

May 6, 2019
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, May, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Jared Cash, Curtis Cole, Stacia Cordwell, Stephen Cummings, David Dunn, Judy Green, Bob Jewell, Ron Kugell, Kathy Laplante, Al Lisowski, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Troy Ripley, William Rolfe, Kristin Roy, Gary Smith, Elizabeth Swift, and Donald Ware. Board member absent: Lewis Williams. Also present were Paul Bickford, Elizabeth Clarke, Cathy Coffey, Dean Dillingham, Melanie Ellsworth, Amanda Feardon, Daniel Hart, Patrick Hartnett, Debra Hertell, Tiffany Karnes, Jessika Sheldrick, Heather Manchester, Jane Morse, Lori Pacholski, DJ Thorne, Leslie Dixon from the Sun Journal, Dylan Mills 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 was absent.

Budget Committee:

Strategic Planning Committee:

Personnel Committee:

6. **SUPERINTENDENT'S REPORT:**

Congratulations to May Students of the Month:

Grade 9 – Zoe Dyer

Grade 10 – Riley Tripp

Grade 11 – Jazmin Ney

Grade 12 – Abbigail Kenney

Mr. Colpitts recognized Lorraine Kennagh and Alta Pierce for their many years of dedicated service to the District on their retirements.

Congratulations to Mary O'Brien-Foster on earning her Masters Degree in Education: Curriculum and Instruction from Adams State University.

7. **ADJUSTMENTS TO THE AGENDA:**

8. CONSENT AGENDA:

Mr. Patrie made the motion, seconded by Ms. Andrews 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 4th instead of June 5th as listed on the regular Board agenda:

- A. To approve the Superintendent's nomination of Frank Britton as District Bus Driver.**
- B. To approve an annual field trip for Harrison Elementary School Grade 6 students to Long Lake for the "Hey You!" Cruise on the Songo River Queen on June 4, 2019.**
- C. To approve an annual field trip for Oxford Elementary School and Otisfield Community School Grade 6 students to Long Lake for the "Hey You!" Cruise on the Songo River Queen on June 3, 2019.**
- D. To see if the Board will vote to approve a field trip for AP Biology students to the Boston Museum of Science on Thursday, May 16, 2019.**
- E. To approve a field trip for Otisfield Community School Grade 5 and 6 students to Boston Massachusetts on June 7, 2019.**
- F. To approve a trip for Paris Elementary School Grade 6 students to attend the Gulf of Maine Research Institute "LabVenture!" experience. LabVenture! will consist of two trips, two classrooms will attend on May 16th and one classroom will attend on May 17th.**
- G. To approve a field trip to Boston for OHCHS Applied Academic students on May 30, 2019.**

9. ACTION ON MINUTES:

- A. Mr. Dunn made the motion, seconded by Ms. Andrews and voted 17 in favor, 0 opposed and 4 abstentions to approve the April 8, 2019 regular Board meeting minutes.**

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Dunn made the motion, seconded by Dr. Ware and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a second year probationary contract for the 2019-2020 school year:**

Caitlyn Flaherty	Kindergarten Teacher, Oxford Elementary
Amy Irving	Kindergarten Teacher, Oxford Elementary
Tekia Poulin	Grade 1 Teacher, Oxford Elementary
Micah Pretorius	Grade 1 Teacher, Oxford Elementary
Michelle Fortier	Grade 2 Teacher, Oxford Elementary
Carol Coy	Grade 6 Teacher, Oxford Elementary
Julie Meserve	Intermediate Resource, Oxford Elementary
Joanna Brown	School Nurse, Oxford Elementary
Heather King	Grade 4 Teacher, Paris Elementary
Adrienne Abramowitz	Grade 2 Teacher, Paris Elementary
Leah Libby	Grade 5 Teacher, Paris Elementary
Patricia Eastman	Special Education Teacher, Paris
Jessica Prue	Reading Recovery, Paris Elementary
Sara Johnson	Art/World Language Teacher, OHMS
Brian Burke	Grade 7, English Language Arts, OHMS
Brian LaFlamme	Physical Education/Health, OHMS
Mary O'Brien-Foster	Grade 7 Math Teacher, OHMS
Michael Lance	Grade 7 Science Teacher, OHMS
Patricia Williamson	Special Education Teacher, OHMS
Leigh-Ashley Milne	Orchestra, OHMS
Brandon Baer	Guidance Counselor, OHMS
Julie Clark	Elementary Art Teacher
Emily Ivers	Pre-Kindergarten Teacher, Hebron Station
Riley Chickering	Social Studies Teacher, OHCHS
Susan Hanington	Social Studies Teacher, OHCHS
Alan Sadler	Math Teacher, OHCHS
Alicia Sadler	Special Education Teacher, OHCHS
Laura Shible	Spanish Teacher, OHCHS
Christopher O'Brien	English Teacher, OHCHS
Morgan Richmond	English Teacher, OHCHS
Susan Allen	Elementary Art Teacher
Jeanine Sumner	Pre-Kindergarten Teacher, Otisfield
Jennifer Cousins	Pre-Kindergarten Teacher, Guy E. Rowe
Brigitta Valente	Pre-Kindergarten Teacher, Guy E. Rowe
Jennifer Perry	Grade 4 Teacher, Guy E. Rowe
Richard Caughey	Grade 5 Teacher, Guy E. Rowe
Anthony Orlando	Elementary Music Teacher
Justin Onofrio	Grade 6 Teacher, Agnes Gray
Megan Morissette	Pre-Kindergarten Teacher, Agnes Gray
Shawn White	Spec. Education Teacher, WMRPCE-Oxford
Christopher Ivey	Spec Education Teacher, WMRPCE-Lovell
Jessie La Casse	Social Worker, WMRPCE – Lovell
Margaret Brennan	Social Worker, Guy E. Rowe Elementary
Erin Flynn	Guidance Counselor, OHCHS
Alyssa Morrison	Guidance Counselor, Paris Elementary

