

February 4, 2019
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, February 4, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Curtis Cole, Stacia Cordwell, David Dunn, Judy Green, Bob Jewell, Kathy Laplante, Diana Olsen, Sarah Otterson, Barry Patrie, William Rolfe, Kristin Roy, Donald Ware and Lewis Williams. Board members absent were Stephen Cummings (exc.), Ron Kugell (exc.), Al Lisowski, Henry Raymond (exc.), Troy Ripley (exc.), Gary Smith and Elizabeth Swift (exc.). Also present were Paul Bickford, Elizabeth Clarke, Dean Dillingham, Melanie Ellsworth, Margaret Emery, Debra Hertell, Tiffany Karnes, Heather Manchester, Ted Moccia, Lori Pacholski, Robert Ripley, DJ Thorne, Student Representative Catrina Wilson, Noah Kennedy from the Sun Journal, Peter Morton 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 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 the Patriots won the Super Bowl. Students can now go online to sign up for classes.

Personnel Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting.

Negotiations Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting and are preparing to negotiate the Teacher's contract.

6. **SUPERINTENDENT'S REPORT:**

Congratulations to February Students of the Month:

Grade 9 – Sophie Bourget
Grade 11 – Olguine Lane

Grade 10 – Colin Edwards
Grade 12 – Breanna Torres

Jane Morse, Director of Special Services will be retiring effective June 30, 2019. She has been with the District for 38 years.

Strategic Planning Leadership Committee will be meeting the same nights as Curriculum Committee.

7. ADJUSTMENTS TO THE AGENDA:

Mr. Jewell made the motion, seconded by Dr. Ware and voted unanimously in favor to table Items 11. E and G until the March 4, 2019 regular Board meeting.

8. CONSENT AGENDA:

Ms. Andrews made the motion, seconded by Dr. Ware and voted 14 in favor, 1 opposed and 0 abstentions to approve the following:

A . The following stipend nomination for FY 2018-2019:

Lance Belanger Physical Education Department Head

B. The Superintendent's nomination of Harriet Thoms as Library Secretary for the completion of the current school year.

C. The Superintendent's nomination of Benjamin Britton as District Lead Mechanic.

9. ACTION ON MINUTES:

A. Ms. Andrews made the motion, seconded by Ms. Cordwell and voted 13 in favor, 0 opposed and 2 abstention to approve the January 22, 2019 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Superintendent Colpitts presented on Redefining Ready.

B. Ms. Andrews made the motion, seconded by Mr. Rolfe and voted unanimously in favor to approve the first reading of the following new policy:

JICD Student Protests and Walk-outs

C. Ms. Andrews made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the first reading of the following revised policies:

JLFA Child Sexual Abuse Prevention and Response
IJOA Fieldtrips and Other Student Travel
IJJ Instructional and Library – Media Materials Selection

D. Ms. Cordwell made the motion, seconded by Mr. Rolfe and voted unanimously in favor to delete the following policy:

IJKB Use of Commercially Produced Video Recordings

H. The Board Conducted a self evaluation pursuant to School Board Policy BBAB – School Board Self-Evaluation.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:02 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of School**