

August 20, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, August 20, 2018 at Oxford Hills School District Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Curtis Cole, Stacia Cordwell, David Dunn, Judy Green, Bob Jewell, Ron Kugell, Kathleen Laplante, Diana Olsen, Barry Patrie, Troy Ripley, Kristin Roy, Elizabeth Swift, Donald Ware and Lewis Williams. Board members absent were Jared Cash, Stephen Cummings, Al Lisowski (exc.), Sarah Otterson, Henry Raymond (exc.), Gary Smith and Toby Whitman. Also present were Steve Bailey, Paul Bickford, Cathy Coffey, Dean Dillingham, Dan Hart, Patrick Hartnett, Heather Manchester, Ted Moccia, Jane Morse, Lori Pacholski, Student Representative Catrina Wilson, Leslie Dixon from the Sun Journal, Anthony Lima from NPCTV and Superintendent of Schools Richard Colpitts.

1. **CALL TO ORDER:** Chair Diana Olsen called the meeting to order at 7:00 p.m.

2. **FLAG SALUTE:** Chair Diana Olsen lead the flag salute.

3. **WELCOME TO VISITORS:** Chair Diana Olsen welcomed staff and visitors.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None

5. **REPORTS:**

Student Representative: Ms. Catrina Wilson reported that pre-season practice for Fall sports has begun. The freshman class will start school on August 29th and the remainder of the high school will begin their school year on the 30th.

Operations Committee: Mr. Williams reported that the Committee met before tonight's Board meeting and will have a recommendation on item 11.C.

Finance Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting and will have a recommendation on item 11.G.

6. **SUPERINTENDENT'S REPORT:**

Opening Day for the 2018-2019 School year is on August 27th at Oxford Hills Comprehensive High School. All Board Directors are encouraged to attend.

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:

A. The following appointments:

Christopher O'Brien
Morgan Richmond

Sophomore English Teacher, OHCHS
Sophomore English Teacher, OHCHS

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| Patricia Williamson | Special Education Teacher, OHMS |
| Emily Woodworth | Educational Technician III, Guy E. Rowe |
| Gina LaBrecque | Educational Technician II, Paris Elementary |
| Leah Libby Menezes | Grade 6 Teacher, Paris Elementary School |
| Michael Lance | Science Teacher, OHMS |
| Katherine Case | Elementary Social Worker, Paris and Rowe |
| Bradford Chafin | Educational Technician III, OHMS |
| Jason Wallace | Educational Technician II, Guy E. Rowe |
| Paula Miller | Grade 4 Teacher, Guy E. Rowe Elementary |
| Alan Sadler | Grade 9 Math Teacher, OHCHS |
| Tami Huntley | Custodian, Guy E. Rowe Elementary |
| Nicole Stevenson | Grade 6 Humanities Teacher, Oxford Elementary |
| Katie Gray | Educational Technician III, Oxford Elementary |
| Gergana Rupchina | Elementary Art Teacher |
| Jennifer Perry | Grade 4 Teacher, Guy E. Rowe Elementary |
| Patricia Eastman | Special Education Teacher, Paris Elementary |
| Yvonne Fiedler-Bragdon | Education Technician II, OHCHS |
| James Lozis | Maintenance |
| Stacy Johnson | Custodian, Oxford Elementary School |
| Jason Mello | Custodian, OHMS |
| Alyssa Morrison | Guidance Counselor, Paris Elementary School |
| Micah Pretorius | Grade 1 Teacher, Oxford Elementary School |
| Christina Nason | Educational Technician I, OHCHS |
| Mary O'Brien Foster | Grade 7 Math Teacher, OHMS |
| Stephanie Rowe | Educational Technician III WMRPCE |
| Kurt Lovely | 38 Wk/Part Time Custodian, Otisfield |
| Sierra Clark | Educational Technician III, WMRPCE |
| Joanne Gajewski | Educational Technician III, WMRPCE |
| Greg Stacy | Educational Technician III, WMRPCE |
| Brian LaFlamme | Health/Physical Education Teacher, OHMS |
| Holly Davis | Educational Technician I, Guy E. Rowe |
| Susan Palmer | Educational Technician II, Paris Elementary |
| Heather King | Grade 4 Teacher, Paris Elementary School |
| Michelle Corriveau | Part Time Library Educational Technician OHCHS |

