

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
April 10, 2023**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, April 10, 2023 at the Central Office Board Room. 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,

Members Absent:

Members Excused: Cheryl Welton

Also Present: Tyler Putnam, Cartrina Kemp

Staff Present: Lacey McQuarrie, Matthew Oliver, Lee-Rae Oliver, Haley Saucier

Audience Present: Meghan Peters, Rob Smith, Angela Howland, Julie Peters

Agenda Order and Adjustments:

Pledge of Allegiance:

Public Comment:

Presentations: Ammie London, Region 2 Plumbing and Heating Program

Information Items:

1. Financials
2. Upcoming Meetings –
 - a. Policy Committee – Policy Committee – May 3, 2023 @ 6 p.m.
3. Final Resignation of Royce Quint
4. Water Treatment Plan Update

Consider minutes of March 13, 2023

It was moved by Tim Moore and seconded by David Wells to approve the minutes of March 13, 2023

Motion carries unanimously.

Action Items:

Approve second reading of policies KDB – Public's Right to Know/Freedom of Access and JLF – Child Abuse Reporting, Prevention, and Education

It was moved by John Austin and seconded by David Wells to approve second reading of policies KDB – Public's Right to Know/Freedom of Access and JLF – Child Abuse Reporting, Prevention, and Education

Motion carries unanimously.

Approve first reading of Policies IKD – Class Rand and JLCD – Administering of Medication to students

It was moved by Mark Ganzel and seconded by David Wells to approve first reading of Policies IKD – Class Rand and JLCD – Administering of Medication to students

Motion carries unanimously.

Approve contract negotiations for the use of Hodgdon Middle/High School shop building for Region 2 Heating and Plumbing program.

It was moved by Mark Ganzel and seconded by Edward McGillicuddy to approve contract negotiations for the use of Hodgdon Middle/High School shop building for Region 2 Heating and Plumbing program.

Motion carries unanimously.

Approve 2023 - 2024 District Budget

It was moved by Edward McGillicuddy and seconded by Tim Moore to approve the 2023 – 2024 District Budget

Motion carries unanimously.

Approve 2-year contract for Lacey McQuarrie

It was moved by Mark Ganzel and seconded by Edward McGillicuddy to approve a 2-year contract for Lacey McQuarrie

Motion carries unanimously.

Approve 2-year contract for Matthew Oliver

It was moved by Mark Ganzel and seconded by Tim Moore to approve a 2-year contract for Matthew Oliver

Motion carries unanimously.

Approve 2-year contract for Bernadette Willette

It was moved by Mark Ganzel and seconded by Tim Moore to approve a 2-year contract for Bernadette Willette

Motion carries unanimously.

Approve 1-year contract for Diane Jurson

It was moved by Mark Ganzel and seconded by Tim Moore to approve a 1-year contract for Diane Jurson

Motion carries unanimously.

Administrator Reports:

Student Report – Meghan Peters
Mill Pond School - Matthew Oliver
Hodgdon Middle/High School – Lacey McQuarrie

Regular meeting adjourned: 7:25 p.m.

Executive Session: 1 M.R.S.A. § 405 (6)(A) – Duties of Employees

Entered: 7:30 p.m.
Exited: 8:00 p.m.

Respectfully Submitted,

Tyler Putnam
Superintendent