

May 21, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, May 7, 2018 at Central Office, 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Curtis Cole, Stephen Cummings, Michael Dignan, 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 Jared Cash, Stacia Cordwell (exc.) and Toby Whitman. Also present were Mark Bancroft, Paul Bickford, Tina Christophersen, Elizabeth Clarke, Dean Dillingham, Melanie Ellsworth, Dan Hart, Patrick Hartnett, Heather Manchester, Heather Mills, Ted Moccia, Jane Morse, 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 Ron 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 was absent..

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

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

Curriculum Committee: Dr. Ware reported that the Committee has met and discussed Proficiency Based Education.

6. **SUPERINTENDENT'S REPORT:**

Mr. Bickford, Ms. Christophersen, Ms. Clarke, Mr. Moccia, Ms. Manchester and Mr. Hart all gave administrative updates.

Congratulations to Mr. Moccia on being selected Maine Music Educators Association's top educator.

Congratulation to Jaime Gilman, Rebecca Schaff, Jamie Toohey and Bailey Graffam for earning their Masters Plus Thirty.

Congratulations to Oxford Hills Middle School teacher Jessica McGreevy on being named Oxford County Teacher of the Year.

Congratulations to Paris Elementary School teacher Angie Craib on winning the Binnie Media Golden Apple Award. The award recognizes teachers who are dedicated to the intellectual and emotional growth of Maine students.

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

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

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

Senior Class Advisors	Stephanie Grover and Virginia Valdes
Junior Class Advisors	Jennifer Cox and Barbara Rooth
Sophomore Class Advisors	Corrine Turner and Wendy Bernier
Freshman Class Advisors	Craig Blanchard and Sasha Rancourt –Thomas
Band and Orchestra Director	Kyle Jordan
Choral Director	Dennis Boyd
Drama Club	Corrine Turner
Interact Club Advisor	Tina Fox
Key Club	Amy White and Dennis Boyd
National Honor Society	Torrey Poland
Student Council	Ken Poulin
Varsity Math Team Coach	Allen Gerry
Asst. Math Team Coach	Steve Buttner
Yearbook Adv./Business Manager	Cindi Kugell

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

English	Brewster Burns
Math	Torrey Poland and Nate Pelletier
Science	Mike Morrell
Social Studies	John Pinto
Special Education	Brandy Seames and John Kenealy
World Languages	Anne Smith

9. **ACTION ON MINUTES:**

A. Mr. Dunn made the motion, seconded by Ms. Andrews and voted 15 in favor, 0 opposed and 2 abstention to approve the April 2, 2018 regular Board meeting minutes corrected to reflect Kristin Roy as being absent.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Dunn made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of Caitlyn Flarerty as Kindergarten Teacher at Oxford Elementary School.**
- B. Ms. Andrews made the motion, seconded by Mr. Dignan and voted unanimously in favor to approve the Superintendent's nomination of Laura Shible as Spanish Teacher at Oxford Hills Comprehensive High School.**
- C. Ms. Andrews made the motion, seconded by Mr. Dignan and voted unanimously in favor to approve the Superintendent's nomination of Tekia Poulin as Grade 1 Teacher at Oxford Elementary School.**
- D. Ms. Otterson made the motion, seconded by Mr. Dignan and voted unanimously in favor to approve the Superintendent's nomination of Michelle Fortier as Grade 2 Teacher at Oxford Elementary School.**
- E. Mr. Patrie made the motion, seconded by Ms. Roy and voted unanimously in favor to approve the Superintendent's nomination of Justin Onofrio as Grade 6 Teacher at Agnes Gray Elementary School.**
- F. Ms. Olsen made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve a field trip for Otisfield Community School Grade 5 and Grade 6 students to Boston Massachusetts on Friday, June 8, 2018.**
- G. Ms. Laplante made the motion, seconded by Mr. Jewell and voted 16 in favor, 0 opposed and 1 abstention to table voting on a trip to Florida for the OHCHS Varsity Softball Program in the Spring of 2019.**
- H. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Paper Bid. The bid went to WB Mason in the amount of \$24.15 per case.**
- I. Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the following:**

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND
THE
VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS
ADOPTED**

VOTED: That the warrant for the Maine School Administrative District No. 17 (the "District") Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 7, 2018, for the purpose of voting on the annual budget for the District for the 2018-2019 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 12, 2018 for the purpose of approving the budget adopted at the District budget meeting for the 2018-2019 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 7, 2018, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 12, 2018, District budget validation referendum.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Ms. Swift questioned what had happened at the Prom which ended in several students being suspended.

Superintendent Colpitts stated that he could not go into any detail due to student confidentiality.

Ms. Laplante has attended a Selectman meeting in Harrison and spoke to Proficiency Based Education as well as the District's Articulation Agreement with a school in China.

Board members asked about school safety in the face of recent school shootings.

Mr. Colpitts will discuss this in July in an executive session.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 7:58 p.m..

Respectfully submitted,

**Richard Colpitts
Superintendent of School**