

July 16, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, July 16, 2018 at Oxford Hills School District Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Curtis Cole, Stacia Cordwell, Stephen Cummings, David Dunn, Judy Green, Bob Jewell, Ron Kugell, Kathleen Laplante, Al Lisowski, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Kristin Roy, Gary Smith, Elizabeth Swift, Donald Ware and Lewis Williams. Board members absent were Troy Ripley and Toby Whitman. Also present were Mark Bancroft, Paul Bickford, Cathy Coffey, Dean Dillingham, Patrick Hartnett, Heather Manchester, 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 Ronald Kugell called the meeting to order at 7:00 p.m.

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

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

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

5. **REPORTS:**

Student Representative: Ms. Catrina Wilson reported that Summer School would begin soon.

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

Personnel Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting.

Operations Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting.

6. **SUPERINTENDENT'S REPORT:**

Mr. Bickford, Ms. Manchester, Dr. Hartnett, Ms. Morse and Superintendent Colpitts gave administrative updates.

7. **ADJUSTMENTS TO THE AGENDA:** None

8. **CONSENT AGENDA:** Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the following:

A. The following appointments:

Jessie LaCasse	Social Worker, WMRPCE
Jeanine Sumner	Pre-Kindergarten Teacher, Otisfield
Adrienne Abramowitz	Grade 2 Teacher, Paris Elementary
Amy Irving	Kindergarten Teacher, Oxford Elementary
Nicole Stevenson	Grade 6 Humanities Teacher, Oxford
Emily Ivers	Pre-Kindergarten Teacher, Hebron Station
Janice Daniels	Food Service Manager, Waterford Memorial
Ralph Nelson	Elementary Phys. Ed. Teacher
Susan Allen	Elementary Art Teacher, Rowe and Otisfield
Kate Rideout	Elementary Social Worker
Tiffany Atkisson	Food Service Assistant, OHMS-North
Margaret Brennan	.5 FTE Elementary Social Worker, Rowe
Tracy Cox	Food Service Assistant, OHMS-South
Johanna Hosford	Food Service Assistant, Oxford Elementary
Kim Bartoli-Brown	Site Coordinator at W.M.R.P.C.E.

B. The following Lead Teacher stipends for FY 2018-2019:

Jennifer Stevens	Waterford Memorial School
Caprice Littlefield	.5 FTE Harrison Elementary School
Rob Ripley	.5 FTE Harrison Elementary School

C. A donation of \$3,000 from Rob and Linda Pierson to be used to purchase Chromebooks for the Agnes Gray/Legion Memorial Schools.

9. ACTION ON MINUTES:

A. Mr. Patrie made the motion, seconded by Dr. Ware and voted 12 in favor, 3 opposed and 4 abstentions to approve the June 18, 2018 regular Board meeting minutes with amendments.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Mr. Cummings made the motion, seconded by Mr. Jewell to nominate Natalie Andrews as Board Chair. Ms. Cordwell made the motion, seconded by Mr. Smith to nominate Diana Olsen as Board Chair. A motion was made and seconded to cease nominations and call for a vote. A motion was made by Mr. Smith and seconded by Mr. Raymond to conduct the vote by written ballot. The motion passed 574 in favor and 334 opposed by weighted vote. The Board then voted by weighted vote to elect a chair. Diana Olsen was elected Board Chair with 523 votes to 385 votes for Natalie Andrews.

B. Mr. Dunn made a motion, seconded by Mr. Raymond to nominate Dr. Ware as Board Vice Chair. Mr. Cole made a motion, seconded by Ms. Cordwell to cease nominations and called for a vote. The Board voted unanimously in favor of electing Dr. Ware as Board Vice Chair.

- C. Mr. Cole made a motion, seconded by Ms. Cordwell to nominate the current Finance Committee members Barry Patrie, Bob Jewell, Al Lisowski, Lewis Williams and Board Chair Diana Olsen to the Finance Committee. The motion passed by a unanimous vote in favor.**
- D. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to appoint Debra Hertell as the Voter Registration Clerk for District meetings.**
- E. Mr. Patrie made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the Superintendent's nomination of Stephanie Goss as Director of Guidance.**
- F. Ms. Otterson made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Catherine Bickford as Assistant Principal at Paris Elementary School.**
- G. Mr. Lisowski made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of Jessika Sheldrick as Teaching Principal at Otisfield Community School.**
- H. Mr. Lisowski made the motion, seconded by Mr. Cole and voted unanimously to enter into executive session at 8:12 p.m., in accordance with M.R.S.A. §405 (6)(F) to review information about school safety plans.
The Board left executive session at 9:21.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Cash stated that he would like for the Guidance team to present an overview of their program.

Superintendent Colpitts will schedule this for a future meeting.

Mr. Jewell asked if the District needed to take further steps regarding the mice issue at the high school.

Superintendent Colpitts answered that all necessary steps had been taken and that the school was being monitored for any further issues.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:22 p.m..

Respectfully submitted,

**Richard Colpitts
Superintendent of School**