

November 6, 2017  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, November 6, 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, Michael Dignan, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Al Lisowski, Michael Marshall, Diana Olsen, Barry Patrie, Henry Raymond, Gary Smith, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Toby Whitman. Also present were Paul Bickford, Laurie Catanese, Tina Christophersen, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Dan Hart, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Harper McGreevy, Jessica McGreevy, Ted Moccia, Jane Morse, Lori Pacholski, Mary Lou Peterson, John Springer, 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 and visitors.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None.
5. **REPORTS:**

**Student Representative:** Ms. Catrina Wilson reported that the 1<sup>st</sup> quarter has ended, Parent/Teacher Conferences are being held Thursday 11/9 and the high school band will be performing for the veterans for Veterans Day.

**Operations Committee:** Mr. Williams reported that the Committee met before tonight's Board meeting and will have a recommendation on items 11.G and H.

**Selections Committee:** Mr. Kugell reported that the Committee has met and will have a recommendation on item 11. I. Also the Committee has interviewed three qualified candidates for the open position on the Region 11 Cooperative Board and will name their candidate at the next regular District Board meeting.

6. **SUPERINTENDENT'S REPORT:**

Congratulations to November Staff Person of the Month, Jessica McGreevy, Math Teacher at Oxford Hills Middle School.

Ms. Christophersen and Mr. Moccia gave administrative updates.

Please see handouts on the results of the Board Member Survey, taken at the last regular Board meeting and the Resolution in Support of Public Schools.

There will be a Legislator Breakfast held at Oxford Hills Comprehensive High School on December 7, 2017 at 7:30 am. Culinary Arts will provide the breakfast and all Board members are encouraged to attend.

**Congratulations to November Students of the Month:**

**Grade 9 – Rowen Cayer  
Grade 11 – Alex Moore**

**Grade 10 – Lauren N. Merrill  
Grade 12 – Jackson Crane**

**7. ADJUSTMENTS TO THE AGENDA: Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to add Supplemental Agenda items 8.C. and 11. N. to the regular Board Agenda, with item 11. N. before 11. J.**

**8. CONSENT AGENDA:**

**Mr. Olsen made the motion, seconded by Dr. Ware and voted unanimously in favor, to approve the following:**

- A. Approve a \$500 donation from Key Bank to support the Oxford Hills Middle School Food Bank.**
- B. Accept anonymous donations of \$2,000 to support a trip for Hebron Station School students to the Schoodic Institute of Acadia National Park?**
- C. Approve the following winter coaching nominations for FY 2017-2018:**

**Oxford Hills Comprehensive High School:**

**Boy's Basketball**

<b>Head Coach</b>	<b>Scott Graffam</b>
<b>Volunteer Coach</b>	<b>Joe Oufiero</b>
<b>Assistant. Coach</b>	<b>Shane Slicer</b>
<b>Freshman Coach</b>	<b>Pat Carson</b>

**GIRL'S BASKETBALL**

<b>Head Coach</b>	<b>Nate Pelletier</b>
<b>Assistant. Coach</b>	<b>Matt Corbett</b>

**ALPINE SKI**

<b>Head Coach</b>	<b>Mike Grace</b>
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**NORDIC SKI**

<b>Head Coach</b>	<b>Chris Easton</b>
<b>Assistant Coach</b>	<b>Paula Easton</b>

**WRESTLING**

<b>Head Coach</b>	<b>Tony Stevens</b>
<b>Assistant Coach</b>	<b>Nate Danforth</b>

**COMP CHEERING**

Head Coach Deborah Loveless  
Assistant Coach Jessie Becher

**OXFORD HILLS MIDDLE SCHOOL:**

**BOY'S BASKETBALL**

A Team Mark Soehren  
B Team Ben Goodall

**GIRL'S BASKETBALL**

A Team Cindy Goddard  
B Team Lynne Wheeler

**WRESTLING**

Head Coach Jeff Worster

**ALPINE SKI**

Head Coach Heather VanDecker

**CHEERING**

A Team Pam Farnum  
B Team Anna Cyr

**9. ACTION ON MINUTES:**

- A. Ms. Cordwell made the motion, seconded by Mr. Jewell and voted 16 in favor, 0 opposed and 3 abstention to approve the October 16, 2017 regular Board meeting minutes with one correction. Item 5. Reports should read Policy Committee instead of Curriculum Committee.

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Principals Ted Moccia, Tiffany Karnes, Paul Bickford and Mary Lou Peterson presented on the District's procedures to prevent and respond to student bullying.
- B. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to move Item 11.B, To hear highlights from Board members who attended the MSMA Annual Fall Conference, to the next regular Board meeting.
- C. Mr. Patrie made the motion, seconded by Ms. Andrews, and voted unanimously in favor to approve the Superintendent's nomination of Hayley Huntress as Educational Technician II at Harrison Elementary School.
- D. Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Kristianna Heaward as Educational Technician III at Otisfield Community School..

**E. Mr. Patrie made the motion, seconded by Ms. Olsen and voted 17 in favor, 0 opposed and 2 abstentions to approve the Superintendent’s nomination of Justin Onofrio as English Language Arts Teacher at Oxford Hills Middle School.**

**F. Mr. Marshall made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve the first reading of the following policies:**

<b>BCB</b>	<b>Board Conflict of Interest</b>
<b>BIA</b>	<b>New Director Orientation</b>
<b>BIB</b>	<b>Director Development Opportunities</b>

**G. Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the purchase of a Maintenance truck for \$52,970 with a 7 year warranty from O’Conner GMC. Purchase price includes a sander and Fisher plow.**

**H. Ms. Cordwell made the motion, seconded by Mr. Jewell and voted unanimously in favor to declare a 1990, 1456 square foot double wide portable classroom as surplus.**

**I. Ms. Andrews made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the following reappointments for a two year term (2017-2019) on the MVR #11 Board of Directors:**

<b>John Bell</b>	<b>Anita Hakala</b>
<b>Robert Jewell</b>	<b>Frank Stoutameyer</b>

**N. Mr. Marshall made the motion, seconded by MS. Andrews and voted unanimously in favor to approve an educational over night field trip for the CAPS Program at Oxford Hills Comprehensive High School to Hartland, Maine.**

**J. Mr. Marshall made the motion, seconded by Mr. Patrie and voted unanimously in favor to enter into executive session at 8:18 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a readmission hearing.  
The Board left Executive Session at 8:38 p.m.**

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

**L. Mr. Marshall made the motion, seconded by Mr. Patrie and voted unanimously in favor to enter into executive session at 8:40 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a readmission hearing.  
The Board left Executive Session at 9:01 p.m.**

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

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

13. **ADJOURNMENT:**

The Board Chair adjourned the meeting at 9:02 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of School