

November 5, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, October 15, 2018 at 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, Kathy Laplante, Sarah Otterson, Barry Patrie, Henry Raymond, Troy Ripley, Kristin Roy, Gary Smith, Elizabeth Swift, Donald Ware and Lewis Williams. Board members absent were Ron Kugell (exc.), Al Lisowski (exc.), Diana Olsen (exc.), Lewis Williams and Toby Whitman. Also present were Paul Bickford, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Margaret Emery, Patrick Hartnett, Debra Hertell, Tiffany Karnes, Heather Manchester, Ted Moccia, Jane Morse, Lori Pacholski, DJ Thorne, Jodi Truman, Student Representative Catrina Wilson, Leslie Dixon from the Sun Journal, Peter Morton from NPCTV and Superintendent of Schools Richard Colpitts.

1. **CALL TO ORDER:** Vice Chair Donald Ware called the meeting to order at 7:00 p.m.
2. **FLAG SALUTE:** Vice Chair Donald Ware led the flag salute.
3. **WELCOME TO VISITORS:** Vice Chair Donald Ware welcomed staff and visitors.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Student Representative: Ms. Catrina Wilson reported that the Head Football Coach was awarded Coach of the Year and the Assistant Football Coach was awarded Assistant Coach of the Year. The team is headed to Northern Conference Championship game. Parent Teacher Conferences begin on Friday and there will be no school that day. Don't forget to vote!

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

6. **SUPERINTENDENT'S REPORT:**

Mrs. Olive Sanborn long time MSAD 17 bus driver and Board Director has passed away. Visitation will be on Friday from 6:00 – 8:00 at Chandler Funeral Home in Oxford.

Ms. Clarke, Mr. Thorne, Mr. Bickford, Mr. Moccia, Ms. Morse and Ms. Manchester all gave administrative updates.

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

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

A. The following stipend position for FY 2018-19:

Danielle Tran Choir Accompanist

B. The following coaching stipend for FY 2018-19:

Ivylynn Moxcey OHMS Field Hockey Head Coach

C. The following Department Head:

Elizabeth Gallagher Nursing

D. The following Subject Area Committee Stipend for FY 2018-2019:

**Samantha Medici Math, Guy E. Rowe Elementary School
Heather Hatch Social Studies, Paris Elementary School
Pamela Marshall Social Studies, Otisfield Community School**

E. The Superintendent's recommendation of Brandon Baer as School Counselor at Oxford Hills Middle School.

F. The Superintendent's nomination of Joanna Brown as Elementary School Nurse at Oxford Elementary School, Otisfield Community School and Agnes Gray Elementary School.

G. The Superintendent's nomination of Lori Hart as Educational Technician II at Oxford Elementary School.

H. The Superintendent's nomination of Meagan Morrissette as Pre-Kindergarten Teacher at Agnes Gray Elementary School.

I. An educational field trip to Boston for OHCHS World Language and Social Studies students to visit the Museum of Fine Arts and the Chinese section of the city.

J. Accept a donation of a sound system for OHMS South Campus from SideCar Sound (valued at \$592.92).

9. ACTION ON MINUTES:

A. Mr. Patrie made the motion, seconded by Ms. Andrews and voted 16 in favor, 0 opposed and 1 abstention to approve the October 15, 2018 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Patrie, Ms. Otterson, Ms. Cordwell, Mr. Cole, Mr. Raymond, Dr. Hartnett and Superintendent Colpitts all spoke on their experiences at the MSMA Annual Fall Conference.**
- B. Food Service Director Jodi Truman and Business Manager Cathy Coffey presented on the District's Community Eligibility Provision (CEP) and the Food Service Program.**
- C. Mr. Jewell made the motion, seconded by Mr. Cole and voted unanimously in favor to delete the following policy:**

IHBF Hospital/Homebound Instruction for Students

- D. Mr. Patrie made the motion, seconded by Mr. Cummings and voted unanimously in favor to approve the first reading of the following policies:**

IHBEA Programs for English Language Learners
IHCA Summer School

- E. Mr. Patrie made the motion, seconded by Mr. Cole and voted unanimously in favor to amend the following policy:**

IHBGA Home Instruction – Participation in School Programs

- F. Mr. Jewell made the motion, seconded by Ms. Cordwell and voted unanimously in favor to award the bid for air filters to Trane at a total cost of \$7,901.20.**

12. QUESTIONS/COMMENTS FROM THE BOARD: None

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:52 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**