

May 7, 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, Jared Cash, Curtis Cole, Stacia Cordwell, Stephen Cummings, Micheal Dignan, David Dunn, Judy Green. Bob Jewell, Ron Kugell, Kathleen Laplante, Al Lisowski, Diana Olsen, Sarah Otterson, Barry Patrie, Gary Smith, Elizabeth Swift, Donald Ware, Toby Whitman and Lewis Williams. Board members absent were Henry Raymond (exc.) and Kristin Roy. Also present were Kathleen Beuchesne, Paul Bickford, Craig Blanchard, Denise Bourgoine, Dennis Bowden, Tina Christophersen, Cathy Coffey, Jennifer Constantine, Dean Dillingham, Denise Dumont, Henry Dumont, Melanie Ellsworth, Margaret Emery, Dan Hart, Patrick Hartnett, Corey Huckins, Denise Inman, Tiffany Karnes, Heather Manchester, Donna Marshall, Eli Merrill, Ted Moccia, Jane Morse, Mary Lou Peterson, Robert Ripley, 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 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 reported that SATs are completed. Mentors are being selected for next school year. All sports teams are doing well.
 - Personnel Committee:** Mr. Patrie reported that the Committee met before tonight's Board meeting and will have a recommendation on items 11.E and F.
6. **SUPERINTENDENT'S REPORT:**
 - Congratulations to April Staff Member of the Month Denise Dumont.
 - There will be an update at next month's Board meeting on the extension of school days by one hour.
7. **ADJUSTMENTS TO THE AGENDA:** Mr. Williams made the motion, seconded by Mr. Jewell and voted unanimously to add Supplemental Agenda Item 11.V. to the regular Board agenda after item 11.S.
8. **CONSENT AGENDA:** None.
9. **ACTION ON MINUTES:**

- A. Ms. Andrews made the motion, seconded by Dr. Ware and voted 18 in favor, 0 opposed and 2 abstention to approve the April 2, 2018 regular Board meeting minutes.

10. **UNFINISHED BUSINESS:** None

11. **NEW BUSINESS:**

- A. Superintendent Colpitts, teachers and students presented on the District's relationship with Zhejiang High School.
- B. Ms. Andrews made the motion, seconded by Mr. Jewell and voted 19 in favor, 1 opposed and 0 abstentions to authorize the chair to sign the Oxford Hills Comprehensive High School – Zhejiang High School Articulation Agreement.
- C. Superintendent Colpitts presented on the Budget Committee's Proposed FY 2019 School Budget.
- D. Mr. Lisowski made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the FY 2019 recommended Budget.
- E. Mr. Williams made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's recommendation to eliminate the System's Manager position.
- F. Ms. Williams made the motion, seconded by Ms. Andrews and voted unanimously in favor to create an additional Technology Support Specialist position.
- G. Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's recommendation of Sarah Wielki as Technology Support Specialist.
- H. Mr. Dunn made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a first year probationary contract for the 2018-2019 school year.

Leanne Kugelman
Shawn White

Grade 2 Teacher, Waterford Memorial School
Special Education Teacher, WMRPCE

- I. Ms. Green made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a second year probationary contract for the 2018-2019 school year.

Kim Struck
Stephanie Hennes

Guidance, Agnes Gray/Waterford/Harrison
Grade 1 Teacher, Waterford Memorial School

Mathieu Bowen	Phys Ed Teacher, Harrison/Guy E. Rowe
Pam Marshall	5/6 Grade Humanities Teacher, Otisfield
Allyson Kirby	Grade 5 Teacher, Oxford Elementary
Caitlin Daily	Math Coach, Oxford Elementary
Cathy Harris	Primary Resource Rm. Oxford Elementary
Rachel Scala	Music Teacher, Oxford Elem./Hebron Station
Hailey Benedict	Grade 2 Teacher, Hebron Station School
Brianna Palmer	Grade 3 Teacher, Hebron Station School
Angela LaPointe	Grade 1 Teacher, Paris Elementary School
Carrie Hilton	Grade 1 Teacher, Paris Elementary School
Megan LaCroix	Grade 5 Teacher, Paris Elementary School
Taylor Marshall	Grade 1 Teacher, Paris Elementary School
Wanda McCormick	Grade 6 Teacher, Paris Elementary School
Kristie Doyle	Grade 2 Teacher, Paris Elementary School
Phil Catanese	Science Teacher, OHMS
Dylan LeComte	Language Arts Teacher, OHMS
Mercedes McClean- Wheeler	Language Arts, OHMS
Cameron Sutton	Science Teacher, OHMS
Lijaun He	Guidance Counselor, OHMS
Serena Williams	Guidance Counselor, OHMS
Katherine Bonawitz	Grade 6 STEM Teacher, Guy E. Rowe
Anita Cote-Chisholm	Grade 5 STEM Teacher, Guy E. Rowe
Crystal Cochran	Special Education Teacher, Guy E. Rowe
Nichole Dumas	Grade 3 Teacher, Guy E. Rowe
Kasey Jerome	Grade 5 Teacher, Guy E. Rowe
Kendra Threeton	Kindergarten Teacher, Guy E. Rowe
Christopher Titone	Science Teacher, OHMS
David Dyke	Latin Teacher, OHCHS
Lindsay Fox	Science Teacher, OHCHS
Rachel Heikkinen	Special Education Teacher, OHCHS
Amanda Leavitt	Junior English Teacher, OHCHS
Lynne Pelletier	Math Teacher, OHCHS
Anne Townsend	Art Teacher, OHCHS
Scott Walker	English Teacher, OHCHS
Charles Yancey	Science Teacher, OHCHS
Deborah Ball	Special Education Teacher, WMRPCE
Nicole Norton	Social Worker, WMRPCE

J. Ms. Green made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a third year probationary contract for the 2018-2019 school year.

Karen Puiia	Grade 2 Teacher, Agnes Gray Elementary
Laurie St. Hillaire	Nurse, Agnes Gray Elementary
Jenna Neubauer	Kindergarten Teacher, Waterford Memorial
Sue Manchester	Pre-K Teacher, Waterford Memorial
Caprice Littlefield	Special Education Teacher, Harrison
Emily Duggan	Kindergarten Teacher, Oxford Elementary
Jade McGuire	Grade 1 Teacher, Oxford Elementary

Kim Desjardins	Grade 1 Teacher, Oxford Elementary
Deborah Krainin	Grade 6 Teacher, Oxford Elementary
Stephanie Winslow	Grade 6 STEM Teacher, Oxford Elementary
Maria Yann	Special Education Teacher, Oxford Elem.
Mary Beth Grover	Special Education Teacher, Oxford Elem.
Laura Waite	Grade 2 Teacher, Otisfield Community School
Karli Ellis	Kindergarten Teacher, Otisfield Community
Maranda Parent	Art Teacher, Otisfield/Guy E. Rowe
Wendi Benedict	Grade 4 Teacher, Hebron Station School
Kelly Wallace	Special Education Teacher, Paris
Sean Johnson	Special Education Teacher, Paris
Tara Campbell	Grade 4 Teacher, Paris
Zachary Knights	Science Teacher, OHMS
Charlotte Palmer	Science Teacher, OHMS
Rachel Potter	Music Teacher, OHMS
Kallie Brown	Grade 1 Teacher, Guy E. Rowe
Genevieve Chaloult	Special Education Teacher, Guy E. Rowe
Dana Dudley	Grade 6 Teacher, Guy E. Rowe
Kelli Knapp	Grade 2 Teacher, Guy E. Rowe
Meredith Falso	District Speech Pathologist
Charity Manjourides	Grade 2 Teacher, Guy E. Rowe
Lucy Saunders-Kish	Reading Interventionist, Guy E. Rowe
Catherine Emery	Technology Integrator, OHCHS/OHMS
Erin Morrell	English Teacher, OHCHS
Beth Gallagher	Nurse, OHCHS
Ellie Shwaner	District Speech Language Pathologist
Beth Rankin	Social Worker, Guy E. Rowe

K. Mr. Dunn made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for continuing contracts for the 2018-2019 school year.

