

August 19, 2019  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, August 19, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Scott Buffington, Curtis Cole, Stacia Cordwell, David Dunn, Amanda Fearon, Judy Green, Ron Kugell, Kathy Laplante, Al Lisowski, Christopher Miller, Diana Olsen, Sarah Otterson, Barry Patrie, Troy Ripley, William Rolfe, Gary Smith and Lewis Williams. Board members absent: Jared Cash, Stephen Cummings, Henry Raymond and Kristin Roy (exc.). Also present were Cathy Coffey, Brian Desilets, Dean Dillingham, Patrick Hartnett, Debra Hertell, Heather Manchester, Ted Moccia, Jan Neureuther, Student Representative Catrina Wilson, Dee Meneer from the Sun Journal, Dylan Mills from NPCTV and Superintendent 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 led 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 reported that there is a Freshman Mentor's meeting on Monday of next week, next Wednesday will be the first day of school for Freshmen and on Thursday the rest of the high school classes will begin.

**Selection Committee:** Chair Diana Olsen reported on the Committee.

6. **SUPERINTENDENT'S REPORT:**

Welcome to new Board Director Christopher Miller.

Dr. Hartnett, Ms. Manchester, Mr. Desilets and Mr. Moccia gave administrative updates.

All Board Directors are encouraged to attend Opening Day on Monday, August 26<sup>th</sup>. Frank DiAngelis, former Principal of Columbine High School will be the guest speaker.

New Staff Orientation will be on Wednesday August 21<sup>st</sup>.

I Team attended a 3 day retreat to prepare for the new school year.

7. **ADJUSTMENTS TO THE AGENDA:** Items 11.B. and 11.C. to be combined into one item.

**8. CONSENT AGENDA:**

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

**A. To approve the following appointments:**

<b>Jaymi Shimamura</b>	<b>Food Service Assistant, Paris Elementary</b>
<b>Emma Holden</b>	<b>Grade 5 Teacher, Guy E. Rowe Elementary</b>
<b>Cameron Emmons</b>	<b>Math Teacher, OHMS</b>
<b>Adrian Baker</b>	<b>Elementary Art Teacher, Oxford/Waterford</b>
<b>Denice LeBlanc</b>	<b>Educational Technician III, WMRPCE</b>
<b>Kory Norcross</b>	<b>Guidance Counselor, OHCHS</b>
<b>Amy Allen</b>	<b>Grade 3 Teacher, Guy E. Rowe Elementary</b>
<b>Adrienne Abbott</b>	<b>Educational Technician II, Oxford Elementary</b>
<b>Amy Peet</b>	<b>Elementary Music Teacher</b>
<b>Nicholas Morris</b>	<b>Elementary Physical Education Teacher Rowe/Hebron</b>

