

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
December 13, 2021**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, December 13, 2021, at the Mill Pond School Gym. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: John Austin, Matthew Day, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, Lynn Tuck, David Wells, Cheryl Welton

Members Absent:

Members Excused: Lynn Tuck

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Bernadette Willette, Lisa Wilson, Julie Peters, Lacey McQuarrie, Rhonda Foster, Haley Saucier, Suzette Belyea, Meghan Kervin, Diane Jurson, Jill Hyman

Audience Present: Elizabeth Austin, Jennifer Smith, Crystal Folsom, Carolyn Carmichael, Tracey Quint, Clay Quint, Clayton Quint, Sharon Smith, Chad Duff, Angela Sherman, Vickie Porter

Agenda Order and Adjustments:

Public Comment: Questions from the audience about SOP for masking, quarantining, pool testing, and vaccinations as well as whether vaccinated students who have been exposed need to quarantine if they are close contacts.

Presentations: COVID Update – Stephen Fitzpatrick with information provided by Nurse Mitchell

Information Items:

1. Financials
2. CRF Budget
3. Resignation – Eva McLaughlin

Consider minutes of November 8, 2021

It was moved by David Wells and seconded by Tim Moore to approve the minutes of November 8, 2021

Motion carries unanimously.

Action Items:

Approve second reading of Policies – JKAA – Use of Physical Restraint and Seclusion, JKAA-R – Procedures on Physical Restraint and Seclusion, and GBGB – Workplace Bullying

It was moved by John Austin and seconded by Matthew Day to approve the second reading of Policies – JKAA – Use of Physical Restraint and Seclusion, JKAA-R – Procedures on Physical Restraint and Seclusion, and GBGB – Workplace Bullying

Motion carries unanimously

Approve School Nurse candidate – Lisa Bean

It was moved by David Wells and seconded by Cheryl Welton to approve School Nurse candidate – Lisa Bean

Motion carries unanimously

Approve adjustments to School Calendar

It was moved by Jared Hand and seconded by Clarissa Porter to approve the adjustment to the school calendar
Motion carries by a vote of 11 yes and 1 no

Administrator Reports:

Mill Pond School - Matthew Oliver
Hodgdon Middle/High School – Bernadette Willette & Lacey McQuarrie

Regular Meeting Adjourned: 8:06 p.m.

Executive Session: Enter Executive under M.R.S.A. § 405 (6)(A) – Employment of Officials/Appointees/
Employees

Executive Session Entered: 8:12 p.m.
Executive Session Exited: 8:27 p.m.

Approve extending regular meeting past 9:00 p.m.

It was moved by Clarissa Porter and seconded by Curtis Harrison to extend the regular meeting past 9:00 p.m.

Motion carries with a weighted vote of 5 yes and 1 no

Final Adjournment: 9:30 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent