

March 20, 2017  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, March 20, 2017 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: 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, Henry Raymond, Gary Smith, Elizabeth Swift, Don Ware, Lewis Williams and Toby Whitman. Board members absent were Natalie Andrews and Buddy Coffren (exc.). Also present were Nelson Baillargeon, Patrick Carson, Tina Christophersen, Cathy Coffey, Dean Dillingham, Mike Dunn, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Margaret Emery, Dan Hart, Patrick Hartnett, 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 and visitors and congratulated Director Toby Whitman on his election to the Board.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
5. **REPORTS:**

**Student Representative:** Ms. Rosemary Eichorn reported on school activities.

**Curriculum Committee:** Dr. Ware reported that the Committee met on March 13.

**Finance Committee:** Mr. Patrie reported the Committee met last Wednesday, March 15 and will have recommendations on items 11. C and D.

**Operations Committee:** Mr. Williams reported that the Committee met before tonight's Board meeting.

**Personnel Committee:** Mr. Patrie reported that the Committee met before tonight's Board meeting.

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

6. **SUPERINTENDENT'S REPORT:**

Ms. Christophersen, Ms. Emery, Ms. Manchester, Mr. Carson and Mr. Moccia gave administrative updates.

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

8. **CONSENT AGENDA:**

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

Oxford Hills Middle School B Team Softball                      Kim Carson

9. **ACTION ON MINUTES:**

A. Mr. McVety made the motion, seconded by Ms. Olsen and voted 12 in favor, 0 opposed and 7 abstentions to approve the March 6, 2017 regular Board meeting minutes.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

A. Oxford Hills Comprehensive High School Principal Ted Moccia and Director of Applied Learning Pat Carson presented on the Freshman success rate.

B. Technology Director Mike Dunn presented on the District's recommendation for Grades 9-12 one to one laptop program.

C. Mr. Jewell made the motion, seconded by Ms. Olsen and voted 17 in favor, 0 opposed and 2 abstentions to approve a bid from CTL, Inc. in the amount of \$347,475 for the replacement of one to one laptop devices.

D. Mr. Williams made the motion, seconded by Mr. Jewell and voted 17 in favor, 0 opposed and 2 abstentions to approve the purchase of MLTI laptop devices and a plan for the devices in the amount of \$58,128.

E. Mr. Williams made the motion, seconded by Mr. Dunn and voted 18 in favor, 0 opposed and 1 abstention to approve the updated District's Capital Improvement Plan.

F. Mr. McVety made the motion, seconded by Mr. Marshall and voted 18 in favor, 0 opposed and 1 abstention to authorize the Superintendent to submit an application to the Major Capital Improvement Program for the renovation or replacement of the Oxford Hills Middle School.

G. Mr. Williams made the motion, seconded by Dr. Ware and voted 17 in favor, 0 opposed and 2 abstentions to authorize the Superintendent to submit an application to the Major Capital Improvement Program for the renovation or replacement of the Agnes Gray Elementary School.

H. Mr. Patrie made the motion, seconded by Mr. McVety and voted unanimously in favor to approve the Superintendent's nomination of Charles Yancey as Science Teacher at Oxford Hills Comprehensive High School.

I. Mr. Olsen made the motion, seconded by Mr. Patrie and voted 17 in favor, 2 opposed and 0 abstentions to approve modifications to the FY 2016-2017 school calendar to make up student days lost to inclement weather.

Mr. Williams made the motion, seconded by Mr. Jewell and voted unanimously in favor to amend the motion to read ""on the occurrence of the 11<sup>th</sup> day".

Ms. Cordwell made the motion, seconded by Ms. Olsen and vote 18 in favor, 1 opposed and 0 abstentions to move the question.

J. Mr. Jewell made the motion, seconded by Mr. Patrie and voted 18 in favor and 1 opposed to approve the FY 2017-2018 School Calendar.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Jewell questioned how the Budget incorporates the Comprehensive Plan so that they work together.

Superintendent Colpitts stated that the Strategic Plan drives the budget.

Ms. Swift stated that the Athletic Board should reimburse students for participating in optional sport meets.

Mr. Jewell asked if the Budget Committee Meeting times could be moved to an hour later as he is on the Technical School Board and the times overlap.

Mr. Kugell stated that the Budget Committee will need to work this out.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:08 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School