Courtney Knight	Grade 5 Teacher, Paris Elementary
Brittany Hoffman	Pre-K Teacher, Paris Elementary
Justina Dubinsky	Grade 5 Humanities Teacher, Harrison
Kayla Hoke	Pre-K Teacher, Oxford Elementary
Emily Berry	Pre-K Teacher, Oxford Elementary
Christine Farr	Kindergarten Teacher, Oxford Elementary
Dianne Papanikolaou	Grade 2 Teacher, Oxford Elementary
Taylor Nicholas	Grade 4 Teacher, Oxford Elementary
Carol Lundberg	Guidance Counselor, Oxford Elementary
Kailie Balcom	Special Education Teacher, Paris Elementary
Kelsey Redmond	Grade 3 Teacher, Paris Elementary
Molly Sukeforth	Grade 3 Teacher, Paris Elementary
Jill Ainaire	Special Education Teacher, Guy E. Rowe
Tiffany Colby	Grade 3 Teacher, Guy E. Rowe
Denise Keough	Grade 3 Teacher, Guy E. Rowe
Lisa Maxim	Special Education Teacher, Guy E. Rowe
Deanna Meagher	Social Worker, OHCHS/OHMS
Miranda Derenburger	Nurse, Oxford Hills Middle School
Darcy Brook	Grade 9 Science Teacher, OHCHS

Sara Hampton	Social Studies Teacher, OHCHS
Melissa Kluge	Special Education Teacher, OHCHS
Erinkate Morrison	Social Studies Teacher, OHCHS
Kim Napolitano-Perry	English Teacher, OHCHS
Emily Rowell	English Teacher, OHCHS
Joseph Sullivan	Math Teacher, OHCHS
Amy White	Grade 9 Social Studies Teacher, OHCHS

- L. Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the FY 2019 School Calendar.**
- M. Ms. Olsen made the motion seconded by Natalie and voted 532 in favor and 379 opposed by weighed vote to approve the second reading of the following policy:**
- IF - Proficiency Based Education**
- N. Ms. Olsen made the motion, seconded by Ms. Cordwell and voted 18 in favor, 2 opposed and 0 abstentions to approve the first reading of the following policies:**
- IKA -Grading and Reporting**
- IKF- Graduation Requirements**
- O. Mr. Lisowski made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the Superintendent’s nomination of Susan Hanington as Social Studies Teacher at Oxford Hills Comprehensive High School?**
- P. Mr. Patrie made the motion, seconded by Ms. Andrews and voted 19 in favor, 1 opposed and 0 abstentions to approve a class trip for Oxford Hills Comprehensive High School students to visit Spain and France in the Spring of 2020?**
- Q. Mr. Lisowski made the motion, seconded by Ms. Olsen and voted unanimously to approve the CAPS Alternate Education program trip to Hartland, Maine on June 12th and 13th, 2018.**
- R. Mr. Lisowski made the motion, seconded by Ms. Olsen and voted unanimously in favor to approve a trip for OHCHS Advanced Placement Biology students to the Boston/Franklin Park Zoo and the New England Aquarium on May 21, 2018.**
- S. Ms. Olsen made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve a field trip to Boston for Grade 5 students at Oxford Elementary School students on June 14, 2018.**
- V. Ms. Olsen made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the Superintendent’s nomination of Denise Bourgoine as Assistant Principal at Oxford Elementary School.**

T. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter into executive session at 9:12 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District.

The Board left Executive Session at 9:28 p.m.

U. Ms. Andrews made the motion, seconded by Mr. Jewell and voted unanimously in favor that the allegations being substantiated, to expel the student under consideration of the Oxford Hills School District for the peace and usefulness of the school and that the Superintendent provide the Board and the parents with the Board's written findings.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:30 p.m..

Respectfully submitted,

**Richard Colpitts
Superintendent of School**