

September 21, 2020
South Paris, Maine

A regular meeting of the M.S.A.D. #17 Board of Directors was held on Monday evening, September 21, 2020 at Oxford Hills Comprehensive High School Forum, South Paris with the following members attended in person: Natalie Andrews, Scott Buffington, Jared Cash, Curtis Cole, Stacia Cordwell, David Dunn, Amanda Fearon, Judy Green, Bob Jewell, Ron Kugell, Christopher Miller, Diana Olsen, Troy Ripley, William Rolfe, Kristin Roy, Gary Smith and Lewis Williams. Those members in attendance via Zoom: Stephen Cummings, Al Lisowski, Sarah Otterson and Barry Patrie.

Also present were Angela Bancroft, Mark Bancroft, Nick Bancroft, Lauryn Bedard, Sherry Bedard, Jillian Burrill, Cathy Coffey, Ena Derenburger, Tristan Derenburger, John DeVivo, Mario DeVivo, Dean Dillingham, Colin Edwards, Bran Dustin, Melanie Ellsworth, Cindy Goddard, Debra Hertell, Sam Iggulden, Ella Kellogg, Heather Kellogg, Heather Manchester, Andrew Merrill, Ted Moccia, Jan Neureuther, Daniel Paine, Heidi Rodzen, Luc Roy, Kevin Ryan, Jessica Truman, Hannah Vitale, Keegan Watson, Oxford Police Chief Michael Ward, Paris Police Chief Michael Daley and Superintendent Richard Colpitts.

1. **CALL TO ORDER:** Chair Diana Olsen called the meeting to order at 7:10 p.m.
2. **FLAG SALUTE:** Chair Diana Olsen led the flag salute.

Message from the Board Chair Diana Olsen:

- A. "In light of the Hybrid Format of our meeting tonight & some of our Board members attending remotely via Zoom, it's important to provide ALL the opportunity to participate and vote on all of the agenda items before us tonight. So I will entertain a motion to allow those Board members who are attending via Zoom to participate and vote on agenda items."

Mr. Jewell made the motion, seconded by Ms. Roy and voted unanimously in favor of providing ALL Board members, including those attending remotely to participate and vote on tonight's agenda items.

CERTIFICATION					
I certify that the September 21, 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 give Board members attending remotely the opportunity to participate and vote on all agenda items tonight.

Made by: Mr. Jewell Seconded by: Ms. Roy

				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			X		
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. “Due to the interest and concern that has been generated in some of the item on the agenda of tonight’s meeting, the number of guests in attendance, those who have expressed interest to participate during public comment, I want to be sure that we as a Board provide them ample time. With the goal of not having to extend our meeting beyond 10 pm, I am recommending that a time limit be set for meetings, so that each Board member will be allowed 2 minutes to speak, have 2 turns to speak, 2nd turn begins after everyone has had their first turn and that there will be no carry over issued time from the first round to the second.”

Ms. Cordwell made the motion, seconded by Ms. Andrews and voted unanimously in favor to set a 2 minute, 2 turn time limit on speaking.

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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 set a time/question limit on speakers?
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Made by: Ms. Cordwell	Seconded by: Ms. Andrews
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				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			X		
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:**

Curriculum Committee: Ms. Otterson reported on the Committee.

Finance Committee: Mr. Patrie reported on the Committee.

6. **SUPERINTENDENT'S REPORT:**

7. **ADJUSTMENTS TO THE AGENDA:**

8. **CONSENT AGENDA:**

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

A. To approve the following English Language Arts Subject Area Committee positions:

Bailey Graffam
Kim Desjardins

Harrison/Waterford
Oxford

Rebecca Schaff	Paris
Jenn Chafin	West Paris
Leah Menezes	Paris
Shannon Penfold	Rowe
Ivy Moxcey	OHMS
Mercedes Mclean-Wheeler	OHMS
Donna Marcotte-Bell	OHCHS