B. The following stipend positions for the 2018-2019 school year:

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| Craig Blanchard | .5 Advisor for Student Council |
| Lindsay Fox | .5 Junior Class Advisor |
| Torrey Poland | Sophomore Class Advisor |

C. The following Gifted and Talented stipends for the 2018-2019 school year:

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| Jim Thornton | Harrison Elementary School |
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| Amy White | Oxford Hills Comprehensive High School |
| Jolene Twombly-Wiser | Oxford Hills Middle School |
| Jennifer Stevens | Waterford Memorial School |
| Dana Dudley | Guy E. Rowe Elementary School |

9. ACTION ON MINUTES:

A. Mr. Jewell made the motion, seconded by Ms. Andrews and voted 13 in favor, 0 opposed and 1 abstentions to approve the July 16, 2018 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Steve Bailey from Maine School Management Association presented an orientation for School Board Directors.

B. Mr. Jewell made a motion, seconded by Ms. Green and voted 13 in favor, 0 opposed and 1 abstention to approve the Superintendent's nomination of Sam Iggulden as District Technology Director.

C. Mr. Jewell made a motion, seconded by Ms. Andrews and voted unanimously in favor to award the Pellet Bid to the low bid from Maine Woods Pellet Co.

D. Mr. Jewell Made the motion, seconded by Dr. Ware and voted unanimously in favor to delete the following policy:

IGC Pilot Projects

E. Dr. Ware made the motion, seconded by Mr. Jewell and voted unanimously in favor to add the following policy:

CE Councils, Cabinets and Committees

F. Mr. Jewell made the motion, seconded by Dr. Ware and voted unanimously in favor to replace the following policies:

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| IHBA | Individualized Educational Programs |
| IHBAA | Referral to Special Education and General Education Services |

G. Ms. Andrews made the motion, seconded by Ms. Green and voted unanimously in favor to award the lease purchase financing of the Box Truck and copiers to Gorham Leasing Group at an interest rate of 3.60% with an annual payment of \$23,890.16.

- H. Dr. Ware made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the following Selection Committee's recommended appointments to the MVR II Board of Directors for a two year term:

Barry Patrie Mitch Green Joe Vaillancourt

- I. Mr. Jewell made the motion, seconded by Ms. Cordwell and voted unanimously in favor to enter into executive session at 8:34 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a readmission hearing.
The Board left Executive Session at 8:55 p.m.
- J. Mr. Dunn made the motion, seconded by Ms. Green and voted unanimously in favor to readmit a student to the Oxford Hills School District.
- K. Dr. Ware made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter into executive session at 8:56 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a readmission hearing.
The Board left Executive Session at 9:20 p.m.
- L. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to readmit a student to the Oxford Hills School District.
- M. Ms. Andrews made the motion, seconded by Mr. Jewell and voted unanimously in favor to enter executive session at 9:25 p.m. in accordance with 1 M.R.S.A. §405 (6)(D) to discuss negotiations with the Oxford Hills Educational Association for a Unit of Educational Technicians II & III.
The Board left executive session at 9:37 p.m.
- N. Mr. Jewell made the motion, seconded by Mr. Dunn and voted unanimously to ratify the agreement with the Oxford Hills Educational Association for a Unit of Educational Technicians II & III.
- O. Mr. Jewell made the motion, seconded by Mr. Ripley and voted unanimously in favor to enter executive session at 9:37 p.m. in accordance with 1 M.R.S.A. §405 (6)(D) to discuss negotiations with Oxford Hills School District Central Office Administrators.
The Board left executive session at 9:55 p.m.
- P. Mr. Jewell made the motion, seconded by Mr. Ripley and voted unanimously in favor to amend the item to include only the Curriculum Director, Director of Special Services and the Business Manager.
Mr. Dunn made a motion, seconded by Dr. Ware and voted unanimously to approve the item as amended.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Jewell asked how much of the salary reserve remains after negotiations. Superintendent Colpitts did not have that number readily available. The Board requested Principal Moccia to speak on community service provided by OHCHS students.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:59 p.m..

Respectfully submitted,

**Richard Colpitts
Superintendent of School**