

October 5, 2020
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, October 5, 2020 at Oxford Hills School District Central Office, South Paris with the following members attended in person: Natalie Andrews, Curtis Cole, Stacia Cordwell, Bob Jewell, Diana Olsen and Troy Ripley. Those members in attendance via Zoom: Scott Buffington, Jared Cash, Stephen Cummings, Amanda Fearon, Judy Green, Ron Kugell, Al Lisowski, Christopher Miller, Sarah Otterson, Barry Patrie, William Rolfe, Kristin Roy, Gary Smith and Lewis Williams. Board member absent: David Dunn (exc.). Also present via Zoom were Katherine Bonawitz, Elizabeth Clarke, Cathy Coffey, Brian Desilets, Dean Dillingham, Melanie Ellsworth, Patrick Hartnett, Debra Hertell, Sam Iggulden, Tiffany Karnes, Doug Kilmister, Heather Manchester, Ted Moccia, Jan Neureuther Lori Pacholski, Jessika Sheldrick, Rhonda Springer, DJ Thorne, Nicole Carter from the Sun Journal 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.

Message from the Board Chair Diana Olsen:

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency Sec. G-1 1 MRSA §403-A the chair will entertain a motion to allow public participation through phone or zoom for members of the public who wish to participate in this meeting and any future meeting of the board while the state rating of the county indicates mild or moderate (“Yellow”) community spread.

Mr. Patrie made the motion, seconded by Mr. Cole and voted unanimously in favor to allow public participation through phone or zoom in this meeting and any future Board meetings while the state rating indicates mild or moderate (Yellow) community spread.

CERTIFICATION					
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:					
[check one box]					
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely;					
or					

X conducted through telephonic, video, electronic, or other similar means of remote participation,
and that the Board's vote on this Resolution was taken by roll call as follows:

Voting Form

Maine School Administrative District 17

Oxford Hills School District Board of Directors

Motion: To see if the Board will allow public participation through phone or zoom.

Made by: Mr. Patrie Seconded by: Mr. Cole

				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					
Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		

Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris			X		
Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

Ms. Andrews made the motion, seconded by Ms. Cordwell and voted unanimously in favor to add Board members being required to wear face masks to Board meetings or to attend via zoom from another location to the agenda.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely;						
or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of						
remote participation,						
and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						

	Motion: To see if the Board will vote to add requiring all Board members to wear face masks to Board meetings to the agenda?				
Made by:	Seconded by:				
			Yes	No	Abst.
Al Lisowski	Harrison		X		
TBD	Harrison				
Lewis Williams	Hebron		X		
Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		
Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		

William Rolfe	West Paris			X		
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Signed : _____

To see if the Board will vote to require Board members to wear face masks to Board meetings?

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
	Motion: To see if the Board will vote to add requiring all Board members to wear face masks to Board meetings to the agenda?					
Made by: Ms. Andrews	Seconded by: Mr. Jewell					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		

Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					
Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		
Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris			X		
Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

To see if the Board will vote to add an executive session (11.I) to the agenda in accordance with 1 M.R.S.A. § 405 (6) (A), for the purpose of discussing Board conduct?

CERTIFICATION

I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
<i>[check one box]</i>						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; <p style="text-align: center;">or</p>						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
	Motion: To see if the Board will vote to add an executive session to the agenda for the purpose of discussing Board conduct?					
Made by: Mr. Patrie	Seconded by: Ms. Andrews					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					
Stacia Cordwell	Oxford			X		

Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		
William Rolfe	West Paris		X		

Signed : _____

Richard Colpitts, Secretary

3. **WELCOME TO VISITORS:** Chair Diana Olsen welcomed staff and visitors.

4. **QUESTIONS/COMMENTS FROM THE PUBLIC:**

5. **REPORTS:**

Personnel Committee: Mr. Patrie reported that the Committee met before tonight's Board meeting and will have a recommendation on Item 11 F.

Finance Committee: Mr. Patrie reported on the Committee.

6. **SUPERINTENDENT'S REPORT:** The superintendent reviewed the District's COVID response plan, highlighted the impact of curtailment of State funds in FY 21-22 and congratulated Crystal Strout on earning her Masters Degree.

