

**Region School Unit 70 /MSAD #70 Board of Directors  
School Board Meeting Minutes  
January 8, 2024**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, January 8, 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:** John Austin, Mark Ganzel, Jared Hand, David Harris, Curtis Harrison, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Isac Quint, Ronald Silliboy,

**Members Absent:** Kevin Harrison

**Members Excused:** Lynn Tuck

**Also Present:** Tyler Putnam, Lori Lenentine,

**Staff Present:** Lacey McQuarrie, Bernadette Willette, Matthew Oliver, Diane Jurson, Haley Saucier

**Public Present:** Meghan Peters

**Agenda Order and Adjustments:** None

**Pledge of Allegiance:** None

**Public Comment:** None

**Presentations:** None

**Information Items:**

1. Financials
2. HVAC Update
3. Haley Ward update on New Water Treatment System
4. Policies DKC – Expense Authorization and Reimbursement and IHCD – Advanced College Placement reviewed with no changes.

**Consider minutes of November 13, 2023**

It was moved by Isac Quint and seconded by Curtis Harrison to approve the minutes of November 13. 2023

Motion carries unanimously.

**Action Items:**

**Approve the first reading of policies DKC-R Expense Authorization and Reimbursement Administrative Procedure and IIE – High School Minimum Course Load/Part-time Students**

It was moved by John Austin seconded by Mark Ganzel to approve the first reading of policies DKC-R Expense Authorization and Reimbursement Administrative Procedure and IIE – High School Minimum Course Load/Part-time Students with changes.

Motion carries unanimously.

**Table second reading of Policy IHCD- Post Secondary Enrollment Options**

It was moved by Edward McGillicuddy and seconded by David Harris to table the second reading of Policy IHCD- Post Secondary Enrollment Options

Motion carries unanimously.

Approve second reading of policies IGDJ – Interschool Athletics and JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements, and the Naloxone Policy

It was moved by John Austin and seconded by Edward McGillicuddy to approve second reading of policies IGDJ – Interschool Athletics and JJIA-R – MSAD #70 Sponsored Co-Curricular Eligibility Requirements, and the Naloxone Policy

Motion carries unanimously.

Approve the Superintendent's Certification of Employment for 2023-2024

It was moved by Edward McGillicuddy and seconded by Isaac Quint to approve the Superintendent's Certification of Employment for 2023-2024

Motion carries unanimously.

Approve the renewal of the Superintendent's contract for 2024-2028

It was moved by Mark Ganzel and seconded by John Austin to approve the renewal of the Superintendent's contract for 2024-2028

Motion carries unanimously.

**Administrator Reports:**

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

Regular meeting adjourned: 7:31 p.m.

**Executive Session:** 1 M.R.S.A § 405(6)(C) – Facility Planning

Entered: 7:33 p.m.  
Exited: 8:10 p.m.

Final Adjournment: 8:12 p.m.

Respectfully Submitted,

Tyler Putnam  
Superintendent