

September 6, 2016
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, September 6, 2016 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Robert Celeste, Stacia Cordwell, Lauren Day, David Dunn, Judy Green, 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 Buddy Coffren (exc.), Stephen Cummings (exc.) and Al Lisowski. Also present were Nelson Baillargeon, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Troy Eastman, Rosemary Eichorn, Margaret Emery, Dan Hart, Patrick Hartnett, Lori Pacholski, Heather Manchester, Ted Moccia, Jane Morse, Mary Lou Peterson, 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:** None

5. **REPORTS:**

Student Representative: Ms. Rosemary Eichorn reported on school opening and high school events.

Operations Committee: Mr. Williams reported that the Committee met before tonight's Board meeting and that they will have a recommendation on item 11.D.

6. **SUPERINTENDENT'S REPORT:**

Ms. Peterson, Ms. Clarke, Ms. Emery, Mr. Eastman, Mr. Moccia, and Mr. Hart all gave Administrative updates on opening day at their schools.

Superintendent Colpitts wished Business Manager Cathy Coffey a happy birthday.

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

8. **CONSENT AGENDA:**

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

A. Coaching candidate for the Fall 2016 season:

OHMS B Team Football	Tim Grassi
OHMS Cross Country	Tina Fox
OHMS Field Hockey	Hilary Hendricks
OHMS A Boys Soccer	Ben Goodall
OHMS B Boys Soccer	Darryl Rugg

B. Department Heads for FY 2016-17:

Art	Nancy Marcotte and Cindi Kugell
Physical Education	Jeni Cash
Music	Kyle Jordan
Guidance	Nancy McClean-Morrisette
Gifted and Talented	Deborah Johnson
Lead Nurse	Elizabeth Gallagher

C. Stipend appointments:

Susan Alberi	Educational Technician II at Oxford
Kevin Blake-Glendenning	English Language Arts at OHMS
Martha Thompson	Educational Technician at Agnes Gray
Jenna Neubauer	Kindergarten Teacher at Waterford Memorial
Emily Neal	Grade 6 STEM Teacher at Guy E. Rowe
Susan Manchester	Pre-Kindergarten Teacher at Waterford
Peggy Mowery	Educational Technician III at Guy E. Rowe
Diane Gammon	Food Service Assistant at Paris Elementary
Manda Payne	Food Service Assistant at OHMS and Rowe
Patricia Ray-Luz	Grade 1 Teacher at Paris Elementary School
Deborah Krainin	Grade 6 Teacher at Oxford Elementary

D. Certification Steering Committee:

Jennifer Carter	Theresa Copp
Emily Ellis	Jane Turner
Debra Wentworth	Lori Plummer

9. ACTION ON MINUTES:

- A. Ms. Olsen made the motion, seconded by Mr. Smith and voted 16 in favor, 0 opposed and 1 abstentions to approve the August 15, 2016 regular Board meeting minutes.**

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Patrie made a motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of the following position for a second year probationary contract for the 2016-2017 school year:

Deanna Meagher Special Education Day Treatment Social Worker

- B. Ms. Green made a motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Lori St. Hilaire as School Nurse at Oxford Elementary, Otisfield Community and Agnes Gray Elementary Schools.
- C. Mr. Patrie made a motion, seconded by Dr. Ware and voted unanimously in favor to approve changes to the substitute pay as recommended by the Personnel Committee.
- D. Mr. Williams made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve a bid for the Bus Loop at Agnes Gray Elementary School from Everett Excavation for the amount of \$120,320.67.
- E. Superintendent Colpitts presented on the District's progress towards the District's stated Strategic Plan goals.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Cash asked how the community responding to the Wednesday early release days.

Mr. Colpitts answered that responses have been varied.

Mr. Cash questioned the per pupil cost were the same for all grade levels for students attending the District.

Ms. Coffey stated that the cost of secondary students is higher.

Mr. Cash questioned the percentage of students on buses.

Mr. Colpitts stated that he would research this but noted that there are more children being dropped of at Paris, Oxford and Rowe schools recently.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School