

June 8, 2020
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Tuesday evening, June 8, 2020 at Oxford Hills Comprehensive High School, 256 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, Christopher Miller, Diana Olsen, Sarah Otterson, Henry Raymond, Troy Ripley, Kristin Roy, Gary Smith and Lewis Williams. Board members absent: Al Lisowski, Barry Patrie (exc.) and William Rolfe. Also present were Cathy Coffey, Dean Dillingham, Patrick Hartnett, Debra Hertell, Ted Moccia, Jan Neureuther, Lori Pacholski, Nicole Carter from the Advertiser Democrat, Wendy Flanders 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 was absent.

Budget Committee: Ms. Olsen reported on the Committee.

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

Curriculum Committee: Ms. Otterson reported that the Committee last met on May 12th and will meet again tomorrow night.

6. **SUPERINTENDENT'S REPORT:**

Congratulations to April Students of the Month:

Grade 9 - Walter Kimball	Grade 10 - Destiny Eppinger
Grade 11 - Michael Patterson	Grade 12 - Trento Levesque

Congratulations to May Students of the Month:

Grade 9 - Briana Meserve	Grade 10 - Austin Thomas
Grade 11 - Brody Edwards	Grade 12 - Miranda Colby

Congratulations to the Top 5% of graduating seniors from the Class of 2020:

**Cecelia Dieterich
Samuel Morton
Ashley Childs
Mackenzie Truman**

**Marissa Paine
Marla Tanus
Destiny Robinson
Paige-Marie Merrill**

**Catrina Wilson
Kathryn Bowen
Jordyn Gates
Katherine Haley**

The Board was asked if they had an opinion on outside groups accessing district rooms. Ideas included having groups sign a waiver, requiring clean up and having rules in place that must be followed.

7. ADJUSTMENTS TO THE AGENDA: None

8. CONSENT AGENDA:

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

A. To approve the following appointments:

Rebekah Arntsen	Pre-K Teacher at Agnes Gray Elementary School
Adrienne Abbott	Grade 6 Teacher at Agnes Gray Elementary School
Kylie Roberts	Grade 4 Teacher at Guy E. Rowe Elementary
Molly McCormick	Grade 3 Teacher at Paris Elementary School
Jessie LaCasse	Site Director at WMRPCE, Lovell
Ryan Adams	Head Custodian at Otisfield Community School
Tammy Calciano	52 Wk/3rd Shift Custodian at OHCHS
Stephanie Macisso	Grade 5 Teacher at Guy E. Rowe
Kathleen Kirwin	Elementary Librarian
Macy Lefebvre	Freshman English Teacher at OHCHS
Madison Owens	English Language Arts Teacher at OHMS
April Noel	Math Coach at Guy E. Rowe
Kelsi McNamara	Grade 2 Teacher at Paris Elementary
Britany Douglass	Guidance Counselor at OHMS

B. To approve the following coaching candidates for the Fall 2020 season:

OHCHS

Fall 2020 Faculty Manager	Scott Graffam
Head Coach Football	Mark Soehren
Assistant Football	Joe Oufiero
Assistant Football	Nate Danforth
Assistant Football	Ken Poulin
Freshman Football	Nate Pelletier
Freshman Football	Shane Slicer
Head Coach Boys Soccer	Matt Dieterich
Asst. Coach Boys Soccer	Caleb Lamb

Head Coach Girls Soccer
Assistant Coach Girls Soccer
Head Coach Field Hockey
Assistant Coach Field Hockey
Freshman Coach Field Hockey
Head Coach Cross Country
Head Coach Golf
Head Coach Cheering
Assistant Coach Cheering

Lindsay Fox
Joshua Kennison
Cindy Goddard
ErinKate Morrison
Susan Newkirk
Luc Roy
Ben Goodall
Jessie Brooks
Deb Loveless

OHMS

A Team Football
A Team Football
B Team Football
B Team Football
Boys Soccer A
Boys Soccer B
Girls Soccer B
Field Hockey A
Fall Cheering
Cross Country

Travis Hilden
Ryan Yates
John Pinto
Brandon Baer
Darryl Rugg
Rodney Payne
Steve Shaw
Morgan Richmond
Pam Farnum
Darren Bantz

- C. To approve the Superintendent's nomination of the following teacher to a continuing contract for the 2020-2021 school year:

