

May 20, 2019  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, May 20, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Curtis Cole, Stacia Cordwell, Judy Green, Bob Jewell, Ron Kugell, Kathy Laplante, Al Lisowski, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Troy Ripley, William Rolfe, Gary Smith, Donald Ware and Lewis Williams. Board member absent: Stephen Cummings, David Dunn (exc.), Kristin Roy (exc.) and Elizabeth Swift. Also present were Laurie Catanese, Tina Christophersen, Cathy Coffey, Dean Dillingham, Daniel Hart, Patrick Hartnett, Debra Hertell, Tiffany Karnes, Heather Manchester, Ted Moccia, Jane Morse, DJ Thorne, Student Representative Catrina Wilson, Leslie Dixon from the Sun Journal, Dylan Mills from NPCTV and Assistant Superintendent Dr. Patrick Hartnett.

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 spring sports teams are doing well and spring testing is in full swing.

**Policy Committee:** Ms. Green reported that the Committee met before tonight's Board meeting to discuss policies.

**Curriculum Committee:** Dr. Ware reported that the Committee last met on May 13<sup>th</sup> and the next meeting will be held on June 11<sup>th</sup> instead of the 10<sup>th</sup>.

**Personnel Committee:** Mr. Patrie reported that the Committee met before tonight's Board meeting and will have a recommendation on item 11.B.

**Operations Committee:** Mr. Williams reported that the Committee met before tonight's Board meeting and will have a recommendation on items 11.K and L.

6. **SUPERINTENDENT'S REPORT:**

1. Administrative Updates:

Ms. Christophersen, Mr. Moccia and Mr. Hart all gave administrative updates.

7. **ADJUSTMENTS TO THE AGENDA:**

Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to add Supplemental Agenda Item 11.E to the regular Board agenda with the following correction: Denise Bourgoine is Assistant Principal at Oxford Elementary School, not Paris as indicated.

**8. CONSENT AGENDA:**

Mr. Patrie made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the following with the correction of Item B. Harrison Elementary School's field trip will take place on June 4<sup>th</sup> instead of June 5<sup>th</sup> as listed on the regular Board agenda:

- A. To approve the Superintendent's nomination of Wendy Coffey-Slattery as Grade 6 Teacher at Oxford Elementary School.
- B. To approve the Superintendent's nomination of Allison Pike as Grade 6 Teacher at Oxford Elementary School.
- C. To approve the Superintendent's nomination of Savannah Sessions as K-6 Librarian.
- D. To accept a \$5,000 donation from Rob and Linda Pierson to be used to support technology and other instructional needs at the Agnes Gray School.
- E. To approve a field trip for Guy E. Rowe Grade 6 students to Camp Susan Curtis on June 11, 2019.
- F. To approve a field trip for Oxford Elementary Grade 5 students to Boston, Massachusetts on June 5, 2019.
- G. To approve the following Performance Evaluation Professional Growth Committee stipends:

Tina Fox	Oxford Hills Comprehensive High School
Jess McGreevy	Oxford Hills Middle School
Samantha Armstrong	Paris Elementary and Hebron Station Schools
Melissa Guerrette	Oxford Elementary School

**9. ACTION ON MINUTES:**

Mr. Smith made the motion, seconded by Dr. Ware and voted 18 in favor, 0 opposed and 1 abstention to approve the May 6, 2019 regular Board Meeting minutes.

**10. UNFINISHED BUSINESS: None**

**11. NEW BUSINESS:**

- A. Assistant Superintendent Dr. Patrick Hartnett presented on teacher recruiting and hiring trends.**
- B. Mr. Raymond made the motion, seconded by Mr. Smith and voted unanimously in favor to approve the Superintendent's nomination of Doug Kilmister as Principal of Guy E. Rowe Elementary School effective FY 2019-2020.**

**Mr. Ripley made the motion, seconded by Mr. Smith and voted unanimously in favor to add Tina Christophersen to Item 11.C.**

- C. To see if the Board will vote to approve the Superintendent's recommendation to extend the following mid-management existing contracts by one additional year?**