7. **ADJUSTMENTS TO THE AGENDA:**

8. CONSENT AGENDA:

Mr. Williams made the motion, seconded by Ms. Greene and voted 20 in favor, 0 opposed and 1 abstention to approve the following:

A. To approve the Superintendent's recommendation of Rya Bowie as Educational Technician II at Oxford Elementary School.

B. To approve the following stipend position?

Chris Ivey Lead Teacher-WMRPCE, Oxford

C. To approve the following coaching positions for the Winter 2020-21 athletic season:

OHCHS

**Faculty Manager - Diane Slicer
Boys basketball Head Coach - Scott Graffam
Boys Basketball Asst. Coach - Shane Slicer
Boys Basket Volunteer Coach - Joe Oufiero
Boys Basketball Freshman Coach - Patrick Carson
Girls Basketball Head Coach - Nate Pelletier
Girls Basketball Asst Coach - Matt Corbett
Girls Basketball Freshman Coach - Ryan Ricci
Alpine Ski Asst Coach - Heather Van Decker
Nordic Ski Head Coach - Christopher Easton
Nordic Ski Asst. Coach - Matt Beattie
Wrestling Head Coach - Shawn Dexter
Wrestling Vol. Asst. - Nate Danforth
Wrestling Vol Asst. - Tony Stevens
Competitive Cheer Head Coach - Deborah Loveless
Competitive Cheer Asst. Coach - Jessie Brooks
Unified Basketball Head Coach- Jennifer Mocchiola
Unified Basketball Vol. Coach - ErinKate Morrison
Indoor Track Co-Head Coach - Darren Bantz
Indoor Track Co-Head Coach - Morgan Richmond**

OHMS

**Boys Basketball Coach A - Ryan Chickering
Boys Basketball Coach B - Ben Goodall
Girls Basketball Coach A - Cindy Goddard
Girls Basketball Coach B - Joshua Kennison
Wrestling Head Coach - Chris Cobbett
Alpine Ski Head Coach - Colleen Winslow
Nordic Ski Head Coach - Paula Easton**

Girls Soccer Coach A Team Grade 8 - Kristianna Heaward
 Girls Field Hockey Coach B Team Grade 7 - Miranda Parent

D. To approve the following Music Department stipend positions for FY 2021:

Rachel Potter - OHMS Band Director
 Natalie Vellieux - OHMS Orchestra Director
 Dennis Boyd - OHCHS Choir Director
 Kyle Jordan - OHCHS Band Director
 Kyle Jordan - OHCHS Orchestra Director

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<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
	Motion: To see if the Board will vote to approve the Consent Agenda?					
Made by: Mr. Williams	Seconded by: Ms. Greene					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		

Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		
Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		
William Rolfe	West Paris		X		

Signed : _____

Richard Colpitts, Secretary

9. ACTION ON MINUTES:

A. Ms. Andrews made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve the minutes of the September 21, 2020

regular Board meeting.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
	Motion: To see if the Board will vote to approve the minutes of the September 21, 2020 regular Board meeting?					
Made by: Ms. Andrews	Seconded by: Ms. Cordwell					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		

Diana Olsen	Otisfield			X		
David Dunn	Oxford					
Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		
Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris			X		
Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

10. UNFINISHED BUSINESS:

A. Mr. Williams made the motion, seconded by Ms. Andrews and voted 19 in favor, 0 opposed and 1 abstention to set the daily sub rate of pay at \$90 per day.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
<i>[check one box]</i>						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely;						
or						

X conducted through telephonic, video, electronic, or other similar means of remote participation,
and that the Board's vote on this Resolution was taken by roll call as follows:

Voting Form

Maine School Administrative District 17

Oxford Hills School District Board of Directors

Motion: To see if the Board will vote to set the daily sub rate pay at \$90 Per day?

Made by: Mr. Williams Seconded by: Ms. Andrews

				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					
Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		

Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris			X		
Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris					X

Signed : _____

Richard Colpitts, Secretary

B. Ms. Cordwell made the motion, seconded by Ms. Andrews to accept the bid to paint the exterior of Central Office. Ms. Andrews withdrew her motion, then made a motion to table this item, seconded by Mr. Jewell and voted unanimously in favor to table this item.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
<i>[check one box]</i>						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely;						
or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of						
remote participation,						
and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						

	Motion: To see if the Board will vote to table accepting a bid to paint Central Office?				
Made by: Ms. Andrews	Seconded by: Mr. Jewell				
			Yes	No	Abst.
Al Lisowski	Harrison		X		
TBD	Harrison				
Lewis Williams	Hebron		X		
Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		
Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		

William Rolfe	West Paris			X		
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Signed : _____

Richard Colpitts, Secretary

C. Mr. Williams made the motion, seconded by Mr. Miller and voted unanimously in favor to accept the bid from Northeast Coating to paint the columns and canopy at Oxford Hills Comprehensive High School.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
	Motion: To see if the Board will vote to accept the bid to paint the columns and canopy from Northeast Coating at OHCHS?					
Made by: Mr. Williams	Seconded by: Mr. Miller					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		

Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		
William Rolfe	West Paris		X		

Signed : _____

Richard Colpitts, Secretary

D. Mr. Williams made the motion, seconded by Ms. Cordwell and voted unanimously in favor to approve a request from the Director of MVR #11 to construct a 38'X 42' foundation with a partial full basement in the rear parking lot of OHCHS for the purpose of providing a realistic outdoor classroom space for the plumbing and Building Construction Technology programs.

