

September 18, 2017
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, September 18, 2017 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Stephen Cummings, David Dunn, Judy Green, Bob Jewell, Ronald Kugell, Michael Marshall, David McVety, Diana Olsen, Barry Patrie, Henry Raymond, Gary Smith, Elizabeth Swift, Don Ware and Lewis Williams. Board members absent were Robert Celeste, George Coffren (exc.), Stacia Cordwell (exc.), Michael Dignan (exc.) Al Lisowski and Toby Whitman. Also present were Paul Bickford, Laurie Catanese, Tina Christophersen, Elizabeth Clarke, Cathy Coffey, Celia Dieterich, William Dieterich, Dean Dillingham, Margaret Emery, Dan Hart, Patrick Hartnett, Heather Manchester, Ted Moccia, Jane Morse, John Springer, DJ Thorne, Student Representative Catrina Wilson, Matt Daigle 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 fall sports are in full swing and clubs have started. Homecoming will be on September 30th with the parade which will be in Norway this year.

Policy Committee: Ms. Green reported that the Committee met before tonight's Board meeting.

Personnel/Finance Committee: Mr. Patrie reported that there was a joint Committee meeting tonight and they will have a recommendation on item 11.C.

Operations Committee: Mr. Williams reported that the Committee met tonight and will have a recommendation on item 11.E.

Curriculum Committee: Dr. Ware reported the Committee met on September 12 and will be discussing School Wide Plans at the next two meetings. The next meeting that was scheduled for October 9 has been tentatively changed to October 16, 2017.

NOTE: The Curriculum Committee meeting has been scheduled to meet Tuesday, October 10 at 5:00.

6. SUPERINTENDENT'S REPORT:

Mr. Moccia, Ms. Christophersen and Mr. Bickford gave administrative updates.

The Governor's Blue Ribbon Committee has been disbanded as it has served its purpose.

Mr. Colpitts has been appointed by the Senate President as a member of the committee to study Special Education funding in Maine. This will be an engaged committee beginning in October and plans to meet up to five times before January.

The Tracker Solar panels that have been installed at the High School were dedicated on Saturday, September 16, 2017.

- 7. ADJUSTMENTS TO THE AGENDA: Mr. Patrie made the motion, seconded by Ms. Olsen and voted unanimously in favor to add Supplemental Agenda items 11. I. and J. to the regular Board agenda before item 11.G.**

8. CONSENT AGENDA:

Ms. Andrews made the motion, seconded by Dr. Ware and voted unanimously in favor, to approve the following:

A. Nominations for the Certification Steering Committee:

Lori Plummer	Evelyn Krahn
Jennifer Carter	Jane Turner
Debra Wentworth	Emily Ellis

B. The following stipend nominations:

Curriculum Coordinating Council:

Samantha Armstrong	Paris
Holly Hill	Rowe
Bailey Graffam	Harrison/Waterford
Melissa Guerrette	Oxford
Cathy Scribner	Otisfield
Cathy Bickford	Rowe

English Language Arts Subject Area Committee:

Jenn Chafin	West Paris
Rebecca Schaff	Paris
Shannon Penfold	Rowe
Tiffany Colby	Rowe
Sharon Johnson	Hebron
Marcie Wright	Paris

Math Subject Area Committee:

Christina Jackson	Paris
--------------------------	--------------

Nathan Merrill
Dianne Papanikolaou
Jim Thornton
Bobbi Scribner
Mary Merrill

Paris
Oxford
Harrison
Waterford
Rowe

Science Subject Area Committee

Betsey Cooper
Sara Roderick
Laura Waite
Rob Ripley

West Paris
Oxford
Otisfield
Harrison

9. ACTION ON MINUTES:

- A. Dr. Ware made the motion, seconded by Mr. Jewell and voted 13 in favor, 0 opposed and 2 abstention to approve the September 5, 2017 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Cash made the motion, seconded by Mr. Jewell and voted unanimously in favor to appoint Mr. Patrie as delegate and Ms. Cordwell as alternate delegate to the annual Maine School Boards Association Delegate Assembly.
- B. Dr. Ware made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the establishment of a food pantry at Agnes Gray Elementary School in West Paris.
- C. Dr. Ware made a motion, seconded by Mr. Marshall, and voted unanimously in favor to Create a Reading Interventionist position at Oxford hills Middle School to address higher than anticipated enrollment, the funds would come from FY 18 Contingency.
- D. Mr. Marshall made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve a \$2,020 gift from the Maine Republican Party Corporate Account for Kindergarten to Grade 2 classroom supplies at Guy E. Rowe Elementary School.
- E. Mr. Jewell made the motion, seconded by Mr. Marshall and voted unanimously in favor to allow William Dieterich to construct dugouts at Oxford Hills Middle School as a Community Service project.
- F. Ms. Andrews made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Laurie Catanese as Assistant Principal at Oxford Hills Comprehensive High School.

- I. Ms. Olsen made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve a field trip for Hebron Station School Grade 5 and 6 students to the Schoodic Education Adventure program.
- J. Mr. Dunn made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve a traditional two night trip to the 4-H Camp in Bryant Pond for Hebron Station School Grade 6 students from October 3rd through the 5th, 2017.
- G. Ms. Andrews made the motion, seconded by Dr. Ware and voted unanimously in favor to enter into executive session at 7:27 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District.
The Board left Executive Session at 7:49 p.m.
- H. Mr. Patrie made the motion, seconded by Mr. Dunn and voted unanimously in favor that the allegations being substantiated, to expel the student under consideration of the Oxford Hills School District for the peace and usefulness of the school and that the Superintendent provide the Board and the parents with the Board's written findings.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Kugell is celebrating his 63rd wedding anniversary today.

Mr. Dunn asked if the Superintendent had looked into the question brought forward at the last Board meeting from a grandparent and parent of a student asking about in district school transfer transportation.

Mr. Colpitts has compiled a timeline of events around this issue and will respond to the parent this week.

Mr. Jewell asked if it would be wise to randomly bring in police dogs to search for drugs in the schools due to increased drug related issues.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:07 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School