as recommended by the Policy Committee:**

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

M. Ms. Olsen made the motion, seconded by Mr. Jewell and voted unanimously in in favor to delete Policy JICJ – Use of Telecommunication Devices and Media Players.

NOTE: Policy JFCK - Student Use of Cellular Telephones and Other Electronic Devices will be recoded to JICJ.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 7:50 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**