CERTIFICATION

I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:

<i>[check one box]</i>						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
			Motion: To see if the Board will vote to approve a request from the Director of MVR #11 to construct a foundation in the rear parking lot of OHCHS for the purpose of creating a realistic outdoor classroom.			
Made by: Mr. Williams			Seconded by: Ms. Cordwell			
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					

Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		
Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris			X		
Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

E. Mr. Jewell made the motion, seconded by Ms. Andrews and voted unanimously in favor to consider returning to the Pre-Covid 19 meeting schedule.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
<i>[check one box]</i>						
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<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						

Oxford Hills School District Board of Directors

	Motion: To see if the Board will vote to consider returning to the pre-covid 19 meeting schedule?				
Made by: Mr. Jewell	Seconded by: Ms. Andrews				
			Yes	No	Abst.
Al Lisowski	Harrison		X		
TBD	Harrison				
Lewis Williams	Hebron		X		
Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		
Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		

Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

11. NEW BUSINESS:

A. Mr. Williams made the motion, seconded by Mr. Cole to nominate Diana Olsen as Board Chair. A motion was made and seconded to cease nominations and call for a vote. Diana Olsen was unanimously elected as Board Chair.

The Chair thanked the Board and asked that the Board seek ways to work together for the good of the students.

CERTIFICATION					
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Voting Form					
Maine School Administrative District 17					
Oxford Hills School District Board of Directors					
Motion: To see if the Board will vote to elect a chair?					
Made by: Mr. Williams		Seconded by: Mr. Cole			
			Yes	No	Abst.
Al Lisowski	Harrison		X		
TBD	Harrison				
Lewis Williams	Hebron		X		
Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		
Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		

Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		
William Rolfe	West Paris		X		

Signed : _____

Richard Colpitts, Secretary

B. Mr. Williams made the motion, seconded by Ms. Andrews and voted unanimously in favor to nominate Curtis Cole as Vice Chair.

CERTIFICATION					
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:					
[check one box]					
<input type="checkbox"/>	conducted as a public meeting with no Board members participating remotely;				
	or				
<input checked="" type="checkbox"/>	conducted through telephonic, video, electronic, or other similar means of remote participation,				
	and that the Board's vote on this Resolution was taken by roll call as follows:				
Voting Form					
Maine School Administrative District 17					
Oxford Hills School District Board of Directors					
	Motion: To see if the Board will vote to elect a Vice Chair?				
Made by: Mr. Williams	Seconded by: Ms. Andrews				
			Yes	No	Abst.
Al Lisowski	Harrison		X		
TBD	Harrison				
Lewis Williams	Hebron		X		
Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		

Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		
William Rolfe	West Paris		X		

Signed : _____

Richard Colpitts, Secretary

C. Ms. Andrews made the motion, seconded by Ms. Cordwell and voted unanimously in favor to allow a waiver of the graduation requirement of a Senior Project for the graduating class of 2021.

CERTIFICATION					
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:					
<i>[check one box]</i>					
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely;					
or					
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of					
remote participation,					
and that the Board's vote on this Resolution was taken by roll call as follows:					
Voting Form					

Maine School Administrative District 17

Oxford Hills School District Board of Directors

	Motion: To see if the Board will vote to allow a waiver of the graduation requirement of a Senior Project for the graduating class of 2021?				
Made by: Ms. Andrews	Seconded by: Ms. Cordwell				
			Yes	No	Abst.
Al Lisowski	Harrison		X		
TBD	Harrison				
Lewis Williams	Hebron		X		
Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		
Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		

Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

D. Mr. Cole made the motion, Seconded by Ms. Cordwell and voted unanimously in favor to appoint Barry Patrie as delegate and Sarah Otterson as alternate for the Maine School Boards Association Delegate Assembly on October 30, 2020 at 2:30 p.m.?

NOTE: Mr. Patrie will serve as delegate and Ms. Otterson will serve as alternate.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely;						
or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of						
remote participation,						
and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
			Motion: To see if the Board will appoint Barry Patrie delegate and Sarah Otterson alternate for the annual MSBA Delegate Assembly?			
Made by: Mr. Cole			Seconded by: Ms. Cordwell			

				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					
Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		
Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris			X		
Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

E. Mr. Cole made the motion, seconded by Ms. Andrews and voted unanimously in favor to approve the first reading of the following policies:

ACAB Harassment and Sexual Harassment of School Employees
 ACAA Harassment and Sexual Harassment of Students

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
<i>[check one box]</i>						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
			Motion: To see if the Board will approve the first reading of policies ACAB and ACAA?			
Made by: Mr. Cole			Seconded by: Ms. Andrews			
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		

Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		
William Rolfe	West Paris		X		

Signed : _____

Richard Colpitts, Secretary

F. Mr. Williams made the motion, seconded by Ms. Cordwell and voted 20 in favor, 1 opposed and 0 abstentions to create two Educational Technician I positions with Cares Act Funding.

