

April 3, 2017  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, April 3, 2017 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Robert Celeste, Stacia Cordwell, Stephen Cummings, Celia Dieterich, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Gary Smith, Elizabeth Swift, Don Ware, and Toby Whitman. Board members absent were Buddy Coffren (exc.), Henry Raymond (exc.) and Lewis Williams. Also present were Nelson Baillargeon, Kathleen Beauchesne, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Student Representative Rosemary Eichorn, Melanie Ellsworth, Margaret Emery, Toni Fuller, Patrick Hartnett, Hilary Hendricks, Tiffany Karnes, Heather Manchester, Katelynn Merrill, Sharon Merrill, Ted Moccia, Jane Morse, Jenna Neubauer, Jim Peterson, Lyman Peterson, Mary Lou Peterson, Rob Ripley, Jessie Scribner, Marj Scribner, Roberta Scribner, Roland Scribner, Michele Snow, Katrina Soucy, Gretchen Strauss, DJ Thorne, Jodi Truman, Jane Turner, 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.

**Policy Committee:** Ms. Green reported that the Committee met before tonight's Board meeting.

**Budget Committee:** Mr. Jewell reported on the Committee.

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

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

6. **SUPERINTENDENT'S REPORT:**

Superintendent Colpitts congratulated April Staff Member of the Month, Roberta Scribner, Grade 2 Teacher at Waterford Memorial School.

Mr. Moccia, Ms. Karnes, Ms. Clarke, Ms. Peterson and Ms. Manchester all gave administrative updates.

Superintendent Colpitts Congratulated April Students of the Month:

Grade 9 – Brooke Carson

Grade 10 – Saige McGinnis

Grade 11 – Norissa Alleano

Grade 12 – Michelle Morey

7. ADJUSTMENTS TO THE AGENDA: None

8. CONSENT AGENDA:

Mr. Marshall made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the following coaching candidate for the Spring 2017 season:

Oxford Hills Middle School B Team Baseball

Travis Hilden

9. ACTION ON MINUTES:

A. Mr. Marshall made the motion, seconded by Mr. Jewell and voted 18 in favor, 0 opposed and 1 abstentions to approve the March 6, 2017 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Food Service Director Jodi Truman presented on Community Eligibility Provision.

B. Mr. Jewell made the motion, seconded by Dr. Ware and voted 18 in favor, 1 abstention and 0 opposed to approve the Superintendent's recommendation to extend the following mid-management contracts by one additional year:

Paul Bickford	OHCHS Assistant Principal	2019
Mike Dunn	Technology Director	2019
Troy Eastman	OHMS Principal	2019
Melanie Ellsworth	Federal Grants Coordinator/ Literacy Coach of Coaches	2019
Margaret Emery	Waterford/Harrison Principal	2019
Sam Iggulden	Data Base Manager	2019
Sarah Wielki	OHCHS Systems Tech.	2019
Denise Inman	Oxford Assistant Principal	2019
Nancy McClean Morrissette	Coord., Guidance and Counseling	2019
Ted Moccia	OHCHS Principal	2019
Tara Pelletier	OHMS Assistant Principal	2019

<b>John Springer</b>	<b>OHCHS Assistant Principal</b>	<b>2019</b>
<b>Daniel Hart</b>	<b>Principal, Guy E. Rowe Elementary</b>	<b>2019</b>
<b>Donald Thorne</b>	<b>Asst. Principal Guy E. Rowe Elementary</b>	<b>2019</b>
<b>Tiffany Karnes</b>	<b>Principal, Oxford and Otisfield</b>	<b>2019</b>

- C. Mr. Jewell made the motion, seconded by Ms. Andrews and voted 18 in favor, 1 opposed and 0 abstentions to approve the Superintendent’s recommendation to extend the following mid-management contracts by two additional years:**

<b>Mary Lou Peterson</b>	<b>Paris Principal</b>	<b>2019</b>
<b>Lori Pacholski</b>	<b>Paris Assistant Principal</b>	<b>2019</b>
<b>Elizabeth Clarke</b>	<b>Hebron/Agnes Gray Principal</b>	<b>2019</b>

- D. Mr. Patrie made the motion, seconded by Mr. Jewell and voted 18 in favor, 1 opposed and 0 abstentions to approve the Superintendent’s recommendation to extend the following Central Office Administrators’ contracts by one additional year:**

<b>Patrick Hartnett</b>	<b>Assistant Superintendent</b>	<b>2019</b>
<b>Catherine Coffey</b>	<b>Business Manager</b>	<b>2019</b>
<b>Jane Morse</b>	<b>Special Services Director</b>	<b>2019</b>
<b>Heather Manchester</b>	<b>Curriculum Director</b>	<b>2019</b>

- E. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent’s recommendation to extend the following Supervisors’ contracts by one additional year:**

<b>Roland Raymond</b>	<b>Head Custodian</b>	<b>2019</b>
<b>Robyn Sessions</b>	<b>Assistant Food Service Director</b>	<b>2019</b>
<b>Dave Fontaine</b>	<b>Director of Transportation</b>	<b>2019</b>

- F. Mr. Patrie made the motion, seconded by Ms. Olsen and voted 18 in favor, 1 opposed and 0 abstention to approve the Superintendent’s recommendation to extend the following Supervisor’s contract by two additional years?**

<b>Jodi Truman</b>	<b>Director of Food Services</b>	<b>2019</b>
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- G. Mr. McVety made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent’s recommendation to approve the following supervisor’s contract for one additional year:**

<b>Dean Dillingham</b>	<b>Facilities Director</b>	<b>2018</b>
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- H. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to award the lease purchase financing of 130 Chromebooks to Gorham Leasing.**

- I. Ms. Olsen made the motion, seconded by Mr. Patrie and voted unanimously in favor, to approve the high jump rebuild by Maine Track & Tennis for \$41,899.
- J. Mr. Marshall made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Matt Corbett as Assistant Facilities Director.

12. **QUESTIONS/COMMENTS FROM THE BOARD:**

Mr. Celeste made a request to invite winning contractors to be present at Board meeting when bids are assigned.

Mr. Jewell and Mr. Patrie suggested that bid specifications should address any concerns.

13. **ADJOURNMENT:**

The Board Chair adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School