

September 16, 2019  
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, September 16, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Scott Buffington, Curtis Cole, Stephen Cummings, David Dunn, Amanda Fearon, Judy Green, Ron Kugell, Kathy Laplante, Christopher Miller, Diana Olsen, Sarah Otterson, Barry Patrie, Henry Raymond, Troy Ripley, William Rolfe, Kristin Roy, Gary Smith and Lewis Williams. Board members absent: Natalie Andrews, Stacia Cordwell (exc.) Jared Cash, David Dunn (exc.), Christopher Miller and Al Lisowski (exc.). Also present were Cathy Coffey, Brian Desilets, Dean Dillingham, Margaret Emery, Patrick Hartnett, Debra Hertell, Heather Manchester, Ted Moccia, Jan Neureuther, Student Representative Catrina Wilson, 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 reported that school has begun, all the athletes are doing great and student council is preparing for Homecoming Week.

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

**Selection Committee:** Chair Diana Olsen reported on the Committee.

6. **SUPERINTENDENT'S REPORT:**

Mr. Moccia, Mr. Desilets and MS. Manchester all gave administrative updates.

The persons responsible for theft at the middle school have been apprehended. They will appear in court in November at the earliest. Stolen items have not been found.

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

8. **CONSENT AGENDA:**

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

**A. To approve the following co-curricular stipends:**

High School Band Director	Kyle Jordan
High School Orchestra Director	Kyle Jordan
High School Chorus Director	Dennis J. Boyd, Jr.
Middle School Band Director	Rachel Potter
Middle School Orchestra Director	Leigh Ashley Milne
Middle School Chorus Director	Dennis J. Boyd, Jr.
Elementary Band Director	Rachel Potter
Elementary Orchestra Director	Leigh Ashley Milne
High School Accompanist	Danielle Tran

**B. To approve the following candidates for the Fall 2019 athletic season:**

**OHCHS-**  
Football Volunteer Coaches      Michael O'Leary and Shawn Hermanson

**OHMS-**  
Boy's (B) 7th Grade Head Soccer Coach      Rodney Paine

**C. To approve the following OHCHS stipend appointment for the 2019-2020 school year:**

Yearbook Advisor      Cindy Kugell

**D. To approve the following Leadership stipends for Oxford Hills Middle School:**

Brandon Baer	.125 FTE
Pam Farnum	.125 FTE

**E. To approve the Superintendent's nomination of Gretchen Poland as Functional Life Skills Teacher at Guy E. Rowe Elementary School.**

**F. To approve the Superintendent's nomination of Crystal Deering-Robichaud as Transportation Secretary.**

**G. To approve the Superintendent's nomination of Kate Franklin as Functional Life Skills Teacher at Oxford Hills Comprehensive High School?**

**H. To approve the Superintendent's nomination of Stacey Tibbitts as Educational Technician II at Hebron Station School.**

**I. To approve the Superintendent's nomination of Sara Estes as Food Service Assistant at Oxford Elementary School.**

**J. To approve the Superintendent's nomination of Stacy Rich as Food Service Assistant at Guy E. Rowe Elementary School.**

**K. To accept the following gifts in support of the Walking School Bus at the Guy E. Rowe Elementary School:**

<b>\$1,000</b>	<b>Anonymous Donor</b>
<b>\$3,500</b>	<b>Anonymous Donor</b>
<b>\$500</b>	<b>Key Bank</b>
<b>\$500</b>	<b>Norway Savings Bank</b>

**9. ACTION ON MINUTES:**

**A. Mr. Cole made the motion, seconded by Mr. Dunn and voted 15 in favor, 0 opposed and 3 abstention to approve the September 3, 2019 regular Board Meeting minutes.**

**10. UNFINISHED BUSINESS:**

**A. Mr. Williams made the motion, seconded by Mr. Rolfe and voted unanimously in favor to approve the first reading of the following policy:**

**IKB                      Homework**

**11. NEW BUSINESS:**

**A. Mr. Smith made the motion, seconded by Mr. Patrie and voted unanimously in favor to approve the following reappointment for a two year term (2019-2021) on the MVR #11 Board of Directors:**

**Frank Stoutameyer**

**B. Mr. Patrie made the motion, seconded by Mr. Smith and voted unanimously in favor to approve the bid for the Oxford Hills Middle School – North Campus Pavement repair at the driveway entrance and exit.**

**C. Mr. Rolfe made the motion, seconded by Mr. Dunn and voted unanimously in favor to approve the bid for the Oxford Hills Middle School – North Campus to widen the paved walkway to the gym.**

**D. Mr. Patrie made the motion, seconded by Mr. Dunn and voted 17 in favor, 0 opposed and 1 abstention to approve the bid for Waterford Memorial School for pavement repair at the driveway exit.**

**E. Mr. Patrie made the motion, seconded by Mr. Ripley and voted unanimously in favor to approve the bid to repair the concrete loading dock at Culinary Arts.**

**F. Mr. Rolfe made the motion, seconded by Mr. Williams and voted unanimously in favor to enter into executive session at 7:17 p.m., in accordance with 1M.R.S.A. §405 (6)(B), to conduct a readmission hearing.**

The Board left Executive Session at 7:35 p.m.

G. Mr. Ripley made the motion, seconded by Ms. Green and voted unanimously in favor to readmit a student to the Oxford Hills School District.

H. Mr. Patrie made the motion, seconded by Mr. Buffington and voted unanimously in favor enter executive session at 7:49 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 8:06 p.m.

I. 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:

Debra will email "The Dam Breaks" workbook from the Drummond Woodsum workshop attended by Superintendent Colpitts, Ms. Olsen and Mr. Patrie to all Board members.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Richard Colpitts  
Superintendent of Schools