NOTE: These are 1 year appointments.

CERTIFICATION

I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
<i>[check one box]</i>						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; <p style="text-align: center;">or</p>						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
	Motion: To see if the Board will vote to create two Educational Technician I positions with Cares Act Funding.					
Made by: Mr. Williams	Seconded by: Ms. Cordwell					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					

Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		
Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris				X	
Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

G. Ms. Cordwell made the motion, seconded by Ms. Andrews and voted unanimously in favor to enter Executive session at 8:44 p.m. in accordance with 1 M.R.S.A. § 405 (6)(B), to conduct a readmission hearing. The Board left executive session at 9:00.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						

Maine School Administrative District 17

Oxford Hills School District Board of Directors

	Motion: To see if the Board will vote to enter into executive session, in accordance with 1 M.R.S.A § 405 (6)(B), to conduct a readmission hearing?					
Made by: Ms. Cordwell	Seconded by: Ms. Andrews					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					
Lewis Williams	Hebron			X		
Amanda Fearon	Hebron			X		
Jared Cash	Norway			X		
Stephen Cummings	Norway			X		
Christopher Miller	Norway			X		
Curtis Cole	Norway			X		
Kristin Roy	Otisfield			X		
Diana Olsen	Otisfield			X		
David Dunn	Oxford					
Stacia Cordwell	Oxford			X		
Ron Kugell	Oxford			X		
Gary Smith	Oxford			X		
Sarah Otterson	Paris			X		
Troy Ripley	Paris			X		
Scott Buffington	Paris			X		
Bob Jewell	Paris			X		

Judy Green	Waterford			X		
Barry Patrie	Waterford			X		
Natalie Andrews	West Paris			X		
William Rolfe	West Paris			X		

Signed : _____

Richard Colpitts, Secretary

H. Mr. Williams made the motion, seconded by Mr. Miller and voted unanimously in favor to readmit a student to Oxford Hills Comprehensive High School.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
	Motion: To see if the Board will vote to readmit a student?					
Made by: Mr. Williams	Seconded by: Mr. Miller					
				Yes	No	Abst.
Al Lisowski	Harrison			X		
TBD	Harrison					

Lewis Williams	Hebron		X		
Amanda Fearon	Hebron		X		
Jared Cash	Norway		X		
Stephen Cummings	Norway		X		
Christopher Miller	Norway		X		
Curtis Cole	Norway		X		
Kristin Roy	Otisfield		X		
Diana Olsen	Otisfield		X		
David Dunn	Oxford				
Stacia Cordwell	Oxford		X		
Ron Kugell	Oxford		X		
Gary Smith	Oxford		X		
Sarah Otterson	Paris		X		
Troy Ripley	Paris		X		
Scott Buffington	Paris		X		
Bob Jewell	Paris		X		
Judy Green	Waterford		X		
Barry Patrie	Waterford		X		
Natalie Andrews	West Paris		X		
William Rolfe	West Paris		X		

Signed : _____

Richard Colpitts, Secretary

I. Ms. Andrews made the motion, seconded by Ms. Cordwell and voted unanimously in favor to enter Executive session at 9:02 p.m. in accordance with 1 M.R.S.A. § 405 (6) (A), for the purpose of discussing Board conduct?
 The Board left executive session at 9:59 p.m.

CERTIFICATION						
I certify that the October 5, 2020 meeting of the MSAD 17 School Board was:						
<i>[check one box]</i>						
<input type="checkbox"/> conducted as a public meeting with no Board members participating remotely; or						
<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on this Resolution was taken by roll call as follows:						
Voting Form						
Maine School Administrative District 17						
Oxford Hills School District Board of Directors						
		Motion: To see if the Board will vote to enter executive session to discuss Board conduct?				
Made by: Mr. Williams		Seconded by: Mr. Miller				
				Yes	No	Abst.
Al Lisowski	Harrison					
TBD	Harrison					
Lewis Williams	Hebron					
Amanda Fearon	Hebron					
Jared Cash	Norway					
Stephen Cummings	Norway					
Christopher Miller	Norway					
Curtis Cole	Norway					
Kristin Roy	Otisfield					

Diana Olsen	Otisfield					
David Dunn	Oxford					
Stacia Cordwell	Oxford					
Ron Kugell	Oxford					
Gary Smith	Oxford					
Sarah Otterson	Paris					
Troy Ripley	Paris					
Scott Buffington	Paris					
Bob Jewell	Paris					
Judy Green	Waterford					
Barry Patrie	Waterford					
Natalie Andrews	West Paris					
William Rolfe	West Paris					

Signed : _____

Richard Colpitts, Secretary

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 10:00 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of Schools