

September 3, 2019
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, September 3, 2019 at 232 Main Street, South Paris, Maine, with the following members in attendance: Natalie Andrews, Curtis Cole, Stacia Cordwell, Stephen Cummings, Amanda Fearon, Judy Green, Ron Kugell, Kathy Laplante, Al Lisowski, Diana Olsen, Sarah Otterson, Barry Patrie, Troy Ripley, Kristin Roy, Gary Smith and Lewis Williams. Board members absent: Scott Buffington, Jared Cash, David Dunn (exc.), Christopher Miller, Henry Raymond (exc.) and William Rolfe (exc.). Also present were Steve Bailey, Tina Christophersen, Cathy Coffey, Brian Desilets, Melanie Ellsworth, Margaret Emery, Patrick Hartnett, Debra Hertell, Tiffany Karnes, Douglas Kilmister, Heather Manchester, Ted Moccia, Lori Pacholski, Kevin Ryan, Jessika Sheldrick, DJ Thorne, Student Representative Catrina Wilson, Dee Menear from the Sun Journal, 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.

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

8. **CONSENT AGENDA:**

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

A. To approve the following appointments:

Mark Carnello
Donna Farrar

38wk Custodian, Guy E Rowe Elementary School
38wk Custodian, Oxford Elementary School

Faith Shaw	Writing Teacher, Oxford Hills Middle School
Jessica Hartford	Grade 1 Teacher, Paris Elementary
Maria Cyr	Grade 6 Teacher, Oxford Elementary
Tyler Tinsley	Educational Technician, Guy E. Rowe
Edward Sweeney	Physical Education Teacher, OHCHS/OHMS
Erika Gilbert	.5 FTE Social Worker
Alison Stimson	Resource Teacher at Oxford Elementary
Krystal Rudman	Educational Technician I, Harrison Elementary

B. To approve the following K-12 Department Head stipend positions for FY 2020:

Lance Belanger	Physical Education
Jeni-Lee Jordan	Health
Cynthia Kugell	Art
Kyle Jordan	Music
Deborah Johnson	Gifted/Talented

9. ACTION ON MINUTES:

- A. Mr. Lisowski made the motion, seconded by Ms. Cordwell and voted 14 in favor, 0 opposed and 2 abstention to approve the August 19, 2019 regular Board Meeting minutes.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. The following building Principals and Administrators presented on the new school year:

Ted Moccia	Principal, Oxford Hills Comprehensive High School
Douglas Kilmister	Principal, Guy E. Rowe Elementary
Jessika Sheldrick	Principal, Otisfield Community School
Margaret Emery	Principal, Waterford Memorial and Harrison Elementary
Tiffany Karnes	Principal, Oxford Elementary School
Lorrence Pacholski	Principal, Paris Elementary School
DJ Thorne	Principal, Hebron Station School
Tina Christophersen	Adult Education Director
Kevin Ryan	Athletic Director
Brian Desilets	Principal, Oxford Hills Middle School

- B. Mr. Patrie made the motion, seconded by Mr. Williams and voted unanimously in favor to award the lease/purchase financing of equipment to Androscoggin Bank for the amount of \$79,409.65.
- C. Mr. Steven Bailey, Executive Director of MSBA/MSMA provided the Board with part II of Board Development.

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

IHCDA Post Secondary Enrollment Options

**E. Ms. Cordwell made the motion, seconded by Ms. Andrews and voted unanimously in favor enter executive session at 8:56 p.m. in accordance with 1 M.R.S.A. § 405 (6)(D), to discuss negotiations between the Oxford Hills School District Board of Directors and the Oxford Hills Education Association.
The Board left Executive Session at 9:29 p.m.**

F. Mr. Patrie made the motion, seconded by Mr. Ripley and voted unanimously in favor to approve the Oxford Hills Education Association contract as recommended by the Negotiations Committee.

12. QUESTIONS/COMMENTS FROM THE BOARD:

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:31 p.m.

Respectfully submitted,

**Richard Colpitts
Superintendent of Schools**