

January 7, 2019
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, January 7, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Curtis Cole, Stacia Cordwell, David Dunn, Bob Jewell, Ron Kugell, Kathy Laplante, Al Lisowski, Sarah Otterson, Barry Patrie, Troy Ripley, William Rolfe, Kristin Roy, Gary Smith, Elizabeth Swift, Donald Ware and Lewis Williams. Board members absent were Jared Cash, Stephen Cummings (exc.), Judy Green (exc.), Diana Olsen (exc.) and Henry Raymond (exc.). Also present were Paul Bickford, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Melanie Ellsworth, Daniel Hart, Patrick Hartnett, Debra Hertell, Heather Manchester, Ted Moccia, Jane Morse, Lori Pacholski, Jessika Sheldrick, DJ Thorne, Student Representative Catrina Wilson, Leslie Dixon from the Sun Journal, Dylan Mills 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 first semester will be ending on Friday the 18th. All sports teams are doing well.

Operations Committee: Mr. Williams reported that the Committee met before tonight's Board meeting and discussed the phase 5 energy conservation project.

6. **SUPERINTENDENT'S REPORT:**

Ms. Clarke gave an administrative update.

The next regular Board meeting will be on Tuesday January 22, 2019.

The District has been approved for the purchase of additional buses needed for single tier busing. There will be more information on this in February.

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

8. **CONSENT AGENDA:**

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

- A. An overnight trip for Oxford Hills Comprehensive High School students to Nashua, New Hampshire to attend the TRIO Day annual conference to explore college options.

- B. An educational field trip to Mount Washington on Friday, January 18, 2019 for Hebron Station School Grade 6 students?
- C. A donation in the amount of \$1,000 from Mary Delano and Thomas Tomczyk to Guy E. Rowe Elementary School to help teachers meet student unmet needs.
- D. To accept a \$1,000 donation with \$500 from Darryl Johnson via The Giving Station and a \$500 match from The Giving Station for student enrichment programs for Hebron Station School grade 5 and 6 students?
- E. To approve the following coaching candidates for the Spring 2019 athletic season:

OHCHS

Baseball Head Coach	Shane Slicer
Asst. Baseball Coach	Ben Goodall
Asst. Baseball Coach	Joe Oufiero
Freshman Baseball Coach	Peter Doucette
Softball Head Coach	Cindy Goddard
Asst. Softball Coach	Dan Daniels
Asst. Softball Coach	Jessie Becher - Brooks
Freshman Softball Coach	Kim Kangas-Smith
Boys Track Head Coach	Nate Danforth
Asst. Boys Track Coach	Erin-Kate Morrison
Girl's Head Track Coach	Luc Roy
Asst. Girl's Track Coach	Darren Bantz
Boys Lacrosse Head Coach	Hunter Rowell
Asst. Boy's Lacrosse Coach	Joe French
Girls Lacrosse Head Coach	Jaimee Smith
Asst. Girl's Lacrosse Coach	Kate Soehren
Girls Tennis Head Coach	Elizabeth Cheevers Youngs

OHMS:

Baseball A Coach	Steve Shaw
Baseball B Coach	Travis Hilden
Softball A Coach	Crystal West
Softball B Coach	Kim Carson
Track Head Coach	John Rothrock
Track Head Coach	Darryl Rugg
Asst. Track Coach	Danielle Rothrock

9. ACTION ON MINUTES:

- A. Mr. Jewell made the motion, seconded by Mr. Dunn and voted 14 in favor, 0 opposed and 4 abstention to approve the December 17, 2018 regular Board meeting minutes.

10. UNFINISHED BUSINESS: None

11. **NEW BUSINESS:** None

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

Mr. Ripley stated that he meet with the Curriculum Director regarding adult matter in the book “The Seventh Wish” and was very satisfied with the answer he received.

Mr. Patrie would like would like a note in the agenda when there is an extended committee meeting regarding the intended subject.

13. **ADJOURNMENT:**

The Board Chair adjourned the meeting at 7:11 p.m.

14. The Board immediately convened in a workshop session focused around student assessment data.

Respectfully submitted,

Richard Colpitts
Superintendent of School