

June 4, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, June 4, 2018 at Oxford Hills Comprehensive High School Presentation Room, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Curtis Cole, Stacia Cordwell, David Dunn, Judy Green, Bob Jewell, Ron Kugell, Kathleen Laplante, Al Lisowski, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Gary Smith, Elizabeth Swift and Donald Ware. Board members absent were Stephen Cummings, Michael Dignan, Kristin Roy, Toby Whitman and Lewis Williams. Also present were Angela Bancroft, Cameron Bancroft, Mark Bancroft, Paul Bickford, Brewster Burns, Caroline Burns, Laurie Catanese, Elizabeth Clarke, Joe Cummings, Danny Daniels, Celia Dieterich, Dean Dillingham, Melanie Ellsworth, Margaret Emery, Cynthia Goddard, Daniel Hart, Patrick Hartnett, Breahna Jenkins, Christine Jenkins, Peter Jenkins, Jeni Jordan, Kathy Jordan, Kyle Jordan, Mackenzie Jordan, Tiffany Karnes, Jade Keene, Kathy Keene, Tracy Keene, Christine Kimball, Skyler Kimball, Cynthia Kugell, Dominic Kugell, Kevin Kugell, Marcella Kugell, Jennifer Lance, Alexis Laverdiere, Carol Laverdiere, Debbie Laverdiere, Mark Laverdiere, Heather Manchester, Jessica McGreevy, Catherine Medd, Heather Mills, Ted Moccia, Michael Morrill, Jane Morse, Lori Pacholski, Rick Routhier, Darcie Rowell, Sydney Rowell, Troy Rowell, Kevin Ryan, Amy Sawyer, Todd Sawyer, Jordan Stevens, Terry Stevens, Timothy Stevens, Mark Tanous, DJ Thorne, Student Representative Catrina Wilson, 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:** Chairman Kugell offered a special welcome to the students who represent the top 5% of the graduating class and their parents and guests.

There was a brief reception honoring the Class of 2018 top 5% students.

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

Student Representative: Ms. Catrina Wilson reported that this week is Senior Week. Baccalaureate was yesterday, Senior Assembly is tomorrow and Class Night is held on Wednesday. Thursday is the Senior Picnic, Friday is the class trip to Six Flags and Saturday is graduation and Project Graduation.

Operations Committee: The Committee met before tonight's Board meeting and will have a recommendation on items 11.B, K and L.

6. **SUPERINTENDENT'S REPORT:**

Mr. Thorne, Mr. Moccia, Ms. Karnes and Mr. Bickford all gave administrative

updates.

The School Budget validation meeting is this Thursday the 7th at 7:00 p.m. in the high school Forum. All Board members encouraged to attend.

7. ADJUSTMENTS TO THE AGENDA:

Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to add Supplemental Agenda items 11.K & L to the regular Board Agenda.

8. CONSENT AGENDA: Mr. Cole made the motion, seconded by Ms. Andrews and voted 15 in favor, 1 opposed and 0 abstentions to approve the following:

A. The following coaching candidates for the Fall of 2018:

OHCHS

Faculty Manager	Scott Graffam
Head Coach Football	Mark Soehren
Assistant Football	Joe Oufiero
Assistant Football	Nate Danforth
Assistant Football	Ken Poulin
Freshman Football	Nate Pelletier
Freshman Football	Shane Slicer
Co-Head Coach Boys Soccer	Matt Dieterich
Head Coach Girls Soccer	Chad Truman
Assistant Coach Girls Soccer	Lindsay Fox
Head Coach Field Hockey	Cindy Goddard
Assistant Coach Field Hockey	Susan Newkirk
Head Coach Cross Country	Luc Roy
Head Coach Cheering	Jessie Brooks
Assistant Coach Cheering	Deb Loveless
Head Golf Coach	Ben Goodall

OHMS

Faculty Manager	James Haney
A Team Football	Travis Hilden
B Team Football	John Pinto
B Team Football	Pat Carson
Boys Soccer A	Darren Bantz
Boys Soccer B	Darryl Rugg
Girls Soccer B	Steve Shaw
Field Hockey A	Mikeckney Ward
Field Hockey B	ErinKate Morrison
Cheering	Pam Farnum
Cross Country	Tina Fox

B. The following coaching candidate for the Spring of 2018:

Middle School Golf, intramurals	Larry Cousins
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C. The following K-12 Department Heads for the FY 2019:

**Art
Health
Music**

**Cynthia Kugell
Jeni Jordan
Kyle Jordan**

9. ACTION ON MINUTES:

- A. Ms. Green made the motion, seconded by Ms. Andrews and voted 15 in favor, 0 opposed and 1 abstention to approve the May 21, 2018 regular Board meeting.**

10. UNFINISHED BUSINESS:

- A. Mr. Smith made the motion, seconded by Dr. Ware and voted 15 in favor, 1 opposed and 0 abstentions to approve a trip to Florida for the OHCHS Varsity Softball program to participate in the Disney Wide World of Sports “Fast Pitch Softball Spring Training” program in the spring of 2019.**

11. NEW BUSINESS:

- A. Superintendent Colpitts, Assistant Superintendent Dr. Hartnett, Curriculum Director Heather Manchester and OHMS Principal Paul Bickford presented on Proficiency Based Education.**
- B. Ms. Olsen made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent to enter into a contract with Bahre Paris Realty to lease 1,500sq. ft. at 243 Main Street, South Paris, pending State approval of the space for educational purposes.**
- C. Mr. Cole made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent’s nomination of the following teacher for a first year probationary contract for the 2018-2019 school year:**
- Julie Meserve Special Education Teacher at Oxford Elementary School**
- D. Mr. Dunn made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent’s nomination of the following director for a second year probationary contract for the 2018-2019 school year:**
- Matthew McGreevy WMRPCE Director**
- E. Ms. Andrews made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve an educational trip for Mr. McGarvey’s high school social studies students to Boston Massachusetts on June 7, 2018.**

F. Ms. Cordwell made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the Superintendent's nomination of Lorrence Pacholski as Principal of Paris Elementary School.

G. Ms. Green made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Anthony Orlando as Elementary Music Teacher at Guy E. Rowe Elementary School.

H. Ms. Green made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of Leigh-Ashley Milne as Music Teacher at Oxford Hills Middle School and Guy E. Rowe Elementary School.

I. Ms. Olsen made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the first reading of the following policies:

BBAB	Student Representation to the Board of Education
AD	Oxford Hills Mission and Core Beliefs

J. Ms. Olsen made the motion, seconded by Dr. Ware and voted unanimously in favor to delete the following policies:

IAA	Instructional Priorities
IAAB	Implementation of Classroom Supports
ICA	School Calendar

K. Ms. Andrews made the motion, seconded by Dr. Ware and voted unanimously in favor to award the Milk Bid to Oakhurst Dairies.

L. Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to award the Bread Bid to Lepage Bakery.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Dr. Ware asked on average, how many students are in attendance at Streaked Mountain School.

Superintendent Colpitts referred him to Principal Moccia who said that there were approximately 40.

Mr. Jewell asked when the Board will receive the Average GPA sheet again.

Principal Moccia said that the Board receives the report for every sport season and they would be receiving one soon.

Ms. Swift thanked Principal Bickford of OHMS for always attending school functions.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:25 p.m..

Respectfully submitted,

**Richard Colpitts
Superintendent of School**