

**Region School Unit 70 /MSAD #70 Board of Directors
School Board Meeting Minutes
February 28, 2022**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, February 28 2022, at the Hodgdon Middle/High School Commons. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

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

Members Absent: John Austin

Members Excused: David Wells

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Bernadette Willette, Lacey McQuarrie, Matthew Oliver, Diane Jurson, Melanie Drew, Chad White, Aimee Goff, Suzette Belyea, Tina Burrill, Meghan Kervin, Haley Saucier, Julie Peters, Rhonda Foster

Audience Present: Joe Cyr, Vickie Porter, James Peters, Meghan Peters, Ken Ervin, Pam Cates, Bob Cates, Peter Howe, Jenna Merritt, Travis Merritt

Agenda Order and Adjustments:

Public Comment:

Presentations: Technology – Chad White

Information Items:

1. Financials
2. Long Term Sub for Pre-K (Covid Position) – Olivia Winslow
3. Retirement/Resignation – Graydon Drake, Jolayne Mathers, and Regina McCombs
4. MSAD #70 Covid Update
5. Lacey McQuarrie – Class of 2022 top 10 Students and Honor Parts
6. Set Date for Finance Committee Meeting – Wednesday, March 9, 2022 at 6 p.m.

Consider minutes of January 10, 2022

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve the minutes of January 10, 2022

Motion carries unanimously.

Action Items:

Accept resignation of Stephen Fitzpatrick

It was moved by Edward McGillicuddy and seconded by Jared Hand to accept the resignation of Stephen Fitzpatrick

Motion carries unanimously

Approve Lacrosse Co-op opportunity with MSAD #29

It was moved by Mark Ganzel and seconded by Edward McGillicuddy to approve Lacrosse Co-op opportunity with MSAD #29

Motion carries unanimously

Strike first reading of policy BCC- Nepotism until more research is done

It was move by Mark Ganzel and seconded by David Harris to Strike first reading of policy BCC- Nepotism until more research is done

Motion carries unanimously

Approve first reading of policies BCB – Board Member Conflict of Interest, BED – Remote Participation in School Board Meetings, and BHC – Board Relationships and Communications with Staff

It was moved by Edward McGillicuddy and seconded by Curtis Harrison to approve first reading of policies BCB – Board Member Conflict of Interest, BED – Remote Participation in School Board Meetings, and BHC – Board Relationships and Communications with Staff

Motion carries unanimously

Administrator Reports:

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

Executive Session: none

Regular Meeting Adjourned: 7:49 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent