

**Region School Unit 70 /MSAD #70
Board of Directors
School Board Meeting Minutes
June 14, 2021**

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, June 14, 2021, at the Hodgdon Middle/High School Gym. 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, Clarissa Porter, Ronald Silliboy, Lynn Tuck, Cheryl Welton, David Wells

Members Absent:

Members Excused: Tim Moore

Also Present: Stephen Fitzpatrick and Lori Lenentine

Staff Present: Sandy Flacke, Matthew Oliver, Bernadette Willette, Suzette Belyea, Diane Jurson, Mike Varney, Kim DeWitt, Tyler Putnam, Sarah Baillargeon, Jill Sewell, Julie Peters, Jessica Stubbs, Melanie Drew, Renee Smith, Kevin Kimball, Aimee Goff,

Audience Present: CJ Betit, Alex MacDougal, Jenna Merritt

Agenda Order and Adjustments:

Information Items:

4. Complaint Investigation (Stephen Fitzpatrick)

It was moved by Cheryl Welton and seconded by David Wells to approve agenda adjustments.

Motion carries unanimously.

Public Comment: None

Presentations: None

Information Items:

1. Financials
2. Resignations – Carmen Kimball, Ruth Stewart, Danica Welton, & Tiffany Cumming
3. Policies BBA – School Board Powers and Responsibilities and BBAA – Board Member Authority and Responsibilities reviewed with no changes

Consider minutes of May 10, 2021, and May 20, 2021.

It was moved by Curtis Harrison and seconded by Edward McGillicuddy to approve the minutes of May 10, 2021 and May 20, 2021

Motion carries unanimously.

Action Items:

Approve first reading of Policy BB – School Board Legal Status

It was moved Curtis Harrison and seconded by Cheryl Welton to approve the first reading of Policy BB – School Board Legal Status

Motion carries unanimously.

Approve secondt reading of Policies ACA – Respectful Language, ACAD – Hazing, AD – Vision Statement.

It was moved by Jared Hand and seconded by David Wells to approve second reading of Policies ACA – Respectful Language, ACAD – Hazing, AD – Vision Statement.

Motion carries unanimously.

Approve 2-year Interlocal Agreement with RSU 29 for Special Education Services

It was moved by David Wells and seconded by Curtis Harrison to approve a 2-year Interlocal Agreement with RSU 29 for Special Education Services.

Motion carries unanimously.

Move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2021 to June 30, 2022 be approved and be issued in form presented to this meeting: and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments

It was moved by Curtis Harrison and seconded by Jared Hand to approve the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2021 to June 30, 2022 be approved and be issued in form presented to this meeting: and that the Treasurer shall be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments

Motion carries unanimously.

Approve the elimination of the Technology Assistant position at Mill Pond School

It was moved by Mark Ganzel and seconded by David Harris to approve the elimination of the Technology Assistant position at Mill Pond School

Motion carries unanimously.

Approve creating a Technology Integrator position at Mill Pond School

It was moved by Mark Ganzel and seconded by David Harris to approve creating a Technology Integrator position at Mill Pond School

Motion carries unanimously.

Approve Transportation/Custodial candidate – Mark Faulkingham

It was moved by Edward McGillicuddy and seconded by Mark Ganzel to approve Transportation/Custodial candidate – Mark Faulkingham

Motion carries unanimously.

Approve Technology Integrator Candidate – Derrick Wright

It was moved by David Harris and seconded by Mark Ganzel to approve Technology Integrator Candidate – Derrick Wright

Motion carries unanimously.

Approve changing July School Board Meeting to July 19, 2021

It was moved by Jared Hand and seconded by Curtis Harrison to approve changing July School Board Meeting to July 19, 2021

Motion carries unanimously.

Regular Meeting Adjourned: 7:44 p.m.

Executive Sessions: 1 M.R.S.A. § 405(6)(A) – Duties of Officials/Appointees/Employees

Entered: 7:48 p.m.

Exited: 8:16 p.m.

Final adjournment: 8:16 p.m.

Respectfully Submitted,

Stephen Fitzpatrick
Superintendent