

February 5, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, February 5, 2018 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Michael Dignan, David Dunn, Judy Green, Bob Jewell, Ron Kugell, Al Lisowski, Michael Marshall, Diana Olsen, Barry Patrie, Henry Raymond, Kristin Roy, Gary Smith, Elizabeth Swift, Donald Ware and Toby Whitman. Board members absent were Stephen Cummings, Robert Celeste (exc.), Stacia Cordwell (exc.) and Lewis Williams (exc.). Also present were Paul Bickford, Patricia Brennan, Liz Brook, Jillian Burrill, Tina Christophersen, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Melanie Ellsworth, Margaret Emery, Laura Foley, Nelson Foley, Dan Hart, Patrick Hartnett, Donna Horne, Denise Inman, Susan Kane, Tiffany Karnes, Kelly Langbehn, Kathleen Laplante, Susan Leunig, Heather Manchester, Nancy McClean, Elijah Merrill, Julie Meserve, Ted Moccia, Mary Lou Peterson, Kevin Ryan, Lisa Stevens, Jane Strauss, DJ Thorne, Student Representative Catrina Wilson, Anthony Lima from NPCTV, Leslie Dixon from the Sun Journal and Superintendent of Schools Richard Colpitts.

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

2. **FLAG SALUTE:** Chair Ronald Kugell led the flag salute.

3. **WELCOME TO VISITORS:** Chair Ronald Kugell welcomed staff and visitors.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** Ms. Kathleen Laplante read a statement she had written of items she felt are of critical importance to her as a taxpayer. She left copies of the statement for attendees to have if wanted.

5. **REPORTS:**

Student Representative: Ms. Catrina Wilson reported that Winter Carnival will be next week and that Spirit Week is also next week.

Curriculum Committee: Dr. Ware reported on the Committee.

Operations Committee: Mr. Patrie reported on both Operations and Finance Committees. The Committees met before tonight's Board meeting and toured a potential new location for the Streaked Mountain School (Off Site Alternative Education for OHCHS).

Finance Committee: Mr. Patrie reported on the Committee (see note for Operations Committee).

6. **SUPERINTENDENT'S REPORT:**

Congratulations to January Staff Member of Laura Foley, Title I Literacy Teacher at Oxford Elementary School.

Congratulations to February Staff Member of the Month Athletic Trainer, Jillian Burrill.

Mr. Bickford, Mr. Moccia, Ms. Emery, Ms. Karnes and Ms. Christophersen all gave administrative updates.

Congratulations to January Students of the Month:

Jream Tripp – Grade 9	Jessica Bohuslaw – Grade 10
Madison Sheppard – Grade 11	Haid Tanous – Grade 12

Congratulations to February Students of the Month:

Nikolas Wilson – Grade 9	Emily Hatch – Grade 10
Cassadi Chase – Grade 11	Evan Grant – Grade 12

Congratulations to Jim Thornton on earning his Masters Degree plus 30.

It has been determined that Town of Paris Board appointee Michael Lance, is ineligible to serve as a Director.

7. ADJUSTMENTS TO THE AGENDA: None

8. CONSENT AGENDA: Mr. Smith made the motion, seconded by Dr. Ware and voted unanimously in favor, to approve the following:

A. The following stipend nominations for Performance Evaluation and Professional Growth Committee:

Tina Fox	Jess McGreevy
Kim Napolitano-Perry	Samantha Armstrong
Melissa Guerrette	Mary Merrill

B. The following coaching candidates for Spring FY 2018 season:

OHCHS Head Baseball Coach	Shane Slicer
OHCHS Asst. Baseball Coach	Ben Goodall
OHCHS Vol. Asst. Baseball Coach	Joe Oufiero
OHCHS Freshman Baseball Coach	Peter Doucette
OHCHS Softball Head Coach	Cindy Goddard
OHCHS Asst. Softball Coach	Dan Daniels
OHCHS Asst. Softball Coach	Jessie Brooks
OHCHS Freshman Softball Coach	Kim Kangas- Smith
OHCHS Head Boys Track Coach	Nate Danforth
OHCHS Asst. Boys Track Coach	Erinkate Morrison
OHCHS Head Girls Track Coach	Luc Roy
OHCHS Asst. Girls Track Coach	Darren Bantz
OHCHS Head Boys Lacrosse Coach	Hunter Rowell
OHCHS Asst. Boys Lacrosse Coach	Joe French
OHCHS Head Girls Lacrosse Coach	Jaimee Smith

OHCHS Asst. Girls Lacrosse Coach	Kathleen Soehren
OHCHS Head Girls Tennis Coach	Walter Perry
OHMS A Baseball Coach	Steve Shaw
OHMS B Baseball Coach	Travis Hilden
OHMS B Softball Coach	Kim Carson
OHMS Head Track Coach	John Rothrock
OHMS Head Track Coach	Darryl Rugg
OHMS Asst. Track Coach	Pat Paine
OHMS Asst. Track Coach	Danielle Rothrock

C. The following stipend position for FY 2017-2018:

Christopher Alberi	Elementary Band Director
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9. **ACTION ON MINUTES:**

A. Mr. Patrie made the motion, seconded by Ms. Olsen and voted 11 in favor, 0 opposed and 5 abstention to approve the January 8, 2018 regular Board meeting minutes.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

A. Athletic Director Kevin Ryan presented on Fall and Winter Sports Programs.

B. Superintendent Rick Colpitts presented on Nursing, Social Work and School Counselor Services.

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

ADC	Tobacco Use and Possession
JL	MSAD 17 Wellness Policy
Resolution in Support of Public Education	

D. Mr. Marshall made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Jennifer Scribner as Educational Technician III at Western Maine Regional Program for Children with Exceptionalities.

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

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:57 p.m..

Respectfully submitted,

**Richard Colpitts
Superintendent of School**