

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
October 15, 2024**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Tuesday, October 15, 2024, at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

Members Present: Jessica Hallett, Curtis Harrison, Kevin Harrison, Riley Hutchinson, Melissa Little, Holly Matheson, Tim Moore, Edward McGillicuddy, Ronald Silliboy, Lynn Tuck

Members Absent: Jared Hand

Members Excused: Riley Hutchinson, Melissa Little

Also Present: Tyler Putnam, Lori Lenentine

Staff Present: Bernadette Willette, Diane Jurson, Catrina Kemp, Matthew Oliver, Suzette Belyea

Public Present: Ellie Moore

Pledge of Allegiance:

Agenda Order and Adjustments:

Action Item:

5. To allow the Superintendent to adjust the district calendar due to construction issues relating to the installation of the new water treatment system

It was moved by Tim Moore and seconded by Curtis Harrison to approve the agenda adjustments

Motion carries unanimously.

Public Comment: None

Presentations:

Information Items:

1. Financials
2. Upcoming Meeting Dates - Policy Committee November 6th at 6 p.m. via Zoom
3. PFAS Update

Consider minutes of September 9, 2024

It was moved by Tim Moore and seconded by Curtis Harrison to approve the minutes of September 9, 2024.

Motion carries unanimously.

Action Items:

Approve change of November Board Meeting date to November 12, 2024

It was moved by Tim Moore and seconded by Curtis Harrison to approve change of October Board Meeting date to November 12, 2024

Motion carries unanimously.

Approve continued use of the Line of Credit with Machias Savings Bank

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve continued use of the Line of Credit with Machias Savings Bank

Motion carries unanimously.

Approve the first reading of policies IKF – Graduation Requirements and JICJ – Student use of Electronic Devices

It was moved by Edward McGillicuddy and seconded by Kevin Harrison to approve the first reading of policies IKF – Graduation Requirements and JICJ – Student use of Electronic Devices

Motion carries unanimously.

Approve discontinuation of policy JICJ-R – Student use of Cellular Telephones and Other Electronic Devices.

It was moved by Curtis Harrison and seconded by Isac Quint to approve discontinuation of policy JICJ-R – Student use of Cellular Telephones and Other Electronic Devices.

Motion carries unanimously.

Allow the Superintendent to adjust the district calendar due to construction issues relating to the installation of the new water treatment system.

It was moved by Tim Moore and seconded by Edward McGillicuddy to allow the Superintendent to adjust the district calendar due to construction issues relating to the installation of the new water treatment system.

Motion carries unanimously.

Administrator Reports:

Matthew Oliver – Mill Pond School
Tyler Putnam – Hodgdon Middle/High School

Meeting adjourned: 7:23 p.m.

Respectfully Submitted,



Tyler Putnam
Superintendent