

February 6, 2017
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, February 6, 2017 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Jared Cash, Robert Celeste, Buddy Coffren, Stacia Cordwell, Celia Dieterich, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, David McVety, Diana Olsen, Barry Patrie, Gary Smith, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Natalie Andrews, Stephen Cummings, Lauren Day, Al Lisowski, Michael Marshall (exc.), and Henry Raymond. Also present were Lorette Ayotte, Chad Boulet, Cathy Coffey, Dean Dillingham, Representative Kathleen Dillingham, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Representative Phyllis Ginzler, Senator James Hamper, Dan Hart, Patrick Hartnett, Hilary Hendricks, Representative Skip Herrick, Tiffany Karnes, Barbara Leonard, Barbara Maguire, Heather Manchester, Ted Moccia, Jane Morse, 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, visitors and region legislators.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
5. **REPORTS:**

Student Representative: Ms. Rosemary Eichorn reported that next week is spirit week and on other school activities.

6. **SUPERINTENDENT'S REPORT:**

Superintendent Colpitts congratulated February Staff Member of the Month, Barbara Leonard, Elementary Physical Education Teacher.

Mr. Eastman, Mr. Moccia and Ms. Manchester gave administrative updates.

Superintendent Colpitts thanked members of the legislature who attended the meeting.

Superintendent Colpitts Congratulated February Students of the Month:

Grade 9 – Frankie Wells
Grade 11 – Samantha Bowers

Grade 10 – Priscilla Gallant
Grade 12 – Brittany Farrar

7. **ADJUSTMENTS TO THE AGENDA:** Mr. Jewell made the motion, seconded by Mr. McVety and voted unanimously to add Supplemental Agenda item 11. E to the regular Board agenda.

8. **CONSENT AGENDA:**

Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's recommendation to transfer Dean Dillingham, Assistant Facilities Director to Facilities Director effective May 1, 2017.

9. **ACTION ON MINUTES:**

A. Mr. Patrie made the motion, seconded by Dr. Ware and voted 11 in favor, 0 opposed and 4 abstentions to approve the January 23, 2017 regular Board meeting minutes.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

A. Superintendent Colpitts presented and led a discussion on legislative issues with region legislators.

B. Mr. Jewell made the motion, seconded by Dr. Ware and voted unanimously in favor to approve a field trip for Hebron Station School Grade 6 students to the Mt. Washington Auto Road in Pinkham, New Hampshire on February 15, 2017.

C. Ms. Olsen made the motion, seconded by Mr. Patrie and voted unanimously in favor, to enter executive session at 8:36 p.m., in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing.
The Board left executive session at 8:58 p.m.

D. Mr. Williams made the motion, seconded by Mr. Jewell and voted unanimously in favor to readmit a student to the Oxford Hills School District.

E. Mr. Patrie made the motion, seconded by Mr. McVety and voted unanimously in favor to approve the Superintendent's nomination of Megan LaCroix as Grade 5 Humanities Teacher at Paris Elementary School.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:01 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School