

May 15, 2017  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, May 15, 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, Stephen Cummings, Celia Dieterich, David Dunn, Bob Jewell, Ronald Kugell, 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 Judy Green (exc.) and Al Lisowski (exc.). Also present were Tina Christophersen, Cathy Coffey, Troy Eastman, Student Representative Rosemary Eichorn, Margaret Emery, Dan Hart, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Ted Moccia, Student Representative Catrina Wilson, 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 new Student Representative Catrina Wilson.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**

5. **REPORTS:**

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

**Curriculum Committee:** Dr. Ware reported on the Committee.

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

**Policy Committee:** Superintendent Colpitts reported that the Committee meeting has been moved to June 5<sup>th</sup> at 5:00 p.m. in the Presentation Room at OHCHS.

6. **SUPERINTENDENT'S REPORT:**

Ms. Christophersen, Mr. Eastman, Mr. Moccia and Mr. Hart all gave administrative updates.

The annual District Art show will be held at Oxford Hills Comprehensive High School on May 16-19, 2017.

The June 5, 2017 Board meeting will be held at Oxford Hills Comprehensive High School in the Presentation Room.

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

**8. CONSENT AGENDA:**

- A. Mr. Marshall made the motion, seconded by Mr. Patrie and voted 17 in favor, 1 opposed and 1 abstention to approve the following coaching nominations for the 2018 Fall season:

**OHCHS**

Faculty Manager	Scott Graffam
Head Football	Mark Soehren
Assistant Football	Joseph Oufiero
Assistant Football	Nate Danforth
Assistant Football	Ken Poulin
Freshmen Football	Nate Pelletier
Freshmen Football	Shane Slicer
Co Head Boys Soccer Coach	Matt Dieterich
Co Head Boys Soccer Coach	Carl Piirainen (Stipend is a combination of the varsity and JV Boys Soccer added together and then split between both coaches.)
Head Girls Soccer	Chad Truman
Assistant Girls Soccer	Emmy Anderson
Head Field Hockey	Cindy Goddard
Assistant Field Hockey	Michele Wood
Cross Country	Luc Roy
Golf	Michael Grace
Head Cheering	Jessie Becher
Assistant Cheering	Deb Loveless

**OHMS**

A Team Football	Travis Hilden
A Team Football	Ben Goodall
B Team Football	John Pinto
B Team Football	Pat Carson
B Team Boys Soccer	Darryl Rugg
A Team Girls Soccer	Annie Schlaefer
B Team Girls Soccer	Steve Shaw
Field Hockey	Hilary Hendricks
Assistant Field Hockey	Erin Kate Morrison
Cross Country	Tina Fox
Cheering	Pam Farnum

**9. ACTION ON MINUTES:**

- A. Mr. Coffren made the motion, seconded by Dr. Ware and voted 18 in favor, 0 opposed and 1 abstentions to approve the May 1, 2017 regular Board meeting minutes.

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Mr. Patrie made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a second probationary contract for the 2017-2018 school year:**

<b>Deidre Cutter</b>	<b>Interventionist, Paris Elementary School</b>
<b>Elizabeth Gallagher</b>	<b>School Nurse</b>
<b>Elizabeth Rankin</b>	<b>District Social Worker</b>

- B. Mr. McVety made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a third year probationary contract for the 2017-2018 school year:**

<b>Miranda Derenburger</b>	<b>Nurse, Oxford Hills Middle School</b>
<b>Deanna Meagher</b>	<b>District Social Worker</b>

- C. Mr. Coffren made the motion, seconded by Mr. Williams and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for continuing contracts for the 2017-2018 school year:**

<b>Mary Merrill</b>	<b>Math Coach, Guy E. Rowe Elementary School</b>
<b>Michelle O'Kane</b>	<b>Guidance Counselor, Guy E. Rowe Elementary</b>
<b>Ann Marie Toita</b>	<b>Grade 3 Teacher, Hebron Station School</b>

- D. Ms. Olsen made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's recommendation of Eleanor Schwaner as District Speech Language Pathologist.**
- E. Mr. Patrie made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the Superintendent's recommendation of Lindsay Fox as Science Teacher at Oxford Hills Comprehensive High School.**
- F. Dr. Ware made the motion, seconded by Mr. Marshall and voted unanimously in favor to approve the Superintendent's nomination of Katie Libby as Secretary at Paris Elementary School.**
- G. Mr. Patrie made the motion, seconded by Mr. Williams and voted unanimously in favor to approve the Superintendent's recommendation of Megan LaCroix as as Grade 5 Teacher at Paris Elementary School.**
- H. Mr. McVety made the motion, seconded by Mr. Smith and voted unanimously in favor to approve the Superintendent's nomination of Vincent Alai as 52 week Custodian at Guy E. Rowe Elementary School.**
- I. Mr. Williams made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the Superintendent's nomination of Theresa Toothaker as Educational Technician III at Guy E. Rowe Elementary School.**

- J. Mr. Dunn made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve an educational field trip to Boston, Massachusetts for Oxford Elementary School Grade 5 students on Tuesday, June 13, 2017.
- K. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve a field trip for the CAPS (Connections for Academic and Personal Success) Program to do an overnight camping trip to Hartland, Maine from May 23, 2017 to May 24, 2017.
- L. Mr. Jewell made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve a field trip for the Senior Class to Boston, Massachusetts on June 9, 2017.
- M. Ms. Olsen made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve a field trip for Guy E. Rowe Elementary School's Grade 5 class to Boston, Massachusetts on June 13, 2017.
- N. Mr. Dunn made the motion, seconded by Ms. Olsen and voted 18 in favor, 0 opposed and 1 abstention to approve the second and final reading of the following policy:

**JJA                      Student Clubs and Organizations**

- O. Ms. Patrie made the motion, seconded by Ms. Olsen and voted unanimously to approve the Budget Committee's budget as presented.
- P. Mr. Patrie made the motion, seconded by Ms. Cordwell and voted 18 in favor, 0 opposed and 1 abstention to approve the following:

**Motion:** I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND  
THE  
VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS  
ADOPTED**

**VOTED:** That the warrant for the Maine School Administrative District No. 17 (the "District") Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 8, 2017, for the purpose of voting on the annual budget for the District for the 2017-2018 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 13, 2017 for the purpose

of approving the budget adopted at the District budget meeting for the 2017-2018 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 8, 2017, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 13, 2017, District budget validation referendum.

12. QUESTIONS/COMMENTS FROM THE BOARD: None

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School