Angela LaPointe

Grade 1 Teacher at Paris Elementary School

- D. To approve the Superintendent's nomination of the following teachers for 3rd year probationary contracts:

Cameron Sutton
Mercedes McLean-Wheeler
Dylan Lecomte

Science Teacher at OHMS
English Teacher at OHMS
English Teacher at OHMS

- E. To approve the Superintendent's nomination of the following position for a 2nd year probationary contract:

Erika Gilbert

.5 FTE Social Worker at Guy E. Rowe

- F. To accept a donation in the amount of \$700.00 from Good Shepherd Food Bank for Agnes Gray Elementary School to be used to purchase food and toiletries for community families.

- G. To accept an anonymous gift of \$5,000 to be used for fireworks following the Class of 2020 graduation.

9. ACTION ON MINUTES:

- A. Mr. Ripley made the motion, seconded by Ms. Cordwell and voted 18 in favor, 0 opposed and 1 abstention to approve the May 4, 2020 regular Board Meeting minutes as corrected.

10. UNFINISHED BUSINESS: None

11. NEW BUSINESS:

- A. Mr. Dunn made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the Bread Bid as proposed by the Operations Committee.
- B. Ms. Cordwell made the motion, seconded by Ms. Andrews and voted unanimously in favor to award the Milk Bid to Oakhurst as proposed by the Operations Committee.
- C. Mr. Smith made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the first reading of the following policies:
- KBE - Relations with Parent Organizations
KBF - Parent Involvement in Title I Programs
- D. Mr. Williams made the motion, seconded by Mr. Dunn to approve the Budget Committee's recommended FY 21 Budget, Mr. Williams called the question, seconded by Mr. Smith, the question called was unanimously approved and the original motion to approve the Budget was passed 15 in favor, 4 opposed and 0 abstentions.
- E. Mr. Ripley made the motion, seconded by Ms. Cordwell and voted unanimously in favor to call a District Budget Referendum and approve the Referendum warrants.
- F. Mr. Ripley made the motion, seconded by Ms. Andrews and voted unanimously in favor to authorize the Superintendent to apply for private, state and federal grants as they become available during the fiscal year.
- G. Ms. Cordwell made the motion, seconded by Mr. Williams and voted unanimously in favor to authorize the Treasurer (Superintendent of Schools) to borrow monies from time to time as may become necessary during the ensuing fiscal year.
- H. Mr. Williams made the motion, seconded by Mr. Smith and voted unanimously in favor to approve changes to the FY 20-21 school calendar.

NOTE: The proposed change would ask for a 3 day waiver in student days from the Commissioner in order to provide a week of COVID related training for teachers August 24-28.

- I. Mr. Ripley made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter executive session at 7:55 p.m. in accordance with 1M.R.S.A. §405 (6)(B), to conduct a readmission hearing.
The Board left Executive Session at 8:42 p.m.
- J. Mr. Dunn made the motion, seconded by Mr. Ripley and voted 1 in favor, 18 opposed and 0 abstentions to readmit a student to the Oxford Hills School District.
- K. Mr. Williams made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter executive session at 8:51 p.m. in accordance with 1M.R.S.A. §405 (6)(B), to conduct a readmission hearing.
The Board left Executive Session at 9:09 p.m.
- L. Mr. Ripley made the motion, seconded by Ms. Andrews and voted unanimously in favor to readmit a student to the Oxford Hills School District.
- M. Mr. Cole made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter executive session, pursuant to 1 M.R.S.A. § 405 (D), at 9:15 p.m. to discuss negotiations with the Middle Management Administrators.
The Board left executive session at 9:22 p.m.
- N. Mr. Williams made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the Agreement between M.S.A.D. #17 Board of Directors and Middle Management Administrators.
- O. Mr. Dunn made the motion, seconded by Mr. Cole and voted unanimously in favor to enter executive session, pursuant to 1 M.R.S.A. § 405 (D), at 9:24 p.m. to discuss negotiations with the Oxford Hills Education Association for Central Office Staff.
The Board left executive session at 9:36 p.m.
- P. Ms. Andrews made the motion, seconded by Mr. Raymond and voted unanimously in favor to approve the Agreement between M.S.A.D. #17 Board of Directors and the Oxford Hills Education Association for Central Office Staff.

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 9:49 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of Schools