

October 7, 2019
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, October 7, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Scott Buffington, Jared Cash, Curtis Cole, Stacia Cordwell, Stephen Cummings, David Dunn, Amanda Fearon, Judy Green, Ron Kugell, Kathy Laplante, Al Lisowski, Christopher Miller, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Troy Ripley, Kristin Roy, Gary Smith and Lewis Williams. Board members absent: William Rolfe. Also present were Kimberly Bell, Elizabeth Clarke, Cathy Coffey, Brian Desilets, Dean Dillingham, Melanie Ellsworth, Emma Fearon, Patrick Hartnett, Debra Hertell, Tiffany Karnes, Douglas Kilmister, Heather Manchester, Ted Moccia, Jan Neureuther, Elizabeth Swift, Robert Swift, Dr. Donald Ware, Nicole Carter from the Advertiser Democrat, 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:** Kimberly Bell spoke on school safety.
5. **REPORTS:**

Operations Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting and will have a recommendation on items 11.C, D and E.

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

6. **SUPERINTENDENT'S REPORT:**

There was a brief reception honoring retired Board members Elizabeth Swift and Dr. Donald Ware.

Mr. Moccia, Mr. Desilets, Ms. Emery, Ms. Manchester and Mr. Kilmister all gave administrative updates.

Facilities Director Dean Dillingham reported on the state of the Paris Elementary School since the fire.

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. To approve the following stipend: nominations:

Faye Hill	Middle School Accompanist
Andy Turner	Drama Coach

B. To approve the following stipend nominations for the Winter 2019-2020 Athletic season:

OHCHS

Boys Basketball Head Coach	Scott Graffam
Boys Basketball Asst. Coach	Shane Slicer
Boys Basketball Volunteer Coach	Joe Oufiero
Boys Freshman Basketball	Patrick Carson
Girls Basketball Head Coach	Nate Pelletier
Girls Basketball Asst Coach	Matt Corbett
Alpine Ski Head Coach	Michael Grace
Alpine Ski Asst Coach	Heather Van Decker
Nordic Ski Head Coach	Christopher Easton
Wrestling Asst. Coach	Nate Danforth
Wrestling Head Coach	Shawn Dexter
Competitive Cheer Head Coach	Deb Loveless
Competitive Cheer Asst. Coach	Jessie Brooks
Unified Basketball Head Coach	Jennifer Mocchiola
Unified Basketball Vol. Coach	ErinKate Morrison
Asst. Field Hockey Coach	Erinkate Morrison
Freshman Field Hockey Coach	Susan Newkirk*

*changed from Asst. Coach.

OHMS

Boys Basketball Coach A	Mark Soehren
Boys Basketball Coach B	Ben Goodall
Girls Basketball Coach A	Cindy Goddard
Girls Basketball Coach B	Lynne Wheeler
Wrestling Head Coach	Chris Cobbett
Alpine Ski Head Coach	Colleen Winslow
Nordic Ski Coach	Paula Easton
Cheering Coach B	Pam Farnum

C. To approve the following Athletic stipends for the 2019-2020 school year:

OHCHS Indoor Track Coach	Darren Bantz
OHMS Football Coach B	Brandon Baer

D. To approve the following stipend positions for the 2019-2020 School year:

Math Subject Area Committee

Nathan Merrill	Christina Jackson	Roberta Scribner
Jim Thornton	Caitlin Dailey	Kim Eastman
Tracey Hartnett	Torrey Poland	

Science Subject Area Committee

Cathy Scribner	Sara Lavertu	Kendra Threeton
Cam Sutton	Charlotte Palmer	Mike Morrell
Charlie Yancey		

Social Studies Subject Area Committee

Laura Waite	Pamela Marshall	Heather Hatch
Justina Dubinsky	Tekia Poulin	Joe Cummings
Michele Wood		

English Language Arts

Rebecca Schaff	Hayley Benedict	Pauline Leadbetter
Rhonda Springer	Jenn Chafin	Ivy Moxcey
Mercedes Mclean-Wheeler	Donna Marcotte-Bell	

Curriculum Coordinating Council

Melissa Guerrette	Sam Armstrong	Rob Ripley
Sarah Timm	Cam Sutton	Emily Rowell
Amy White		

E. To approve the following Certification Committee stipend appointments:

Lori Plummer	Emily Ellis	Jen Carter	Evelyn Krahn
Sara Johnson	Pauline Leadbetter		

- F. To accept a donation from the Crooked River Masons in the amount of \$1,500 to be used to purchase each Otisfield Community School staff member and student a T-shirt.**
- G. To approve a field trip for Otisfield Community School Grade 6 students to the Schoodic Education Adventure program at Schoodic Point in Arcadia National Park October 23rd – 25th, 2019.**
- H. To accept an anonymous donation to Oxford Elementary School in the amount of \$5,000 to be used for Grade 6 field trips.**
- I. To approve a field trip for Oxford Elementary School Grade 6 students to the Schoodic Education Adventure program at Schoodic Point in Arcadia National Park October 23rd – 25th, 2019.**
- J. To approve the Superintendent's nomination of Amanda Palmer as Secretary at Oxford Hills Middle School.**
- K. To approve the Superintendent's nomination of Maria Brown as Educational Technician at Western Maine Regional Program for Children with Exceptionalities.**
- L. To approve the Superintendent's nomination of Sierra Clark as Special Education Teacher at Western Maine Regional Program for Children with Exceptionalities.**

M. To approve the Superintendent's nomination of Jennifer Gordon as Educational Technician I at Paris Elementary School.

9. ACTION ON MINUTES:

A. Mr. Smith made the motion, seconded by Mr. Cole and voted 18 in favor, 0 opposed and 3 abstentions to approve the September 16, 2019 regular Board Meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

A. Mr. Cole made the motion, seconded by Mr. Williams and voted unanimously in favor to appoint Barry Patrie as delegate to the MSBA Delegate Assembly on October 24, 2019. Ms. Cordwell is unable to attend and Mr. Patrie volunteered to be the delegate.

Mr. Ripley mad the motion, seconded by Ms. Laplante and voted unanimously in favor to appoint Natalie Andrews as the alternate delegate.

B. Mr. Williams made the motion, seconded by Mr. Lisowski and voted 20 in favor, 0 opposed and 1 abstention to award the Lease Purchase Financing of one school bus to Androscoggin Bank at a rate of 3.10%.

C. Ms. Cordwell made the motion, seconded by Mr. Williams and voted unanimously in favor to award the lease/purchase of new floor Maintenance equipment for Oxford Elementary and Oxford Hills Comprehensive High Schools to Swish.

D. Mr. Williams made the motion, seconded by Ms. Cordwell and voted unanimously in favor to award the annual purchase of air filters for HVAC units around the District to Trane in the amount of \$6,863.24.

E. Mr. Williams made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the lease/purchase of a new wide area sweeper/vac for Guy E. Rowe Elementary School.

F. Mr. Patrie made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the second and final reading of the following policy:

IKB

Homework

**G. Mr. Smith made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter executive session at 7:52 p.m. in accordance with 1 M.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 8:33 p.m.**

H. Mr. Ripley made the motion, seconded by Mr. Patrie and voted unanimously 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:

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:36 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of Schools**