

September 4, 2018
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, September 4, 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, Judy Green, Bob Jewell, Ron Kugell, Kathleen Laplante, Al Lisowski, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Troy Ripley, Kristin Roy, Elizabeth Swift, Donald Ware and Lewis Williams. Board members absent were Stephen Cummings (exc.), David Dunn, Gary Smith (exc.) and Toby Whitman. Also present were Paul Bickford, Tina Christophersen, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Melanie Ellsworth, Margaret Emery, David Fontaine, Dan Hart, Patrick Hartnett, Tiffany Karnes, Heather Manchester, Matthew McGreevy, Ted Moccia, Jane Morse, Lori Pacholski, Kevin Ryan, Jessika Sheldrick, DJ Thorne, Leslie Dixon from the Sun Journal, Anthony Lima from NPCTV and Superintendent of Schools Richard Colpitts.

1. **CALL TO ORDER:** Chair Diana Olsen called the meeting to order at 7:00 p.m.
2. **FLAG SALUTE:** Chair Diana Olsen lead the flag salute.
3. **WELCOME TO VISITORS:** Chair Diana Olsen welcomed staff and visitors.
4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**
 - Student Representative:** Ms. Catrina Wilson was absent.
 - Selection Committee:** Ms. Olsen reported that the committee met before tonight's Board meeting and will have a recommendation on item 11.B.
 - Operations Committee:** Mr. Williams reported that the committee met before tonight's Board meeting and will have a recommendation on items 11.C and E.
 - Finance Committee:** Mr. Patrie reported that the committee made before tonight's meeting with Operations Committee and will have a recommendation on item 11.C.
6. **SUPERINTENDENT'S REPORT:** The MSMA annual Fall Conference will be on October 25 and 26, 2018. We will be seeking a delegate and an alternate at our October 1, 2018 Board meeting.
7. **ADJUSTMENTS TO THE AGENDA:** Ms. Andrews made the motion, seconded by Mr. Jewell and voted unanimously in favor to add Supplemental Agenda items 8:J, K and L to the regular Board Agenda.
8. **CONSENT AGENDA:** Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the following:

- A. An anonymous donation in the amount of \$5,000 to Oxford Elementary School for the specific use of Grade 6 field trips.
- B. A trip for the OHCHS Interact Club to volunteer at the Common Ground Fair and Moxie Gore Rafting trip from September 21-23, 2018.
- C. A field trip for the OHCHS Interact Club to New York City to visit the United Nations on November 9-11, 2018.
- D. Ms. Sherbinski's OHCHS Science/Marine Biology Class to have a field trip in October or November 2018 to the New England Aquarium in Boston?
- E. The following coaching candidates for the Fall 2018 season:

Morgan Richmond	OHMS Field Hockey Team A Head Coach
Ryan Yates	OHMS Football Team A (8) Coach
Mike O'Leary	OHCHS Football Volunteer Coach
- F. The Superintendent's nomination of Julie Clark as Elementary Art Teacher.
- G. The Superintendent's nomination of Kerry Drown as Grade 3 Teacher at Guy E. Rowe Elementary School.
- H. The Superintendent's nomination of Donna Kadlecik as Food Service Assistant at Oxford Hills Middle School.
- I. The Superintendent's nomination of Martha Thompson as Grade 3 Teacher at Paris Elementary School.

9. ACTION ON MINUTES:

- A. Mr. Patrie made the motion, seconded by Dr. Ware and voted 14 in favor, 0 opposed and 2 abstentions to approve the August 20, 2018 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. The following building Principals and Administrators presented on the new school year:

Jane Morse	Director of Special Services
Melanie Ellsworth	District Coach/ESSEA Program Coordinator
Margaret Emery	Principal, Waterford Memorial and Harrison Elementary
Paul Bickford	Principal, Oxford Hills Middle School

Tiffany Karnes	Principal, Oxford Elementary School
David Fontaine	Director of Transportation
Elizabeth Clarke	Principal, Agnes Gray and Legion Memorial
Daniel Hart	Principal, Guy E. Rowe Elementary
DJ Thorne	Principal, Hebron Station School
Heather Manchester	Curriculum Director
Lorrence Pacholski	Principal, Paris Elementary School
Kevin Ryan	Athletic Director
Dean Dillingham	Facilities Director
Tina Christophersen	Adult Education Director
Matthew McGreevy	Director of WMRPCE
Jessika Sheldrick	Principal, Otisfield Community School
Patrick Hartnett	Assistant Superintendent

- B. Mr. Patrie made a motion, seconded by Mr. Jewell and voted unanimously in favor, to approve the following returning appointments to the MVR 11 Board of Directors for a two year term:**

**Robert Kirchherr John Poto
Lewis Williams**

- C. Dr. Ware made the motion, seconded by Ms. Green and voted unanimously in favor to approve the proposal from Picture Perfect Pro Painting to paint the Legion School for \$7,200. Funds to come from Contingency.**
- D. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent making application to the Department of Education for Leased Interim Instructional Space.**
- E. Dr. Ware made the motion, seconded by Mr. Jewell and voted 15 in favor, 0 opposed and 1 abstention to declare the Streaked Mountain School located at 160 Main Street, Norway as unnecessary for educational purposes and to authorize the Superintendent to dispose of the Streaked Mountain property as outlined in Title 20-A Chapter 202 §4103.4.**
- F. Ms. Andrews made the motion, seconded by Mr. Lisowski and voted unanimously to enter executive session at 8:18 p.m., in accordance with 1 M.R.S.A. § 405 (6)(D), to discuss negotiations with the Oxford Hills School District Central Office Executive Staff.
The Board left executive session at 8:50 p.m.**
- G. Mr. Patrie made the motion, seconded by Ms. Andrews. The motion failed by 6 in favor, 11 opposed and 1 abstention for the proposed salary for the Assistant Superintendent. Mr. Kugell then made the motion, seconded by Mr. Jewell and voted 11 in favor, 6 opposed and 1 abstention to approve the second set of negotiation for the proposed salary for the Assistant Superintendent.**

12. QUESTIONS/COMMENTS FROM THE BOARD:

The following items were discussed:

Portable fans for classrooms on very hot days. These are okay to purchase for classrooms, however there were none available in area stores during the recent heat wave.

Annual Report from WMRPCE would like to be viewed by Board members.

Ms. Swift commented concern over senior girls on the soccer team not being given a chance to play.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:05 p.m..

Respectfully submitted,

**Richard Colpitts
Superintendent of School**