

December 3, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, December 3, 2018 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Curtis Cole, Stacia Cordwell, David Dunn, Bob Jewell, Ron Kugell, Kathy Laplante, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Troy Ripley, Kristin Roy, Gary Smith, Elizabeth Swift, Donald Ware and Lewis Williams. Board members absent were Stephen Cummings (exc.), Judy Green (exc.), Al Lisowski (exc.) and Toby Whitman. Also present were Paul Bickford, Patrick Carson, Laurie Catanese, Tina Christophersen, Melanie Ellsworth, Margaret Emery, Daniel Hart, Patrick Hartnett, Debra Hertell, Heather Manchester, Ted Moccia, Lori Pacholski, John Springer, Student Representative Catrina Wilson, Leslie Dixon from the Sun Journal, Dylan Mills 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 led 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 last month the Key Club made up 52 Thanksgiving baskets. The Latin Club sent 13 students to a Latin Convention at Cony High School in Augusta and Christmas for Teens will be this Friday.

Curriculum Committee: Dr. Ware reported that the Committee met on November 13, 2018 and invited all Board members to attend meetings.

6. **SUPERINTENDENT'S REPORT:**

Ms. Emery, Ms. Manchester and Ms. Christophersen gave administrative updates.

Thank you and best wishes to John Conrad, Food Service Delivery Driver, retiring after 20 years with our district.

The Seventh Wish, a book by Kate Messner, was given out to Board members to read along with District Staff.

7. **ADJUSTMENTS TO THE AGENDA:** Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to add Supplemental item 11.E to the regular Board agenda.
8. **CONSENT AGENDA:** Dr. Ware made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the following:

A. To accept a \$500 donation from William O'Donnell to Agnes Gray/Legion Memorial schools to be used to begin developing a 2 kilometer hiking and snowshoe trail.

B. To approve the following coaching candidates for the Winter 2018-2019 athletic season:

OHCHS Assistant Alpine Ski Coach	Heather Van Decker
OHCHS Freshman Girl's Basketball Coach	Crystal West
OHCHS Boys/Girls Indoor Track Head Coach	Darren Bantz
OHMS Alpine Ski Head Coach	Colleen Winslow

C. To approve the Superintendent's nomination of Heidi Durgin as Adult Education Career Pathways/College Transitions Coordinator.

D. To approve the Superintendent's nomination of Kate Molloy as Part Time Adult Education Teacher in Buckfield

E. To approve the Superintendent's recommendation of Kyle Ring as Food Service Delivery Driver at Oxford Hills Comprehensive High School.

9. ACTION ON MINUTES:

A. Ms. Cordwell made the motion, seconded by Ms. Andrews and voted 16 in favor, 0 opposed and 2 abstention to approve the November 5, 2018 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Oxford Hills Comprehensive High School Principal Ted Moccia, Assistant Principal Laurie Catanese and Director of Applied Learning Pat Carson presented on the Building Assets, Reducing Risks (BARR) Grant.

B. Mr. Patrie made the motion, seconded by Ms. Laplante and voted unanimously in favor to declare the West Paris Board seat held by Mr. Toby Whitman vacant as outlined in Policy BBD – "Board Declared Vacancy Caused by Absenteeism".

C. Mr. Patrie made the motion, seconded by Mr. Cole and voted unanimously in favor to approve the second and final reading of the following policies:

**IHBEA
IHCA**

**Programs for English Language Learners
Summer School**

Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to move Item 11.E before item 11.D.

E. Mr. Raymond made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent's nomination of Jason Tarr as Director of Western Maine Regional Program for Children with Exceptionalities.

**D. Mr. Patrie made the motion, seconded by Mr. Cole and voted unanimously in favor to enter into executive session at 8:10 p.m., in accordance with 1M.R.S.A. §405 (6)(C), to discuss or consider certain matters related to the acquisition of property.
The Board left Executive Session at 8:37 p.m.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Jewell made a statement concerning his belief that commodity should not be included in the Food Service report.

Mr. Cole asked about the OHCHS Discipline Report.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:45 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**