

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
June 21, 2022**

The Region School Unit 70 /MSAD #70 Board of Directors held a special board meeting on Tuesday, June 21, 2022, at the Central Office Boardroom. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Matthew Day, Curtis Harrison, Edward McGillicuddy, Clarissa Porter, Ronald Silliboy, Lynn Tuck, Cheryl Welton, David Wells

Members Absent: John Austin, Tim Moore

Members Excused: David Harris, Jared Hand, Mark Ganzel

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Lacey McQuarrie, Bernadette Willette

Audience Present:

Agenda Order and Adjustments:

Information Items:

2. Resignation – Michelle Stinson, High School ELA Teacher
3. Resignation – Elizabeth Flint Gerritsen, MPS Kindergarten Teacher

Action Item:

2. Approve Rosetta Stone/Odyssey Coordinator Candidate – Andrea Jenkins
3. Approve Math Integrator Candidate – Peggy Farmer

It was moved by Cheryl Welton and seconded by Curtis Harrison to approve the agenda adjustments.

Motion carries unanimously

Public Comment:

Presentations:

Information Items:

1. The Varsity Softball team are Northern Maine Class D Softball Champions and State Class D Softball 2nd Place

Action Items:

Move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2022, to June 30, 2023, be approved and be issued in form presented to this meeting; and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

It was moved by Edward McGillicuddy and seconded by Mathew Day to Move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2022, to June 30, 2023, be approved and be issued in form presented to this meeting; and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

Motion carries unanimously

Approve Rosetta Stone/Odyssey Coordinator Candidate – Andrea Jenkins

It was moved by Edward McGillicuddy and seconded by Cheryl Welton approve Rosetta Stone/Odyssey Coordinator Candidate – Andrea Jenkins

Motion carries unanimously

Approve Math Integrator Candidate – Peggy Farmer

It was moved by Edward McGillicuddy and seconded by Matthew Day to approve Math Integrator Candidate – Peggy Farmer

Motion carries unanimously

Regular Meeting Adjourned: 7:11 p.m.

Executive Session: 1 M.R.S.A. § 405 (6) (C) – Use of Property

It moved by David Wells and seconded by Curtis Harrison to enter Executive Session at 7:12 p.m.

Motion carries unanimously

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to exit Executive Session at 7:50 p.m.

Motion carries unanimously

Action Items:

Move that the resolution entitled “Resolution to Authorize Energy Performance Contract with Honeywell International, Inc at a cost not to exceed \$2,175,000.00 with funding from Federal ESSR funds and Lease Purchase Financing.

It was moved by Clarissa Porter and seconded by David Wells to move that the resolution entitled “Resolution to Authorize Energy Performance Contract with Honeywell International, Inc at a cost not to exceed \$2,175,000.00 with funding from Federal ESSR funds and Lease Purchase Financing.

RESOLUTION TO AUTHORIZE ENERGY PERFORMANCE CONTRACT WITH HONEYWELL INTERNATIONAL, INC. AT A COST NOT TO EXCEED \$2,175,000 WITH FUNDING FROM FEDERAL ESSER FUNDS AND LEASE PURCHASE FINANCING

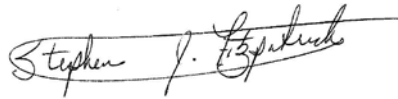
1. That under and pursuant to section 15915 of Title 20-A of the Maine Revised Statutes, as amended, the Superintendent of Schools (the “Superintendent”) is authorized in the name and on behalf of Maine School Administrative District No. 70 to execute and deliver a performance contract with Honeywell International, Inc. (“Honeywell”), to provide for energy efficient air quality and ventilation equipment and improvements at Mill Pond School including air exchangers, unit ventilators, and controls (the “Project”), **at a cost not to exceed \$2,175,000**; and to execute and deliver a support services agreement with Honeywell pursuant to which Honeywell shall agree to provide certain maintenance and verification services; and to execute such other documents and take such other actions as may in the Superintendent’s judgment may be necessary to effectuate the accomplishment of Project;
2. That the energy performance contract, support services agreement, and other documents executed and delivered in connection with the Project may be on such terms and conditions not inconsistent with this Resolution as the Superintendent in consultation with legal counsel may approve;
3. That the Superintendent is authorized to expend **up to \$ 1,256,269,74 in federal ESSER funds** for the Project to improve health and air quality in Mill Pond School, and that the determination of the Superintendent to use sole source procurement for the Project due to exigent or emergency circumstances under the Uniform Grant Guidance of the Federal Procurement Manual is hereby ratified and confirmed in all respects;

4. That the Superintendent of Schools is authorized to fund the balance of Project costs by expenditure of fund balances of the District and/or by lease purchase financing, and to seek a lease purchase financing proposal from one or more banks or lease financing companies for all or a portion of Project costs that exceed the District's federal ESSER funding for the Project; and in consultation with legal counsel to accept a lease purchase financing proposal subject, however, to approval by this Board.

Motion carries unanimously

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stephen J. Fitzpatrick". The signature is written in black ink and is positioned above the printed name.

Stephen Fitzpatrick
Superintendent