

**Region School Unit 70 /MSAD #70  
Board of Directors  
School Board Meeting Minutes  
February 8, 2021**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, February 8, 2021 at the Hodgdon Middle/High School Commons. School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

**Members Present:** John Austin, Matthew Day, Jared Hand, David Harris, Curtis Harrison, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy, David Wells, Cheryl Welton

**Members Absent:** Robert Etheredge, Mark Ganzel

**Members Excused:**

**Also Present:** Stephen Fitzpatrick and Lori Lenentine

**Staff Present:**

**Audience Present:** Alex MacDougall

**Agenda Order and Adjustments:**

Presentation: Carmen Kimball – Esports Program

Action Item:

4. Approve the MSAD #70 Esports program

It was moved by Curtis Harrison and seconded by David Wells to approve the agenda adjustments.

Motion carries – unanimously

**Public Comment:**

**Presentations:** Carmen Kimball - Esports

**Information Items:**

1. Financials
2. Meetings –
  - a. Policy Committee – Wednesday, February 3<sup>d</sup>
  - b. Administrator Committee – Thursday, February 4<sup>th</sup>
  - c. Finance Committee – Wednesday, February 10<sup>th</sup> at 6 p.m.

**Approval of Minutes:** Consider minutes of January 11, 2021

It was moved by Tim Moore and seconded by Matthew Day to approve the minutes of January 11, 2021

Motion carries – unanimously

**Action Items:**

Approve first reading of policies – ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures, ACAB – Harassment and Sexual Harassment of School Employees, ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

It was moved by Curtis Harrison and seconded by David Wells to approve first reading of policies – ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures, ACAB – Harassment and Sexual Harassment of School Employees, ACAB-R – Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures

Motion carries – unanimously

Approve second reading of policies – AC-Nondiscrimination/Equal Opportunity and Affirmative Action, ACAA-Harassment and Sexual Harassment of Students, BBAB-MSAD #70 School Board Self-Evaluation, BEDH-Public Participation at Board Meetings (with law reference added) GBP-Earned Paid Leave, GBP-R – Earned Paid Leave Administrative Procedure

It was move by Cheryl Welton and seconded by David Wells to approve second reading of policies – AC-Nondiscrimination/Equal Opportunity and Affirmative Action, ACAA-Harassment and Sexual Harassment of Students, BBAB-MSAD #70 School Board Self-Evaluation, BEDH-Public Participation at Board Meetings (with law reference added) GBP-Earned Paid Leave, GBP-R – Earned Paid Leave Administrative Procedure

Motion carries – unanimously

Approve reopening the \$500,000 line of credit with Machias Savings Bank until June 30, 2021

It was moved by Curtis Harrison and seconded by Cheryl Welton to approve reopening the \$500,000 line of credit with Machias Savings Bank until June 30, 2021

Motion carries – unanimously

Approve MSAD #70 Esports Program

It was moved by David Wells and seconded by Curtis Harrison to approve the MSAD #70 Esports program

Motion carries by a vote of 10 yes and 1 no

**Administrator Reports:**

Mill Pond School – Matthew Oliver  
Hodgdon Middle/High School - Bernadette Willette & Tyler Putnam

**Executive Session:** none

Meeting Adjourned: 7:45 p.m.

Respectfully Submitted,

Stephen Fitzpatrick  
Superintendent