- B. Ms. Cordwell made the motion, seconded by Mr. Lisowski and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for a third year probationary contract for the 2019-2020 school year:**

Kimberly Struck	Elementary Guidance Counselor
Rachel Scala	Elementary Music Teacher
Haley Benedict	Grade 2 Teacher, Hebron Station
Allyson Kirby	Grade 5 Teacher, Oxford Elementary
Caitlin Dailey	Math Coach, Oxford Elementary
Cathy Harris	Special Education Teacher, Oxford
Taylor Marshall	Grade 1 Teacher, Paris Elementary
Carrie Hilton	Grade 1 Teacher, Paris Elementary
Angela Lapointe	Grade 1 Teacher, Paris Elementary
Kristie Doyle	Grade 2 Teacher, Paris Elementary
Megan LaCroix	Grade 5 Teacher, Paris Elementary
Wanda McCormick	Grade 6 Teacher, Paris Elementary
Cameron Sutton	Grade 8 Science Teacher, OHMS
Dylan LeComte	Grade 8 English Language Arts Teacher
Mercedes Mclean-Wheeler	Grade 8 English Language Arts Teacher
Lijuan He	Guidance Counselor, OHMS
Philip Catanese	Grade 7 Science Teacher, OHMS
David Dyke	Latin Teacher, OHCHS
Lindsay Fox	Science Teacher, OHCHS
Rachel Heikkinen	Special Education Teacher, OHCHS
Lynne Pelletier	Math Teacher, OHCHS
Anne Townsend	Art Teacher, OHCHS
Scott Walker	English Teacher, OHCHS
Charles Yancey	Science Teacher, OHCHS
Katherine Bonawitz	Grade 6 Teacher, Guy E. Rowe
Crystal Cochran	Special Education Teacher, Guy E. Rowe
Nichole Dumas	Grade 3 Teacher, Guy E. Rowe
Carisa Hammer	Grade 6 Teacher, Guy E. Rowe
Kendra Threeton	Kindergarten Teacher, Guy E. Rowe
Stephanie Hennett	Grade 1 Teacher, Waterford Memorial
Pamela Marshall	Humanities Teacher, Otisfield Community
Deborah Ball	Special Education Teacher, WMRPC-Oxford
Nicole Norton	Social Worker, WMRPCE – Oxford
Brianna Palmer	Elementary Teacher, Hebron Station
Serena Williams	Guidance Counselor, OHMS

C. Mr. Dunn made the motion, seconded by Mr. Jewell and voted unanimously in favor to approve the Superintendent's nomination of the following teachers for continuing contracts for the 2019-2020 school year?:

Erin Morrell	English Teacher, OHCHS
Charlotte Palmer	Grade 8 Science Teacher, OHMS
Zachary Knights	Grade 8 Science Teacher, OHMS
Rachel Potter	Band, OHMS
Emily Duggan	Kindergarten Teacher, Oxford Elementary
Jade McGuire	Grade 1 Teacher, Oxford Elementary
Kimberly Desjardins	Literacy Coach, Oxford Elementary
Maria Yanni	Special Education Teacher, Oxford
Mary Beth Grover	Special Education Teacher, Oxford
Wendi Benedict	Grade 4 Teacher, Hebron Station

Karli Ellis
Laura Waite
Sean Johnson
Kallie Brown
Genevieve Chaloult
Dana Dudley
Kelli Knapp
Charity Manjourides
Lucy Saunders-Kish
Jenna Wojnar
Caprice Littlefield
Karin Puiia
Catherine Emery
Elizabeth Gallagher
Maranda Parent
Kelley Wallace

Kindergarten Teacher, Otisfield Community
Grade 2 Teacher, Otisfield Community
Special Education Teacher, Paris
Grade 1 Teacher, Guy E. Rowe
Special Education Teacher, Guy E. Rowe
Grade 6 Teacher, Guy E. Rowe
Grade 2 Teacher, Guy E. Rowe
Grade 2 Teacher, Guy E. Rowe
Reading Interventionist, Guy E. Rowe
Kindergarten, Waterford Memorial
Special Education Teacher, Harrison
Grade 2 Teacher, Agnes Gray
Tech Integrator/Coach, OHCHS
School Nurse, OHCHS
Art Teacher, OHCHS
Special Education Teacher, Paris

D. Mr. Jewell made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the Superintendent's nomination of Jan Neureuther as Director of Special Services.

E. Superintendent Colpitts presented on the Budget Committee's proposed FY 2020 School Budget.

F. Mr. Patrie made the motion, seconded by Mr. Raymond and voted 19 in favor, 1 opposed and 1 abstention to approve the Budget Committee's recommended FY 2020 Budget.

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

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND
THE
VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS
ADOPTED**

VOTED: That the warrant for the Maine School Administrative District No. 17 (the "District") Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 6, 2019, for the purpose of voting on the annual budget for the District for the 2019-2020 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 11, 2019 for the purpose

of approving the budget adopted at the District budget meeting for the 2019-2020 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 6, 2019, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 11, 2019, District budget validation referendum.

12. QUESTIONS/COMMENTS FROM THE BOARD:

Mr. Ripley asked that all field trips show that they meet policy standards.

Mr. Jewell spoke on budget recommendations for future budgets. See attached narrative along with Maine Educational Assessment Summaries for Science, Math and Literacy.

Ms. Laplante stated that she hopes that the Board will consider the recommendations made by Mr. Jewell.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:43 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of School