B. To approve the following Math Subject Area Committee positions:

Catilin Dailey	Oxford Elementary School
Nathan Merrill	Paris Elementary School
Bobbi Peterson	Harrison Elementary School
Jade Lebel	Oxford Elementary School
Christina Jackson	Paris Elementary School
Mary Katherine O'Brien Foster	Oxford Hills Middle School
Kim Eastman	Oxford Hills Middle School
Torrey Poland	Oxford Hills Comprehensive High School

C. To approve the following Science Subject Area Committee positions:

Keely Baldrige	Paris Elementary School
Sara Lavertu	Oxford Elementary School
Caitlyn Flaherty	Oxford Elementary School
Kristie Doyle	Paris Elementary School
Cameron Sutton	Oxford Hills Middle School
Zach Knights	Oxford Hills Middle School
Charlie Yancey	Oxford Hills Comprehensive High School

D. To approve the following Social Studies Subject Area Committee positions:

Pamela Marshall	Otisfield
Laura Waite	Otisfield
Carisa Miner	Rowe
Tekia Poulin	Oxford
Heather Hatch	Paris
Joe Cummings	OHMS
Michele Wood	OHMS
Erinkate Morrison	OHCHS

E. To approve the following Social Emotional Subject Area Committee positions:

Michelle O'Kane	Guy E. Rowe Elementary School
Kim Struck	Harrison Elementary School
Haley Benedict	Hebron Station School
Amy Irving	Waterford Memorial School
Karlie Ellis	Otisfield Community School

Kelsey Redmond	Paris Elementary School
Maria Yanni	Oxford Elementary School
Karen Puiia	Agnes Gray Elementary School
Brandon Baer	Oxford Hills Middle School
Erin Hamlin	OHCHS
Erin Morrell	OHCHS
Megan Wing	OHCHS
Walter Perry	OHCHS

F. To approve the following PreK-6 Art, Music, PE Subject Area Committee positions:

Rachel Scala	Hebron Station School/Oxford Elementary
Emily Ellis	Oxford Elementary School

G. To approve the following Curriculum Coordinating Council positions:

Samantha Armstrong	Art, Paris Elementary
Rob Ripley	Science, Harrison Elementary
Sarah Timm	Social Studies, Agnes Gray Elementary
Melissa Guerrette	English Language Art, Oxford Elementary
Cameron Sutton	Science, Oxford Hills Middle School
Amy White	Social Studies, OHCHS
Emily Rowell	English Language Art, OHCHS

H. To approve the following K-12 Department Leaders:

Kyle Jordan	Music
Lance Belanger	Phys Ed.
Jeni Jordan	Health
Cynthia Kugell	Art
Deb Johnson	Gifted and Talented

I. To approve the following new positions for FY 2020-2021:

Debra Toothaker	Special Education Teacher at Paris
Nicole Swenson	School Nurse at OHMS/Elementary
Joni Gordon	Elementary School Teacher TBD
Nathan Sturtevant	Technology Support Specialist
Ian Lejonhud	Elementary School Teacher at Hebron
Arica Monahan	School Nurse at Oxford/Otisfield
Lucas Castonguay	Technology Support Specialist

Alexandra Yotter	Educational Technician II at Paris
Christopher Eaves	Custodian at OHMS - NC
David Paine	Custodian at Waterford Memorial School
Gina Colley	Food Service Assistant at Paris
Maria Thurlow	Educational Technician II at Paris
Amy Turner	Educational Technician II at Paris
Stacy Hall	Food Service Assistant at OHMS

J. To approve the following Lead Teacher stipends for FY 2020-2021:

Robert Ripley	Harrison Elementary School
Jennifer Stevens	Waterford Memorial School

K. To approve Macy Lefebvre as Advisor for the Class of 2024.

L. To accept a donation of \$500 from Raymond Seames and Lynette Gatchell-Seames for District Staff Personal Protective Equipment.

M. To accept an anonymous donation of \$25,000 for the Otisfield Community School playground fund.

N. To approve a donation of \$6,000 from the Fore A Cause Golf Tournament on behalf of the OHCHS Food Pantry.

O. To accept a Grant from Oxford Hills to develop a Culture of Reading Little Free Library at Oxford Hills Comprehensive High School.

