

January 23, 2017  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, January 23, 2017 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, Celia Dieterich, David Dunn, Bob Jewell, Ronald Kugell, Michael Marshall, David McVety, Barry Patrie, Henry Raymond, Gary Smith, Don Ware and Lewis Williams. Board members absent were Stephen Cummings (exc.), Lauren Day, Judy Green (exc.), Diana Olsen (exc.) and Elizabeth Swift (exc.). Also present were Student Representative Rosemary Eichorn, Margaret Emery, Dan Hart, Ted Moccia, Tara Pelletier, 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 that finals were over and on other school activities.

**Personnel Committee:** Mr. Patrie reported that the Committee met last week and will have recommendations on items 11. B. and C.

**Nomination Committee:** Mr. Kugell reported that the Committee met and is recommending reappointment of 4 Region 11 Board members and appointment of 2 new members as named in tonight's Consent Agenda.

6. **SUPERINTENDENT'S REPORT:**

**1. ADMINISTRATIVE UPDATES:** None. Superintendent Colpitts had given many administrators the night off.

Superintendent Colpitts noted that a revised biography on Region 11 Board candidate, Robert Jewell had been handed out prior to tonight's meeting.

Superintendent Colpitts reported that the Blue Ribbon Commission had met and a draft of their report to the legislation had been presented. It was heavily edited and will go back for revisions. He is still hopeful of a positive outcome but is seeking meaningful discussion with the group.

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

**8. CONSENT AGENDA:**

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

**A. To reappoint the following Region 11 Board members for two year terms from 2016 to 2018:**

<b>John Poto</b>	<b>Frank Blauvelt</b>
<b>Toby Whitman</b>	<b>Jody Deegan</b>

**B. To appoint the following candidates to the Region 11 Board of Directors for 1 year terms expiring in 2017:**

<b>Robert Jewell II</b>	<b>Frank Stoutamyer</b>
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**9. ACTION ON MINUTES:**

**A. Ms. Andrews made the motion, seconded by Mr. Coffren and voted 13 in favor, 0 opposed and 2 abstentions to approve the January 9, 2017 regular Board meeting minutes.**

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

**A. Mr. McVety made the motion, seconded by Mr. Smith and voted unanimously in favor to approve a day field trip for Hebron Station School Grades 4, 5 and 6 students to Boston on March 16, 2017.**

**B. Mr. Coffren made the motion, seconded by Mr. Marshall and voted unanimously in favor to create a District Technology Secretary position.**

**C. Mr. Jewell made the motion, seconded by Ms. Andrews and voted 14 in favor, 0 opposed and 1 abstention to approve the Superintendent's nomination of Tina Christophersen as Adult Education Director.**

**D. Mr. Patrie made the motion, seconded by Mr. Jewell, and voted unanimously in favor, to enter executive session at 7:14 p.m., in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing.  
The Board left executive session at 7:26 p.m.**

**E. Mr. Patrie made the motion, seconded by Ms. Andrews, and voted unanimously in favor, to readmit a student to the Oxford Hills School District.**

- F. Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously to enter into executive session at 7:28 p.m. to conduct an evaluation of the Superintendent pursuant to M.R.S.A. § 405 (6) (A). The Board re-entered open session at 7:36 p.m.
- G. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously to extend the Superintendent's contract for one year through June 30, 2020.

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

Mr. Williams commented on the Positive Tech Challenge event at Region 11. He was pleased to see the depths of the programs. He did note that scheduling seemed to impact 2<sup>nd</sup> year enrollments. He questioned if a later start might permit art/music performance groups to practice 1<sup>st</sup> period to avoid conflicts with the Tech School.

The completion of the coaching evaluation was questioned. Mr. Colpitts was not sure but will let the Board know by the next meeting.

**NOTE:** Athletic Director Benson Confirmed that all fall coaches have received their evaluations and he has written the evaluation for winter coaches. He is scheduling times to meet with winter coaches to review evaluations.

**13. ADJOURNMENT:**

The Board Chair adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School