

June 17, 2019  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, June 17, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Curtis Cole, Stacia Cordwell, Stephen Cummings, David Dunn, Judy Green, Ron Kugell, Al Lisowski, Diana Olsen, Barry Patrie, Henry Raymond, Troy Ripley, William Rolfe, Kristin, Roy Gary Smith, Donald Ware and Amanda Fearon. Board member absent: Jared Cash, Bob Jewell, Kathy Laplante (exc.), Sarah Otterson (exc.) and Lewis Williams. Also present were Cathy Coffey, Dean Dillingham, Patrick Hartnett, Debra Hertell, Heather Manchester, Jane Morse, Jodi Truman, Dee Menear 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 was absent.

**Curriculum Committee:** Dr. Ware reported that the Committee met on June 11<sup>th</sup>. Ms. Tiffany Karnes was their guest and the Committee discussed bullying.

6. **SUPERINTENDENT'S REPORT:**

1. Jane Morse, Heather Manchester and Melanie Ellsworth all gave Administrative reports.

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

8. **CONSENT AGENDA:**

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

A. The Superintendent's recommendation of Megin Ward as Speech Pathologist at Paris Elementary School.

B. The Superintendent's recommendation of Kelsey McCann as Grade 1 Teacher at Paris Elementary School.

C. The Superintendent's recommendation of Robin Williams as Grade 5 Teacher at Guy E. Rowe Elementary School.

- D. The Superintendent's recommendation of Matthew Beattie as Grade 9 Math Teacher at Oxford Hills Comprehensive School.
- E. The Superintendent's nomination of Justin Wiley as Technology Support Specialist at Oxford Hills Comprehensive High School and Central Office.
- F. The Superintendent's nomination of Christine Farr as Kindergarten Teacher at Paris Elementary School.
- G. The Superintendent's nomination of Mary Buzzard as Literacy Coach at Guy E. Rowe Elementary School.
- H. The Superintendent's nomination of Sandra Baur as Health/Physical Education Teacher at Oxford Hills Comprehensive High School.
- I. An overnight field trip for OHCHS Chamber Choir members to New York City for May 21<sup>st</sup> – May 24<sup>th</sup>, 2020.
- J. The following Oxford Hills Middle School stipends for the 2019-2020 school year:

- Student Council – Michele Wood, Joe Cummings (0.5 each)
- Math Team – Steve Shaw
- Builders Club – Zachary Knights
- Art Club – Sue Moccia
- Yearbook – Peggy Dorf / Cameron Sutton (0.5 each)

**9. ACTION ON MINUTES:**

- A. Mr. Patrie made the motion, seconded by Mr. Ripley and voted 11 in favor, 0 opposed and 6 abstentions to approve the June 3, 2019 regular Board Meeting minutes.
- B. Mr. Raymond made the motion, seconded by Mr. Rolfe and voted 12 in favor, 0 opposed and 5 abstentions to approve the June 6, 2019 District Budget meeting.

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Heather Manchester, Director of Curriculum, presented about "Late Start".
- B. Food Service Director Jodi Truman and Finance Director Cathy Coffey presented on the Community Eligibility Program.

- C. Mr. Dunn made the motion, seconded by Mr. Ripley and voted unanimously in favor to approve the implementation of CEP Provision II at Harrison, Hebron and Otisfield elementary schools and the continuation of CEP at Norway, Oxford, Paris, Waterford and West Paris elementary schools.**
- D. Mr. Rolfe made the motion, seconded by Ms. Andrews and voted unanimously in favor to authorize the Superintendent to apply for private, state and federal grants as they become available during the fiscal year.**
- E. Mr. Rolfe made the motion, seconded by Ms. Cordwell and voted unanimously in favor to authorize the Treasurer (Superintendent of Schools) to borrow monies from time to time as may become necessary during the ensuing fiscal year.**
- F. Mr. Smith made the motion, seconded by Ms. Cordwell and voted unanimously in favor to authorize the Superintendent to hire to fill vacant positions for the rest of June, July and August.**
- G. Ms. Green made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the bid to paint a portion of the exterior of the Hebron Station School.**
- H. Mr. Smith made the motion, seconded by Mr. Rolfe and voted unanimously in favor to approve the second and final reading of the following policy:**

**IMBB Exemption from Required Instruction**

- I. Mr. Smith made the motion, seconded by Mr. Rolfe and voted unanimously in favor to approve the following (FY 20 Budget):**

**VOTED:** That the Computation and Declaration of Votes dated June 17, 2019 and attached thereto, be and it is hereby approved;

**FURTHUR VOTED:** That the Computation and Declaration of Votes be entered upon the records of School Administrative District No. 17;

**FURTHUR VOTED:** That a certified copy of the Computation and Declaration of Votes be sent to each of the Town Clerks within the District.

- J. Mr. Ripley made the motion, seconded by Mr. Lisowski and voted unanimously in favor to sign the annual assessments.**

**K. Mr. Rolfe made the motion, seconded by Dr. Ware and voted unanimously in favor to enter executive session at 8:21 p.m. (pursuant to 1 M.R.S.A. §405(6)(D) to discuss negotiations with the Superintendent of Schools. The Board left executive session at 8:37 p.m.**

**L. Mr. Cordwell made the motion seconded by Mr. Ripley and voted unanimously in favor to approve the recommended salary of the Superintendent.**

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

**13. ADJOURNMENT:**

**The Board Chair adjourned the meeting at 8:39 p.m.**

**Respectfully submitted,**

**Richard Colpitts  
Superintendent of Schools**