<b>Margaret Emery</b>	<b>Waterford/Harrison Principal</b>	<b>2021</b>
<b>Ted Moccia</b>	<b>OHCHS Principal</b>	<b>2021</b>
<b>Tara Pelletier</b>	<b>OHMS Assistant Principal</b>	<b>2021</b>
<b>John Springer</b>	<b>OHCHS Assistant Principal</b>	<b>2021</b>
<b>Tiffany Karnes</b>	<b>Oxford Elementary Principal</b>	<b>2021</b>
<b>Elizabeth Clarke</b>	<b>Agnes Gray Principal</b>	<b>2021</b>
<b>Paul Bickford</b>	<b>OHMS Principal</b>	<b>2021</b>
<b>Donald Thorne</b>	<b>Hebron Station School Principal</b>	<b>2021</b>
<b>Jamey Martin</b>	<b>Guy E. Rowe Asst. Principal</b>	<b>2021</b>
<b>Laurie Catanese</b>	<b>OHCHS Assistant Principal</b>	<b>2021</b>
<b>Kevin Ryan</b>	<b>Director of Athletics</b>	<b>2021</b>
<b>Tina Christophersen</b>	<b>Director of Adult Education</b>	<b>2021</b>

- D. Mr. Lisowski made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the Superintendent's recommendation to extend the following existing contract by two additional years:**

<b>Katherine Sterling</b>	<b>District I.E.P. Coordinator</b>	<b>2021</b>
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**Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to delete Tina Christophersen from Item 11.E.**

- E. Mr. Patrie made the motion, seconded by Mr. Lisowski and voted unanimously in favor to approve the Superintendent's recommendation for the following mid-management for second year probationary contracts:**

<b>Lorrence Pacholski</b>	<b>Paris Elementary Principal</b>	<b>2020</b>
<b>Jessika Sheldrick</b>	<b>Otisfield Community Principal</b>	<b>2020</b>

Catherine Bickford	Paris Elementary Asst. Principal	2020
Stephanie Goss	Coor., Guidance and Counseling	2020
Sam Iggulden	Director of Technology	2020

F. Mr. Lisowski made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's recommendation for the following director for a second year probationary contract:

Jason Tarr	WMRPCE Director	2020
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G. Mr. Patrie made the motion, seconded by Mr. Rolfe and voted unanimously in favor to approve the Superintendent's recommendation to extend the following director's contract by one additional year:

Patrick Carson	Director of Applied Learning	2020
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H. Mr. Rolfe made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the Superintendent's recommendation to extend the following Central Office Administrators' contracts by one additional year:

Patrick Hartnett	Assistant Superintendent	2021
Catherine Coffey	Business Manager	2021
Heather Manchester	Curriculum Director	2021

I. Mr. Patrie made the motion, seconded by Mr. Ripley and voted unanimously in favor to approve the Superintendent's recommendation to extend the following Supervisors' contracts by one additional year:

Roland Raymond	Head Custodian	2021
Robyn Sessions	Assistant Food Service Director	2021
Dave Fontaine	Director of Transportation	2021
Dean Dillingham	Facilities Director	2021
Matthew Corbett	Assistant Facilities Director	2021
Jodi Truman	Director of Food Services	2021

J. Mr. Patrie made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the Superintendent's recommendation to extend the following contract by one additional year:

Melanie Ellsworth	Federal Grants Coordinator/ Literacy Coach of Coaches	2021
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K. Mr. Williams made the motion, seconded by Ms. Cordwell and voted unanimously in favor to award the Milk Bid to Oakhurst Dairy for FY 2020.

**L. Ms. Cordwell made the motion, seconded by Dr. Ware and voted unanimously in favor to award the Bread Bid to LePage Bakery for FY 2020.**

**M. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter into executive session at 8:02 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a hearing to determine if a student should be expelled from the Oxford Hills School District. The Board left Executive Session at 9:25 p.m.**

**N. A motion was made and seconded to conduct the vote by a weighted vote. The motion passed 538 in favor and 248 opposed in favor that the allegations being substantiated, to expel the student under consideration of the Oxford Hills School District for the peace and usefulness of the school and that the Superintendent provide the Board and the parents with the Board's written findings.**

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

**Mr. Kugell complimented the Board for being able to work together even when members disagreed.**

**Ms. Andrews commented on the shortage of social workers at the middle school and how these students bring their troubles with them, unresolved, to the high school.**

**Mr. Jewell addressed the decrease in spending per student in the District.**

**13. ADJOURNMENT:**

**The Board Chair adjourned the meeting at 9:34 p.m.**

**Respectfully submitted,**

**Patrick Hartnett  
Assistant Superintendent**