

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
June 13, 2022**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, June 13, 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, Mark Ganzel, Jared Hand, Curtis Harrison, Edward McGillcuddy, Ronald Silliboy, Lynn Tuck, Cheryl Welton, David Wells

Members Absent: John Austin

Members Excused: David Harris, Tim Moore, Clarissa Porter

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Suzette Belyea, Tyler Putnam

Audience Present: Joy Cyr

Agenda Order and Adjustments:

Information Items:

4. Resignation – Danielle Fitzpatrick – MPS PE & Health Teacher

It was moved by Edward McGillcuddy and seconded by Matthew Day to approve the agenda adjustments.

Motion carries unanimously

Public Comment:

Presentations:

Information Items:

1. Financials
2. MSAD #70 Covid Update
3. Resignation – Brianna Caron

Consider minutes of May 9, 2022, and May 26, 2022

It was moved by Edward McGillcuddy and seconded by Matthew Day to approve the minutes of May 9, 2022, and May 26, 2022

Motion carries unanimously

Action Items:

Set meeting date to approve Budget Validation vote for Tuesday, June 21, 2022

It was moved by Mark Ganzel and seconded by Cheryl Welton to set meeting date to approve Budget Validation vote for Tuesday, June 21, 2022

Motion carries unanimously

Approve elimination of June 15th Teacher Workshop Day for the 2021-2022 school year

It was moved by Mark Ganzel and seconded by Jared Hand to approve elimination of June 15th Teacher Workshop Day for the 2021-2022 school year

Motion carries unanimously

Approve Lacey McQuarrie for a two-year contract

It was moved by Mark Ganzel and seconded by Edward McGillicuddy approve Lacey McQuarrie for a two-year contract

Motion carries unanimously

Approve Literacy Teacher Candidate – Jennifer Harmon

It was moved by Mark Ganzel and seconded by Jared Hand to approve Literacy Teacher Candidate – Jennifer Harmon

Motion carries unanimously

Approve Sara Deveau for Half-time Classroom Teacher

It was moved by Edward McGillicuddy and seconded by Matthew Day to approve Sara Deveau for Half-Time Classroom Teacher

Motion carries unanimously

Approve second reading of policies – DJH- Purchasing and Contracting Procedure Staff Code of Conduct and DJ-R Administrative Procedure: Federal Procurement Manual for Maine Schools

It was moved by Matthew Day and seconded by Jared Hand to approve second reading of policies – DJH- Purchasing and Contracting Procedure Staff Code of Conduct and DJ-R Administrative Procedure: Federal Procurement Manual for Maine Schools

Motion carries unanimously

Administrator Reports:

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

Regular Meeting Adjourned: 7:21 p.m.

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

It moved by Mark Ganzel and seconded by David Wells to enter Executive Session at 7:22 p.m.

Motion carries unanimously

It was moved by Mark Ganzel and seconded by David Wells to exit Executive Session at 8:50 p.m.

Motion carries unanimously

Meeting adjourned at 8:51 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent