

September 19, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, September 19, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Robert Celeste, Buddy Coffren, Stacia Cordwell, Stephen Cummings, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Gary Smith, Don Ware and Lewis Williams. Board members absent were Lauren Day, Al Lisowski (exc.), Henry Raymond (exc.) and Elizabeth Swift (exc.). Also present were Cathy Coffey, Curtis Cole, Mike Dunn, Troy Eastman, Rosemary Eichorn, Melanie Ellsworth, Margaret Emery, Patrick Hartnett, Sam Iggulden, Tiffany Karnes, Ann Macro, Heather Manchester, Ted Moccia, Jane Morse, Danny Peaco, Gretchen Peaco, Olive Sanborn, Joe Vaillancourt and Superintendent of Schools Richard Colpitts.

There was a brief reception honoring past Board Directors Ann Macro, Joe Vaillancourt, Olive Sanborn, Curtis Cole and Tom Moore, represented by his daughter Gretchen Peaco and her husband Danny Peaco.

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:**

Student Representative: Ms. Rosemary Eichorn reported that the first week of school went well and that students were looking forward to Spirit Week and Homecoming.

Policy Committee: Ms. Green reported that the Committee is working through policy changes recommended by the Maine School Management Association.

Curriculum Committee: Dr. Ware reported that the next Committee meeting will be on Tuesday, October 11, not Monday, October 10 as previously reported.

Personnel Committee: Mr. Patrie reported that the Committee will have a recommendation on item 11.G.

6. **SUPERINTENDENT'S REPORT:**

Ms. Karnes, Mr. Moccia and Ms. Ellsworth all gave Administrative updates.

Superintendent Colpitts credited Dr. Hartnett for pursuing the Rural Education Grant that he was able to obtain for MSAD 17.

The Blue Ribbon Commission will be meeting at Central Office in Room 201 on Monday, September 26, 2016 at 9:00am.

The next Board meeting will be held at Agnes Gray Elementary School in West Paris.

The Aspire Higher March will be on October 12th. The March begins at 9:30am at the Middle School North Campus. All Board members are encouraged to attend.

If you plan to attend the annual Maine School Boards Association Delegate Assembly please let Debra know so she can register you.

7. **ADJUSTMENTS TO THE AGENDA:** It was noted that item B of the Consent agenda mistakenly named Julia Kugell instead of Cynthia Kugell as Yearbook Business Manager.
8. **CONSENT AGENDA:**

Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the following:

A. The following K-12 Department Heads for FY 2016-17:

Health	Jeni Cash Jordan
Elementary Orchestra Director	Robert Tifft
Elementary Band Director	Rachel Potter
OHMS Orchestra Director	Robert Tifft
OHMS Band Director	Rachel Potter
OHMS Chorus Director	Dennis Boyd, Jr.
OHCHS Chorus Accompanist	Danielle Tran

B. The following Oxford Hills Comprehensive High School Extra Curricular Assignment for the 2016-2017 School Year:

Yearbook Business Manager	Cynthia Kugell
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C. The following stipend nominations:

Curriculum Coordinating Council

Sharon Johnson	Hebron
Melissa Guerrette	Oxford
Jenn Chafin	West Paris

Shannon Penfold	Rowe
Rebecca Schaff	Paris
Christina Jackson	Paris
Catherine Bickford	Rowe
Amy Bru	Oxford
Tekia Poulin	Rowe
Nathan Merrill	Paris
Dianne Gionis	Oxford
Bobbi Scribner	Waterford
Jim Thornton	Harrison
Cathy Scribner	Otisfield
Betsey Cooper	Agnes Gray
Holly Hill	Rowe
Shirley Jackson	Rowe
Bailey Graffam	Hebron
Sarah Timm	Agnes Gray
Katie Thomas	Otisfield
Brewster Burns	OHCHS
Donna Marcotte-Bell	OHCHS
Jamie Toohey	OHMS
Jessica McGreevey	OHMS
Jayne Polvinen-Bristol	OHCHS
Torey Poland	OHCHS
Samantha Armstrong	Paris
Marcia Wright	Paris
Tiffany Colby	Rowe
Sasha Rancourt-Thomas	OHCHS
Mike Morrell	OHCHS
Amy Patterson	OHCHS
Kenny Poulin	OHCHS
Anne Smith	OHCHS
Barbara Rooth	OHCHS
Barbara Danis	OHCHS
Brandi Seames	OHCHS
Joe Cummings	OHMS

9. ACTION ON MINUTES:

- A. Mr. Jewell made the motion, seconded by Ms. Olsen and voted 15 in favor, 0 opposed and 1 abstentions to approve the September 6, 2016 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. District Database Manager Sam Iggulden reported on the District's Strategic Plan data dashboard.**
- B. District Technology Director Mike Dunn presented on Board member email.**
- C. Ms. Green made the motion, seconded by Mr. Jewell and voted unanimously in favor to appoint Mr. Patrie as delegate and Ms. Cordwell as alternate delegate to the annual Maine School Boards Association Delegate Assembly.**
- D. Mr. Patrie made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve Hebron Station Grade 6 students to go on a traditional two night field trip to the Bryant Pond 4-H Camp from October 19 through October 21, 2016.**
- E. Mr. Patrie made the motion, seconded by Mr. Coffren and voted unanimously in favor to accept a donation of \$1,000 from Darryl Johnson for Hebron Station School to help fund the Grades 5 and 6 Schoodic trip.**
- F. Ms. Cordwell made the motion, seconded by Mr. Cummings and voted unanimously in favor to accept a donation of \$1,000 from Symantec Corporation for the Hebron Station School to help fund the Grades 5 and 6 Schoodic trip.**
- G. Mr. Lewis made the motion, seconded by Mr. Coffren and voted unanimously to approve the creation of a Licensed Clinical Social Worker position to address needs in existing Individual Education Plans (I.E.P.).**
- H. Mr. Patrie made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve the Superintendent's nomination of Vincent Alai as Head Custodian at Paris Elementary School.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Williams commented that the Sports Ad Hoc Committee met last week and will meet again on September 27.

Mr. Cash stated that he would like to see the Board have a budget discussion around areas of budgetary concern and items that are important to the Board.

Mr. Colpitts commented the State has reopened their School Construction Fund.

Superintendent Colpitts had the following information to answer questions asked at the last Board meeting: there are approximately 2,400 students who ride our buses each day and 1,000 that do not ride buses. High school earliest pick up time is 5:55am and the last bus to arrive at the high school in the morning is 7:05am. Elementary Schools earliest pick up time is 7:28am and last bus to drop off at schools is 8:40am.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:56 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**