

June 3, 2019
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, June 3, 2019 at Oxford Hills Comprehensive High School Presentation Room, South Paris, Maine, with the following members in attendance: Curtis Cole, David Dunn, Judy Green, Bob Jewell, Ron Kugell, Kathy Laplante, Diana Olsen, Sarah Otterson, Barry Patrie, Troy Ripley, Kristin Roy and Elizabeth Swift. Board member absent: Natalie Andrews, Jared Cash, Stacia Cordwell (exc.), Stephen Cummings (exc.), Al Lisowski (exc.), Henry Raymond, William Rolfe, Gary Smith, Don Ware (exc.) and Lewis Williams. Also present were Paul Bickford, Tovah Callina, Aaron Callina, Laurie Catanese, Elizabeth Clarke, Annie Choi, Ling Choi, Cathy Coffey, Celia Dieterich, Matt Dieterich, William Dieterich, Dean Dillingham, Margaret Emery, Amanda Fearon, Cynthia Hart, Daniel Hart, Ryan Hart, Debra Hertell, Halle James, Tiffany Karnes, Alexi Knight, Heather Manchester, Alicia McGinnis, James McGinnis, Saige McGinnis, Keith McKinnon, Samantha McKinnon, Sue McKinnon, Lauren Merrill, Peter Merrill, Terri Merrill, Ted Moccia, Lori Pacholski, Jessika Sheldrick, John Springer, DJ Thorne, Audrey Tucker, Brian Tucker, Kim Ticker, Emily Wallace, Jane Wallace, Clay Wilson, Karen Wilson, Kristina Wilson, Student Representative Catrina Wilson, Dylan Mills from NPCTV and Assistant Superintendent Dr. Patrick Hartnett.

1. **CALL TO ORDER:** Chair Diana Olsen called the meeting to order at 7:03 p.m.
2. **FLAG SALUTE:** Chair Diana Olsen led the flag salute.
3. **WELCOME TO VISITORS:** Chair Diana Olsen offered a special welcome to the students who represent the top 5% of the graduating class and their parents and guests.

There was a brief reception honoring the Class of 2019 top 5% students.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:** None
5. **REPORTS:**

Student Representative: Ms. Catrina Wilson reported that Senior Week has begun. Sunday night was Baccalaureate, Top 5% are present at tonight's Board meeting, Senior Assembly is on Tuesday, Class Night on Wednesday, class picnic on Thursday, class trip on Friday and Graduation on Saturday.

6. **SUPERINTENDENT'S REPORT:**

A special thanks was given to Dean Dillingham and Matt Corbett for the great job on the grounds and building custodial and maintenance work. All the buildings look terrific.

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

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

A. The following coaching stipend nominations for the Fall 2019-20 athletic season:

OHCHS

Faculty Manager	Scott Graffam
Head Coach Football	Mark Soehren
Assistant Football	Joe Oufiero
Assistant Football	Nate Danforth
Assistant Football	Ken Poulin
Freshman Football	Nate Pelletier
Freshman Football	Shane Slicer
Head Coach Boys Soccer	Matt Dieterich
Head Coach Girls Soccer	Lindsay Fox
Assistant Coach Girls Soccer	Don Winkler
Head Coach Field Hockey	Cindy Goddard
Assistant Coach Field Hockey	Susan Newkirk
Head Coach Cross Country	Luc Roy
Head Coach Golf	Ben Goodall
Head Coach Cheering	Jessie Brooks
Assistant Coach Cheering	Deb Loveless

OHMS

A Team Football	Travis Hilden
A Team Football	Ryan Yates
B Team Football	John Pinto
B Team Football	Pat Carson
Boys Soccer A	Darren Bantz
Boys Soccer B	Darryl Rugg
Girls Soccer A	Crystal West
Girls Soccer B	Steve Shaw
Field Hockey A	Morgan Richmond
Field Hockey B	IvyLynn Moxcey
Cheering	Pam Farnum

B. The following Spring 2019 coaching stipend:

OHCHS

Asst. Coach Track	Mark Soehren
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C. The Superintendent's nomination of Autumn Hopkins as Grade 3 Teacher at Guy E. Rowe Elementary School.

D. The Superintendent's nomination of Jared Duggan as Grade 5 Teacher at Guy E. Rowe Elementary School.

E. The Superintendent's nomination of Kayleigh Knox as Grade 7 Science Teacher at Oxford Hills Middle School.

- F. The Superintendent's nomination of Bryan Eldridge as Grade 6 Teacher at Paris Elementary School.
- G. The Superintendent's nomination of Danielle Quinlan as Grade 1 Teacher at Paris Elementary School.
- H. The Superintendent's nomination of Keely Baldrige as Grade 5 Teacher at Paris Elementary School.
- I. The Superintendent's nomination of Kathe Washburn as Grade 4 Teacher at Paris Elementary School.
- J. The Superintendent's nomination of Sherri Otterson as Elementary Physical Education Teacher.
- K. The Superintendent's nomination of Ian Truman as English Teacher at Oxford Hills Comprehensive High School.
- L. The Superintendent's nomination of Kevin Colby as Grade 3 Teacher at Paris Elementary School?

9. ACTION ON MINUTES:

Mr. Patrie made the motion, seconded by Ms. Laplante and voted 9 in favor, 0 opposed and 3 abstentions to approve the May 20, 2019 regular Board Meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Patrie made the motion, seconded by Mr. Cole and voted unanimously in favor to approve the first reading of the following policy:

IMBB Exemption from Required Instruction

- B. Mr. Cole made the motion, seconded by Mr. Ripley and voted unanimously in favor to delete the following policies:

IIB Class Size
 IMD School Ceremonies and Observances

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Jewell commented that the School Budget might be presented to the Board in the same way it is presented to the towns giving the Board more of an opportunity to weigh in on budget items.

Ms. Laplante made a motion to remove carryover from the budget. There was no second for this motion.

There was a discussion around suspension vs expulsion and what the expectations are for each.

Mr. Ripley asked what type of exemptions there are for student vaccinations.

Dr. Hartnett said that currently there are religious and philosophical exemptions but if the law changes we will need to comply with it.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 7:50 p.m.

Respectfully submitted,

**Patrick Hartnett
Assistant Superintendent**