**B. To approve the following Oxford Hills Middle School stipend positions for FY 2020:**

**Team Leaders:**

**Joe Cummings**

**Michele Wood**

**Charlotte Palmer .5 FTE**

**Carrie Faith .5 FTE**

**IEP Support:**

**John Rothrock .5 FTE**

**Heidi Dock .5 FTE**

**Department Leaders:**

**Ivylynn Moxcey .5 FTE**

**Steve Shaw .5 FTE**

**Charlotte Palmer .5 FTE**

**Michele Wood/Joe Cummings .25 FTE each**

**School Leaders:**

**Jamie Toohey .25 FTE**

**Hayly Holman .25 FTE**

**Sara Johnson .25 FTE**

**Jolene Twombly-Wiser .25 FTE**

**Student Council:**

**Michele Wood .5 FTE**

**Joe Cummings .5 FTE**

**Math Team: Steve Shaw**

**Builders Club: Zachary Knights**

**Art Club: Sue Moccia**

**Yearbook: Peggy Dorf/Cameron Sutton .5 FTE Each**

**C. To approve the following Oxford Hills Comprehensive High School Stipend Positions for FY 2020:**

<b>Senior Class Advisors</b>	<b>Barbara Rooth and Lindsay Fox</b>
<b>Junior Class Advisors</b>	<b>Brandy Moore and Torrey Poland</b>
<b>Sophomore Class Advisors</b>	<b>Craig Blanchard and Sasha Rancourt-Thomas</b>
<b>Freshman Class Advisors</b>	<b>Jeni Jordan and Jayne Polvinen-Bristol</b>
<b>Band and Orchestra Director</b>	<b>Kyle Jordan</b>
<b>Choral Director</b>	<b>Dennis Boyd</b>
<b>Interact Club Advisor</b>	<b>Tina Fox</b>
<b>Key Club Advisor</b>	<b>Dennis Boyd</b>
<b>National Honor Society</b>	<b>Torrey Poland</b>
<b>Student Council</b>	<b>Erinkate Morrison and Ian Truman</b>
<b>Varsity Math Team Coach</b>	<b>Allen Gerry</b>
<b>Assistant Math Team Coach</b>	<b>Steve Buttner</b>
<b>Yearbook Advisor</b>	<b>Scott Walker</b>
<b>Yearbook Business Manager</b>	<b>Cynthia Kugell</b>

**D. To approve the following Oxford Hills Comprehensive High School Department Leader Stipend Positions:**

<b>English</b>	<b>Brewster Burns</b>
<b>Foreign Language</b>	<b>Anne Smith</b>
<b>Math</b>	<b>Nate Pelletier</b>
<b>Science</b>	<b>Michael Morrell</b>
<b>Social Studies</b>	<b>John Pinto</b>
<b>Special Education</b>	<b>Brandy Moore and John Kenealy</b>

**E. To approve the following Coaching Stipends for the Fall 2019 athletic season:**

**OHCHS:**

<b>Fall 2019 Faculty Manager</b>	<b>Scott Graffam</b>
<b>Boys Soccer Head Coach, Team A</b>	<b>Caleb Lamb</b>

**OHMS:**

<b>Cross Country</b>	<b>Darren Bantz</b>
<b>(reappointed from Head Coach for Boys Soccer A)</b>	
<b>Girls Soccer Head Coach, Team A</b>	<b>Joshua Kennison</b>
<b>Athletic Assistant</b>	<b>Michele Wood</b>

**9. ACTION ON MINUTES:**

- A. Mr. Lisowski made the motion, seconded by Mr. Dunn and voted 17 in favor, 0 opposed and 1 abstention to approve the June 17, 2019 regular Board Meeting minutes with one correction. Ms. Laplante requested that item #12. Questions/Comments From the Board read “voted unanimously to withdraw entering executive session...” rather than “oppose”.**

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Facilities Director Dean Dillingham updated the Board on District Capital Improvement projects.**

- B./C. Mr. Patrie made the motion, seconded by Mr. Rolfe and voted unanimously in favor to approve the following reappointments for a two year term (2019-2021) on the MVR #11 Board of Directors.**

**Bob Jewell**

**Anita Hakala**

- D. Mr. Rolfe made a motion, seconded by Mr. Dunn and voted unanimously in favor to approve the first reading of the following policy:**

**IHCDA**

**Post Secondary Enrollment Options**

- E. Mr. Cole made the motion, seconded by Mr. Ripley and voted unanimously in favor to table item 11.E.**

- F. Mr. Smith made the motion, seconded by Ms. Green and voted unanimously in favor to revise the following policy:**

**ILD**

**Educational Research**

- G. Mr. Rolfe made the motion, seconded by Ms. Andrews and voted unanimously in favor to replace the following policy with the MSMA sample policy:**

**IMGGA**

**Service Animals in School**

- H. Mr. Rolfe made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter executive session at 7:35 p.m. (pursuant to 1 M.R.S.A. §405(6)(A) regarding an employment related matter. The Board left Executive Session at 8:23 p.m.**

**12. QUESTIONS/COMMENTS FROM THE BOARD:**

**13. ADJOURNMENT:**

**The Board Chair adjourned the meeting at 8:30 p.m.**

**Respectfully submitted,**

**Richard Colpitts  
Superintendent of Schools**