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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 Consent Agenda?				
Made by: Mr. Smith	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		X		
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 Mr. Smith and voted unanimously in favor to approve the minutes of the August 17, 2020 regular Board meeting.

CERTIFICATION						
I certify that the September 21, 2020 meeting of the MSAD 17 School Board was:						
[check one box]						
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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 minutes of the August 17, 2020 regular Board meeting?					
Made by: Ms. Andrews	Seconded by: Mr. Smith					
				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		X		
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:

11. NEW BUSINESS:

- A. Angela Bancroft along with area students and parents spoke to the Board on the subject of the return to competitive athletics and activities.
- B. Athletic Director Kevin Ryan gave a presentation on the District’s proposed return to competitive athletics and activities.
- C. Mr. Patrie made the motion, seconded by Mr. Rolfe. Mr. Jewell motioned, seconded by Mr. Buffington, to amend the motion and divide the amendment into two votes. 1. To only allow parent of seniors to attend home games as spectators and 2. To prohibit athletes from participating in community based sports while playing on a district athletic team. The amended motion failed with 5 in favor, 16 opposed and 0 abstentions.

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; <div style="text-align: center;">or</div>					
<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 amend the motion and divide the motion into 2 separate motions?				
Made by: Mr. Jewell	Seconded by: Mr. Buffington				
			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				X	
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

The original motion passed with 20 in favor, 1 opposed and 0 abstentions to approve a return to competition for competitive athletics and activities plan that is outlined by the Maine Principals' Association and aligned with the Community Sports CDC guidelines.

CERTIFICATION						
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<input checked="" type="checkbox"/> conducted through telephonic, video, electronic, or other similar means of <p style="text-align: center;">remote participation,</p> <p style="text-align: center;">and that the Board's vote on this Resolution was taken by roll call as follows:</p>						

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 return to competition for competitive athletics and activities plan that is outlined by the Maine Principals' Association and aligned with the Community Sports CDC guidelines?					
Made by: Mr. Patrie	Seconded by: Mr. Rolfe					
				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			X		
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

Mr. Kugell made the motion, seconded by Ms. Andrews and voted 20 in favor, 1 opposed and 0 abstentions to extend the Board meeting until 10.30 p.m.

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 extend the Board meeting until 10:30 p.m.?				
Made by: Mr. Kugell	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		X		
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. Ripley made the motion, seconded by Ms. Cordwell to approve proposals from the Towns of Oxford and Paris to place School Resource Officers at Oxford Elementary and Paris Elementary/OHM schools.
Ms. Andrews made the motion, seconded by Mr. Jewell to vote on each officer separately. The amended motion failed 8 in favor, 13 opposed and 0 abstentions.**

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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 sign SRO for the towns of Oxford and Paris separately?					
Made by: Mr. Ripley	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				X	
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 then made a motion, seconded by Mr. Jewell and voted 20 in favor, 1 opposed and 0 abstentions to amend the original proposal to a one year contract for SROs in Oxford and Paris schools.

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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 amend the original proposal to a one year contract for SROs in Oxford and Paris schools.			
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			X		
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

The original motion amended to a one year contract passed 18 in favor, 2 opposed and 0 abstentions.

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or						
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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 approve a one year contract from the Towns of Oxford and Paris to place School Resource Officers in Oxford Elementary and Paris Elementary/OHM Schools?				
Made by: Mr. Ripley		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			X		
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

Mr. Rolfe made the motion, seconded by Ms. Cordwell and voted 21 in favor, 0 opposed and 0 abstentions to postpone Items E, F, G and H until the next regular Board meeting which will be on October 5, 2020.

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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 postpone Items 11 E, F, G and H until the next regular Board meeting?				
Made by: Mr. Rolfe	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		X		
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

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT:

The Board Chair adjourned the meeting at 10:45 p.m.

Respectfully submitted,

Richard Colpitts
Superintendent of Schools