

March 6, 2017
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, March 6, 2017 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Stacia Cordwell, Stephen Cummings, Celia Dieterich, David Dunn, Bob Jewell, Ronald Kugell, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Gary Smith and Elizabeth Swift. Board members absent were Robert Celeste (exc.), Buddy Coffren (exc.), Lauren Day, Judy Green (exc.), Al Lisowski, Henry Raymond, Donald Ware (exc.) and Lewis Williams. Also present were Denise Biggers, Jennifer Chafin, Elizabeth Clarke, Betsey Cooper, Cathy Coffey, Troy Eastman, Student Representative Rosemary Eichorn, Melanie Ellsworth, Dan Hart, Patrick Hartnett, Hilary Hendricks, Heather Manchester, Ted Moccia, Jane Morse, Mary Lou Peterson, Darlene Rogers, Martha Thompson, 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 Barry Patrie on his reelection to the Board.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**
5. **REPORTS:**

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

Region 11 Board: Mr. Jewell reported on the Region 11 Board meeting.

6. **SUPERINTENDENT'S REPORT:**

Superintendent Colpitts congratulated March Staff Member of the Month, Denise Biggers, Kindergarten Teacher at Agnes Gray Elementary School.

Ms. Peterson, Ms. Morse, Ms. Ellsworth, Ms. Clarke and Mr. Eastman gave administrative updates.

Superintendent Colpitts Congratulated March Students of the Month:

Grade 9 – Marla Tanous
Grade 11 – Lucas Allen

Grade 10 – Travis Pike
Grade 12 – Garrett Haslett

There will be a Budget meeting every Wednesday now until the Budget is finalized.

Business Manager Cathy Coffey, Agnes Gray Principal Elizabeth Clarke, Facilities Director Nelson Baillargeon and Oxford Hills Middle School Principal Troy Eastman have been working on the School Construction application for Oxford Hills Middle School and Agnes Gray Elementary School.

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

8. **CONSENT AGENDA:**

Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the following coaching candidates for the Spring 2017 season:

OHCHS

Head Baseball
Assistant Baseball
Freshmen Baseball
Head Softball
Assistant Softball
Freshmen Softball
Head Boys Track
Assistant Boys Track
Head Girls Track
Assistant Girls Track
Lacrosse Boys
Assistant Boys Lacrosse
Head Girls Lacrosse
Assistant Girls Lacrosse
Girls Tennis

Shane Slicer
Ben Goodall
Peter Doucette
Cynthia Goddard
Jessie Becher
Kim Kangas-Smith
Nate Danforth
Erin Kate Morrison
Luc Roy
Bob Austin
Hunter Rowell
Joseph French
Jaimie Smith
Kate Soehren
Walter Perry

OHMS

A Baseball
A Softball
Head Track
Head Track
Assistant Track
Assistant Track
Golf Intramurals

Steve Shaw
Chuck Martin
John Rothrock
Darryl Rugg
Pat Paine
Danielle Rothrock
Larry Cousins

9. **ACTION ON MINUTES:**

A. Mr. Smith made the motion, seconded by Mr. Marshall and voted 11 in favor, 0 opposed and 2 abstentions to approve the February 6, 2017 regular Board meeting minutes.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

- A. Curriculum Coordinator, Heather Manchester presented an update on District Professional Development initiatives.**
- B. Superintendent Colpitts presented on options for making up snow days.**
- C. Ms. Andrews made the motion, seconded by Mr. McVety and voted unanimously in favor to approve William Leahy III as a volunteer to assist Oxford Hills Middle School Wrestling.**
- D. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Paula Holt as Educational Technician III at Harrison Elementary School.**
- E. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously to approve the Superintendent's nomination of Emily Martin as Library Technician III at Paris Elementary School and Agnes Gray Elementary School.**
- F. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of Heather Mills as Technology Department Secretary.**
- G. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Bethany Hamer as District Bus Driver.**
- H. Mr. McVety made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of Donald Farr as District Bus Driver.**
- I. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of Devon Richards as District Van Driver.**
- J. Ms. Andrews made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve a field trip to the D-Con, Leadership Convention in Springfield, Massachusetts for a group of Key Club students from March 31, 2017 to April 2, 2017.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Ms. Swift questioned if students are charged a payment to participate in sporting events as she knew a student who had paid a fee for participating in the Eastern Qualifying Event.

Superintendent Colpitts felt they are not but will verify this and report back.

NOTE: Superintendent confirms that the Eastern Qualifying Event was rescheduled from Saturday to Sunday. The District complies with MPA rules. Had the meet been held on Saturday the District would have required students to participate and would have paid the \$20 entrance fee and provided transportation. When the meet was rescheduled for Sunday, under MPA guidelines, it became optional. Students were not required to attend, transportation was not provided and students were charged \$20 to participate. Mr. Benson has indicated his department would be willing to reimburse the \$20 fee for those who participated. Students should contact him directly for reimbursement.

Ms. Swift asked if Home Economic and Industrial Arts classes were being reintroduced to schools.

Superintendent Colpitts stated that there is a bill to bring these classes back.

Ms. Andrews commented on the girls basketball team's good sportsmanship when they attended the finals.

Mr. Jewell commented on how good the boys basketball team looked winning the Class A Sportsmanship Award.

Mr. Cash questioned if the state were still considering a State wide teacher contract.

Superintendent Colpitts stated that there was still discussion of this taking place.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:39 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**