## Region School Unit 70 /MSAD #70 Board of Directors School Board Meeting Minutes March 11, 2024

The Region School Unit 70 /MSAD #70 Board of Directors held a regular board meeting on Monday, March 11, 2024 at the Central Office Board Room The School Board Chair, Ronald Silliboy, called the meeting to order at 7:00 p.m.

<u>Members Present</u>: Jared Hand, David Harris, Curtis Harrison, Kevin Harrison, Melissa Little, Edward McGillicuddy, Tim Moore, Clarissa Porter, Ronald Silliboy,

Members Absent: Lynn Tuck

Members Excused: John Austin, Mark Ganzel, Isac Quint

Also Present: Tyler Putnam, Lori Lenentine,

<u>Staff Present</u>: Lacey McQuarrie, Matthew Oliver, Diane Jurson, Haley Saucier. Melanie Drew, Bernadette Willette, Catrina Kemp, Jessica Dobkins

Public Present: Vanessa Clark, Casey Quint, Casey Tar, Lacey Harrison, Azorah Clark

## **Agenda Order and Adjustments:**

Action Items:

4. Approve the town of Ludlow's transfer to RSU #29 from MSAD #29

It was moved by Tim Moore and seconded by Jared Hand to approve agenda adjustments.

### Pledge of Allegiance:

**Public Comment:** Casey Tarr – Kindergarten needs

Presentations: none

## **Information Items:**

- 1. Financials
- 2. Educator Spotlight Sonya Swallow
- 3. Budget Review 24-25 School year (Vote in April)
- 4. Policies IJJ-E Challenge of Instructional Materials Form reviewed with no changes.

#### Consider minutes of February 12, 2024

It was moved by Kevin Harrison and seconded by Curtis Harrison to approve the minutes of February 12, 2024

Motion carries unanimously.

## **Action Items:**

#### Approve 24-25 District Calendar

It was moved by Edward McGillicuddy and seconded by Jared Hand to approve the 24-25 District Calendar Motion carries unanimously.

## Approve the transfer of funding from cost center #4 to cost center #9

It was moved by Curtis Harrison and seconded by Jared Hand approve transfer of funding from cost center #4 to cost center #9.

Motion carries unanimously.

Approve first reading of policies IJJ - Instructional and Library-Media Materials Selection, ECA - Video Surveillance on School Property, and EEAEF - Video Cameras on Transportation Vehicles

It was moved by Curtis Harrison and seconded by Edward McGillicuddy to approve first reading of policies IJJ - Instructional and Library-Media Materials Selection, ECA - Video Surveillance on School Property, and EEAEF - Video Cameras on Transportation Vehicles

Motion carries unanimously.

# Approve Town of Ludlow's transfer to RSU #29 from MSAD #70

It was moved by Curtis Harrison and seconded by Tim Moore to approve Town of Ludlow's transfer to RSU #29 from MSAD #70

Motion fails by a unanimous vote.

#### **Administrator Reports:**

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

Executive Session: none

Adjourned: 7:42 p.m.

Respectfully Submitted,

Tyler Putnam Superintendent